

1 LIDO ISLES HOA, INC.
2 1331 SW 171 TERRACE
3 PEMBROKE PINES, FL 33027
4

5 ARCHITECTURAL REVIEW COMMITTEE
6 MEETING MINUTES
7

8 **ARC Minutes # 2024-08**
9

10 **Date: August 13, 2024 (via Zoom)**
11

12 **Meeting called to order by Committee Member Jorge Roa at 5:35 pm**
13

14 **Roll Call-**
15

16 Present were Committee Members: Jorge Roa, Jeanine Bennett, Ricardo Glock. Also,
17 present are Property Manager Bill Bucknam and Lisa Bucknam, Account Manager.
18

19 **New Business-**
20

21 **Motion to APPROVE 070924 ARC Meeting Minutes:** No Discussion.
22

23 **A motion was made by JORGE ROA, seconded by RICARDO GLOCK to approve**
24 **the meeting minutes with name corrected. Vote Count: 3 Yeas, 0 Nays, 0 Abstains**
25

26 **ARC Applications-**
27

28 **1233 SW 167th Avenue – Rain Gutters Application.** A review and discussion were
29 made as to the ARC application that was submitted by the homeowner.
30

31 *A motion was made by JORGE ROA, seconded by RICARDO GLOCK to*
32 *APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*
33

34 *Discussion: Discussion that the Insurance and License were submitted to Bill Bucknam*
35 *but the COI does not have the HOA as an additional insured. Approved with stipulation*
36 *that the insurance references the HOA as an additional insured.*
37

38 **MOTION CARRIED.**
39

40 **16794 SW 10th Street – Pool.** A review and discussion were made as to the ARC
41 application that was submitted by the homeowner.
42

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

45

46 *Discussion: Discussion about the missing drawings for the specifications and location*
47 *of the pool. Agree to approve via email.*

48

49 **MOTION CARRIED**

50

51 **16819 SW 16th Street – Pool.** A review and discussion were made as to the ARC
52 application that was submitted by the homeowner.

53

54 *A motion was made by JORGE ROA, seconded by JEANINE BENNETT, to*
55 *TABLE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*

56

57 *Discussion: Discussion about the change of COI and submission of the new application.*
58 *Agree to approve via email once submitted.*

59

60 **MOTION CARRIED**

61

62 **16959 SW 16th Street – Metal Roof.** A review and discussion were made as to the ARC
63 application that was submitted by the homeowner.

64

65 *A motion was made by JORGE ROA, seconded by RICARDO GLOCK, to*
66 *APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*

67

68 *Discussion: Discussion about the submission of the old application. Agree to approve*
69 *via email once submitted.*

70

71 **1451 SW 171st Terrace – Metal Roof.** A review and discussion were made as to the ARC
72 application that was submitted by the homeowner.

73

74 *A motion was made by JORGE ROA, seconded by RICARDO GLOCK, to*
75 *APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*

76

77 *Discussion: None*

78

79 **Old Business-**

80

81 **1020 SW 171st Terrace – Impact Windows (Ratification of Approval from 071124).**

82

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

85
86 **MOTION CARRIED**

87
88 **1413 SW 167th Avenue – Impact Windows (Ratification of Approval from 071224).**

89
90 *A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW,*
91 *to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains*

92
93 **MOTION CARRIED**

94
95 **16783 SW 12th Street – Paint (Ratification of Approval from 072024).**

96
97 *A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW,*
98 *to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains*

99
100 **MOTION CARRIED**

101
102 **16711 SW 14th Street – Impact Windows (Ratification of Approval from 072224).**

103
104 *A motion was made by JEANINE BENNETT, seconded by JORGE ROA, to*
105 *APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains*

106
107 **MOTION CARRIED**

108
109 **16768 SW 16th Street – Impact Windows (Ratification of Approval from 072224).**

110
111 *A motion was made by JORGE ROA, seconded by RICARDO GLOCK, to*
112 *APPROVE this application. Vote Count: 5 Yeas, 0 Nays, 0 Abstains*

113
114 **MOTION CARRIED**

115
116 The approval of the Applications listed above were submitted to the ARC by their
117 respective homeowners and were ratified and read into the record by JEANINE
118 BENNETT which took place via email on dates listed above.

119
120 **Homeowner Comments-** Confirmed with the homeowner 1233 SW 167th Ave. what
121 needs to be on the COI for his vendor. Bill mentioned that there are 2 homeowners who
122 removed landscaping and added pavers for extended parking. He also mentioned that a

123 homeowner painted a fence without an application to the ARC. A question was posed as
124 to whether we have the HOA submit an after the fact application or send them a violation
125 letter. Also, Bill mentioned he will send out another email to the homeowners reminding
126 them that they must submit an ARC application for all exterior modifications.
127

128 **Meeting Adjourned – Next Meeting 091024**

129

130 The meeting adjourned at 6:24 pm.

131

132 APPROVED BY: *JMBennett*

133

134 DATE: 08-14-2024