| 1 | LIDO ISLES HOA, INC. |
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| 2 3 | 1331 SW 171 TERRACE PEMBROKE PINES, FL 33027 |
| 4 | TEMBRORE I II (ES, I E 6502) |
| 5 6 | ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES |
| 7 8 9 | ARC Minutes # 2023-08 |
| 10 11 | Date: August 8, 2023 (via Zoom) |
| 12 13 | Meeting called to order by Committee Member Jeanine Bennett at 5:35 pm |
| 14 15 | Roll Call- |
| 16 17 18 19 | Present were Committee Members: Jorge Roa, Amanda McLaughlin, Rick Glock, and Jeanine Bennett. Also present is Property Manager Bill Bucknam and Lisa Bucknam, Account Manager |
| 20 21 | New Business- |
| 22 23 24 | Motion to approve 071123 ARC Meeting Minutes: Discussion was made in reference to past ARC meeting minutes from 071123. Amanda requested Page #1 line #49 stated to replace "an" with "without". Changes made. |
| 25 26 27 | A motion was made by JEANINE BENNETT, seconded by RICHARDO GLOCK to approve the meeting minutes as presented from 071123. |
| 28 29 30 | MOTION CARRIED |
| 31 32 | ARC Applications- |
| 33 34 35 | 831 SW 171 Terrace – Reroofing Tile Application. A review and discussion were made as to the ARC application that was submitted by the homeowner. |
| 36 37 38 39 | A motion was made by JORGE ROA, seconded by JEANINE BENNETT to TABLE the application because it is not complete for 831 SW 171 Terrace to for a reroofing of tile roof. |
| 40 41 | Discussion: None. |
| 42 43 | MOTION CARRIED. |

| 44 | 2. | 1431 SW 171 Terrace – Impact Windows and doors. A review and discussion were |
|----|----|-----------------------------------------------------------------------------------------------------|
| 45 | | made as to the ARC application that was submitted by the homeowner. |
| 46 | | |
| 47 | | A motion was made by JEANINE BENNETT, seconded by AMANDA |
| 48 | | McLAUGHLIN to APPROVED this application that was submitted by the |
| 49 | | homeowner impact windows and doors at 1431 SW 171 Terrace. |
| 50 | | |
| 51 | | Discussion: None. |
| 52 | | |
| 53 | | MOTION CARRIED. |
| 54 | | |
| 55 | 3. | <u>16783 SW 12th Street – Paint Application.</u> A review and discussion were made as to |
| 56 | | the ARC application that was submitted by the homeowner. |
| 57 | | |
| 58 | | A motion was made by JEANINE BENNETT, seconded by AMANDA |
| 59 | | McLAUGHLIN to APPROVED the application that was submitted by the |
| 60 | | homeowner for 16783 SW 12 Street for paint application. |
| 61 | | |
| 62 | | Discussion: Missing auto insurance policy, Bill will advise the homeowner. |
| 63 | | |
| 64 | | MOTION CARRIED. |
| 65 | | |
| 66 | 4. | 16783 SW 12th Street – Pavers, Fire Pit, and Pergola. A review and discussion were |
| 67 | | made as to the ARC application that was submitted by the homeowner. |
| 68 | | |
| 69 | | A motion was made by JEANINE BENNETT, seconded by AMANDA |
| 70 | | McLAUGHLIN to TABLE the application pending more detailed information, auto |
| 71 | | insurance and an updated survey for this project 16783 SW 12th Street for pavers |
| 72 | | fire pit, and a pergola. |
| 73 | | |
| 74 | | Discussion: Bill will advise the homeowner Amanda requested this be approved via |
| 75 | | email after receiving this information. |
| 76 | | |
| 77 | | MOTION CARRIED |

| 78 | 5. | 16793 SW 12th Street - Exterior Wall Modifications. A review and discussion were |
|-----------------------------------|----|-----------------------------------------------------------------------------------|
| 79 | | made as to the ARC application that was submitted by the homeowner. |
| 80 | | |
| 81 | | A motion was made by JEANINE BENNETT, seconded by RICK GLOCK to TABLE |
| 82 | | the application pending more information about the paint matching and the balcony |
| 83 | | being removed for 16793 SW 12th Street exterior wall modifications. |
| 84 | | |
| 85 | | Discussion: The committee requested that the homeowner attend the next ARC |
| 86 | | committee meeting. Bill will advise the homeowner. |
| 87 | | |
| 88 | | MOTION CARRIED |
| 89 | | |
| 90 | 6. | |
| 91 | | ARC application that was submitted by the homeowner. |
| 92 | | |
| 93 | | A motion was made by JEANINE BENNETT, seconded by AMANDA |
| 94 | | McLAUGHLIN to APPROVED this application that was submitted by the |
| 95 | | homeowner from 17079 SW 16th Street for removing eight palm trees. |
| 96 | | |
| 97 | | Discussion: None. |
| 98 | | |
| 99 | | MOTION CARRIED. |
| 100 | _ | |
| 101 | 7. | <u> </u> |
| 102 | | ARC application that was submitted by the homeowner. |
| 103 | | A A A A A A A A A A A A A A A A A A A |
| 104 | | A motion was made by AMANDA McLAUGHLIN, seconded by JORGE ROA to |
| 105 | | APPROVED this application that was submitted by the homeowner from 16715 SW |
| 106 | | 10 th Street for a impact door. |
| 107 | | n |
| 108 | | Discussion: None. |
| 109 | | MOTION CARRIED |
| 110 | | MOTION CARRIED. |
| 111 | 8. | 16721 SW 16th Street Deventing of Tile Doof A review and discussion were made |
| 112 | o. | <u> </u> |
| 113114 | | as to the ARC application that was submitted by the homeowner. |
| 114 | | A motion was made by AMANDA McLAUGHLIN, seconded by JEANINE |
| 116 | | BENNETT to APPROVED this application that was submitted by the homeowner |
| 110 | | DENILLA W ALLKOYED THIS APPROXIMENT THAT WAS SUUTHILEA DY THE HOMEOWHEN |

| 117 | | from 16731 SW 16th Street for reroofing tile roof pending the updated general |
|-----------------------------------|------------------|-----------------------------------------------------------------------------------------------------|
| 118 | | liability insurance as it will expire, auto insurance, and the ARC deposit is received. |
| 119 | | |
| 120 | | Discussion: None. |
| 121 | | |
| 122 | | MOTION CARRIED. |
| 123 | | |
| 124 | 9. | <u>16794 SW 10th Street – Metal Roof Installation.</u> A review and discussion were made |
| 125 | | as to the ARC application that was submitted by the homeowner. |
| 126 | | |
| 127 | | A motion was made by JEANINE BENNETT, seconded by JORGE ROA to TABLE |
| 128 | | the application pending more information about the metal roof type and color and |
| 129 | | auto insurance for 16794 SW 10 th Street for metal roof installation. |
| 130 | | |
| 131 | | Discussion: If we receive the updated information, the committee will review via |
| 132 | | email. Bill will advise the homeowner. |
| 133 | | MOTION CARRIED |
| 134 | | MOTION CARRIED |
| 135 | Δ | d Dugin ag |
| 136137 | <u>U</u> | d Business- |
| 138 | 1. | 880 SW 171 Terrace – Impact Windows. A review and discussion were made as to |
| 139 | 1. | the ARC application that was submitted by the homeowner. |
| 140 | | the Tire application that was submitted by the homeowner. |
| 141 | | Bill advised that this issue is still with the city code enforcement and a hearing date |
| 142 | | has been set. The homeowner installed impact windows without an ARC application |
| 143 | | approved prior to the installation and with no city permit. |
| 144 | | |
| 145 | He | omeowner Comments- None |
| 146 | | |
| 147 | M | eeting Adjourned- |
| 148 | | |
| 149 | | motion was made by JEANINE BENNETT, seconded by AMANDA McLAUGHLIN |
| 150 | to | close the ARC committee meeting. MOTION CARRIED. |
| 151 | | |
| 152 | Th | ne meeting adjourned at 6:28 p.m. |
| 153 | ΑI | PPROVED BY: |
| 154155 | Al | 3DC84AF5B48E4D4 |
| 156 | | 10/10/2022 |
| 157 | \mathbf{D}_{A} | ATE: |
| | | |