#### LIDO ISLES HOA, INC. 1331 SW 171 TERRACE PEMBROKE PINES, FL 33027

#### ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES

#### **ARC Minutes # 2024-07**

#### Date: July 9, 2024 (via Zoom)

#### Meeting called to order by Committee Member JEANINE BENNETT at 5:33 pm

#### Roll Call-

Present were Committee Members: Jeanine Bennett, Marcus Andrade, Ricardo Glock. Tom Clemishaw joined at 5:45 pm. Also, present are Property Manager Bill Bucknam and Lisa Bucknam, Account Manager.

#### New Business-

Motion to APPROVE 061124 ARC Meeting Minutes: No Discussion.

A motion was made by RICARDO GLOCK, seconded by MARCUS ANDRADE to approve the meeting minutes with name corrected. Vote Count: 3 Yeas, 0 Nays, 0 Abstains

#### ARC Applications-

<u>953 SW 167<sup>th</sup> Avenue – Paint Application</u>. A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by RICARDO GLOCK, seconded by JEANINE BENNETT to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains

Discussion: New Color scheme of 27 was submitted as an updated Application

#### MOTION CARRIED.

**<u>1453 SW 167th Avenue – Gutter Replacement.</u>** A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by JEANINE BENNETT, seconded by RICARDO GLOCK, to APPPROVE IN PART AND DENY IN PART this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains

Discussion: Facia board must remain same approved color scheme as house and trim color. Homeowner was contacted and agreed to requirements.

**MOTION CARRIED** 

<u>**1453** SW 167th Avenue – Landscaping.</u> A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by RICARDO GLOCK, seconded by JEANINE BENNETT, to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

Discussion: None

**MOTION CARRIED** 

<u>**16781** SW 14<sup>th</sup> Street – Metal Roof.</u> A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by JEANINE BENNETT, seconded by MARCUS ANDRADE, to APPROVED this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

**Discussion:** None

**MOTION CARRIED** 

<u>**16781** SW 14</u><sup>th</sup> <u>Street – Exterior Trim.</u> A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW, to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

**Discussion:** None

**MOTION CARRIED** 

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<u>**16819** SW 16<sup>TH</sup> Street – Paint Application</u>. A review and discussion were made as to the ARC application that was submitted by the homeowner.

#### A motion was made by TOM CLEMISHAW, seconded by RICARDO GLOCK, to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

**Discussion:** None

#### **MOTION CARRIED**

#### Old Business-

#### <u>17078 SW 16<sup>th</sup> Street – Fence Installation (Denied from 61124 – Fence location</u> verified within guidelines – Ratification of Approval from 061424).

A motion was made by JEANINE BENNETT, seconded by RICARDO GLOCK, to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

#### **MOTION CARRIED**

#### <u>933 SW 167<sup>th</sup> Avenue – Metal Roof (Ratification of Approval from 062424)</u>.

A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW, to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains

#### **MOTION CARRIED**

#### 17038 SW 16th Street – Impact Windows (Ratification of Approval from 062724).

A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW, to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

#### **MOTION CARRIED**

The approval of the Applications listed above were submitted to the ARC by their respective homeowners and were ratified and read into the record by **JEANINE BENNETT** which took place via email on dates listed above.

#### 853 SW 167<sup>th</sup> Avenue – Pavers (Tabled from 061124).

A motion was made by JEANINE BENNETT, seconded by MARCUS ANDRADE, to APPROVE IN PART (TREE) AND DENY IN PART (PAVERS) this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

Discussion: Received a courtesy violation for the tree. He must replace the tree with an approved tree and put it in the exact location. Must resubmit application for pavers with updated drawing that includes drainage and sprinkler system.

#### **MOTION CARRIED**

# <u>16722 SW 12<sup>th</sup> Street – Exterior Trim & Lighting (TABLED 5/14/24 – HOMEOWNER WITHDREW APPLICATION AND WILL RESUBMIT AT A LATER TIME</u>.

**Homeowner Comments-** Correction for Metal Roof Ratification from 062424 to change from 171<sup>st</sup> Terrace to 167<sup>th</sup> Avenue.

<u>Miscellaneous ARC Business</u> – Agree to review email applications up to but no later than 1 week prior to the next scheduled meeting.

#### Meeting Adjourned – Next Meeting 081324

The meeting adjourned at 6:56pm.

APPROVED BY:	- Avr
AFFROVED DI.	Jorge L Roa (Sep 15, 2024 09:34 EDT

DATE: \_\_\_\_\_

## 2 - 070924 ARC Draft Minutes

Final Audit Report

2024-09-15

024-09-06
do Isles HOA (lidoisles@blueshieldpm.com)
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