1	LIDO ISLES HOA, INC.
2	1331 SW 171 TERRACE
3	PEMBROKE PINES, FL 33027
4	
5 6	ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES
7	
8 9	ARC Minutes # 2024-09
10 11	Date: September 10, 2024 (via Zoom)
12 13	Meeting called to order by Committee Member Jorge Roa at 5:29 pm
14 15	Roll Call-
16 17 18	Present were Committee Members: Jorge Roa, Jeanine Bennett, Tom Clemishaw, and Ricardo Glock (came in 8 minutes after start). Also, present are Property Manager Bill Bucknam and Lisa Bucknam, Account Manager.
19 20 21	New Business-
21 22 23	Motion to APPROVE 081324 ARC Meeting Minutes: No Discussion.
24	A motion was made by JORGE ROA, seconded by JEANINE BENNETT to approve
25	the meeting minutes with name corrected. Vote Count: 3 Yeas, 0 Nays, 0 Abstains
26	
27	ARC Applications-
28	
29	<u>1233 SW 167th Avenue – Exterior Patio Application.</u> A review and discussion were
30	made as to the ARC application that was submitted by the homeowner.
31	A meter was and the IF ANINE DENNIETT and the IODOE DOA 4
32 33	A motion was made by JEANINE BENNETT, seconded by JORGE ROA to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
33 34	AFFROVE inis application. Vole Count: 4 Teas, 6 Nays, 6 Abstains
35	Discussion: Discussion that the application did not include the installation of pavers.
36	Approval was made with condition that pavers are not included. If the homeowner wishes
37	to include pavers a separate application must be made.
38	to menue puvers a separate appreation musi de maae.
39	MOTION CARRIED.
40	
41	1433 SW 167th Avenue – Roof. A review and discussion were made as to the ARC
42	application that was submitted by the homeowner.
43	

44	A motion was made by JEANINE BENNETT, seconded by RICARDO GLOCK,
45	to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
46	
47	Discussion: None.
48	
49	MOTION CARRIED
50	
51	<u>16733 SW 12th Street – Impact Windows.</u> A review and discussion were made as to the
52	ARC application that was submitted by the homeowner.
53	
54	A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW,
55	to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
56	
57	Discussion: None.
58	
59	MOTION CARRIED
60	
61	<u>16780 SW 14th Street – Exterior Modification.</u> A review and discussion were made as
62	to the ARC application that was submitted by the homeowner.
63	
64	A motion was made by JEANINE BENNETT, seconded by JORGE ROA, to
65	APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
66	
67	Discussion: None.
68	
69 70	MOTION CARRIED
70 71	16790 SW 14th Street Exterior Doint A review and discussion wars made as to the
72	<u>16780 SW 14th Street – Exterior Paint.</u> A review and discussion were made as to the ARC application that was submitted by the homeowner.
72	ARC application that was submitted by the noneowner.
74	A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW,
75	to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
76	to 11 1 10 / L mis appreation. / ore count. / Teus, o 11495, o 1105tuins
77	Discussion: None
78	
79	MOTION CARRIED
80	
81	16798 SW 16th Street – Exterior Paint. A review and discussion were made as to the
82	ARC application that was submitted by the homeowner.
83	· · ·

84	A motion was made by JEANINE BENNETT, seconded by JORGE ROA, to
85	APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
86	
87	Discussion: None
88	
89	MOTION CARRIED
90	
91	16798 SW 16th Street – Exterior Tile. A review and discussion were made as to the
92	ARC application that was submitted by the homeowner.
93	
94	A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW,
95	to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
96	
97	Discussion: None
98	
99	MOTION CARRIED
100	
101	<u>16722 SW 16th Street – Fence.</u> A review and discussion were made as to the ARC
102	application that was submitted by the homeowner.
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	Discussion: None
108	
109	MOTION CARRIED
110	16040 SW 16th Streat Doint A review and discussion wars made as to the ADC
111 112	<u>16949 SW 16th Street – Paint.</u> A review and discussion were made as to the ARC
112	application that was submitted by the homeowner.
113	A motion was made by JEANINE BENNETT, seconded by RICARDO GLOCK,
115	to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
116	to mi i nov L mis application. Vole Count. 4 Teas, 6 Mays, 6 mostants
117	Discussion: None
118	
119	MOTION CARRIED
120	
121	Old Business-
122	

123	<u>16793 SW 12th Street – Exterior Modification</u> . A review and discussion were made as to
124	the ARC application that was submitted by the homeowner.
125	
126	A motion was made by RICARDO GLOCK, seconded by JORGE ROA, to
127	APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
128	
129	Discussion: Discussion about the fact that this application was previously tabled for
130	inclusion of substitute for balcony. A majority of committee members were in agreement
131	to approve this application with the complete removal of the balcony so long as the paint
132	of the home is uniform. The homeowner was given ninety days to complete.
133	
134	MOTION CARRIED
135	
136	<u>16819 SW 16th Street – Pool</u> .
137	
138	A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW,
139	to DENY this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
140	Discussion: None
141	
142	MOTION CARRIED
143	
144	<u>16768 SW 16th Street – Metal Roof (Ratification of Approval from 082724)</u> .
145	
146	A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW,
147	to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains
148	
149	Discussion: This application was approved with the condition that the certificate of
150	insurance has the name and address of the HOA
151	
152	MOTION CARRIED
153	
154	<u>16795 SW 10th Street – Impact Windows (Ratification of Approval from 082624)</u> .
155	
156	A motion was made by JEANINE BENNETT, seconded by RICARDO GLOCK,
157	to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains
158	
159	Discussion: None
160	
161	MOTION CARRIED

162	The approval of the ratified Applications listed above were submitted to the ARC by their
163	respective homeowners and were ratified and read into the record by JEANINE
164	BENNETT which took place via email on dates listed above.
165	
166	16959 SW 16th Street – Metal Roof (TABLED FROM 8/13/24).
167	
168	A motion was made by JORGE ROA, seconded by RICARDO GLOCK, to
169	TABLE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains
170	
171	Discussion: This application was withdrawn by the Property Manager because it was
172	submitted on the incorrect application form and cannot be considered by the Committee
173	at this time.
174	
175	Homeowner Comments- None.
176	
177	<u>Meeting Adjourned – Next Meeting 100924</u>
178	
179	The meeting adjourned at 6:13 pm.
180	
181	APPROVED BY:
182	

183 DATE: <u>October 2, 2024</u>