

1 LIDO ISLES HOA, INC.
2 1331 SW 171 TERRACE
3 PEMBROKE PINES, FL 33027
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5 ARCHITECTURAL REVIEW COMMITTEE
6 MEETING MINUTES
7

8 ARC Minutes # 2025-01
9

10 Date: January 14, 2025 (via Zoom)
11

12 Meeting called to order by Committee Member Jorge Roa at 5:33 pm
13

14 Roll Call-
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16 Present were Committee Members: Jorge Roa, Ricardo Glock, Jeanine Bennett, Marcus
17 Andrade, and Tom Clemishaw. Also, present are Property Managers Bill and Lisa
18 Bucknam.
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20 *Discussion: Discussion was had regarding the amount of committee members*
21 *necessary to be a quorum for meetings. It was confirmed that 3 out of the 5 committee*
22 *members are necessary for a quorum to conduct business.*
23

24 New Business-
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26 Motion to APPROVE 111224 ARC Meeting Minutes: No Discussion.
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28 A motion was made by *RICARDO GLOCK*, seconded by *TOM CLEMISHAW* to
29 approve the meeting minutes. Vote Count: 5 Yeas, 0 Nays, 0 Abstentions
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31 *Discussion: None.*
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33 **MOTION CARRIED.**
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35 ARC Applications-
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37 1560 SW 171ST Terrace – Paint. A review and discussion were made as to the ARC
38 application that was submitted by the homeowner.
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40 *A motion was made by JEANINE BENNETT, seconded by JORGE ROA to*
41 *APPROVE this application. Vote Count: 5 Yeas, 0 Nays, 0 Abstentions*
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43 *Discussion: None.*

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MOTION CARRIED.

167661 SW 8th Street – Exterior Modifications. A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by JORGE ROA, seconded by MARCUS ANDRADE, to DENY this application. Vote Count: 5 Yeas, 0 Nays, 0 Abstentions

Discussion: Discussion was had regarding whether the homeowner was using a contractor to do the work. If so, the vendor Certificate of Insurance and business license would be required.

MOTION CARRIED

Old Business -

VOTES TAKEN VIA E-MAIL. The approval of the **ratified** Applications listed below were submitted to the ARC by the respective homeowner, were voted upon on dates listed therein, were ratified and read into the record by **JEANINE BENNETT**:

1233 SW 167th Avenue – Impact Windows (Ratification of Approval from 112124).

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

Discussion: None.

1413 SW 167th Avenue – Roof (Ratification of Approval from 112124).

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

Discussion: None.

16766 SW 8th Street – Paint (Ratification of Approval from 121324).

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

84 *Discussion: None.*

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86 **873 SW 167th Avenue – Tree Landscape (Ratification of Approval from 121324).**

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

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91 *Discussion: None.*

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93 **933 SW 167th Avenue – Gutters (Ratification of Approval from 121624).**

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95 *A motion was made by RICK GLOCK, seconded by TOM CLEMISHAW, to*
96 *APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*

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98 *Discussion: None.*

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100 **December 2024 ARC Meeting.**

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102 The December meeting did not take place due to a scheduling conflict for several members
103 which were not able to be resolved. The Committee voted on December 9, 2024, to cancel
104 the December 10, 2024, meeting and to review any applications submitted during the
105 month of December via email and record same at the January 2025 meeting.

106

107 *A motion was made by JEANINE BENNETT, seconded by TOM CLEMISHAW,*
108 *to CANCEL THE DECEMBER ARC MEETING. Vote Count: 4 Yeas, 0 Nays, 0*
109 *Abstains*

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111 *Discussion: None.*

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113 **Guest Comments –**

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115 A question was posed by a homeowner regarding emails sent out by the Property
116 Management Company stating that some residents were not receiving the emails. Bill
117 informed everyone on the call that they merged two email lists, and as a result, the program
118 would designate only 1 email per family resulting in the rest of the family members in the
119 home not receiving emails. Bill stated that he will ensure that the default will be eliminated
120 so that all members in the home would receive emails.

121

122 A question was posed by a homeowner regarding flickering lights in the lamp post
123 alongside the street outside their home. Bill informed the homeowner that Florida Power

124 and Light own the poles and that we can only put in a work order for it to be fixed and that
125 the completion of the work can take up to 90 days. He stated that because they belong to
126 FPL, the HOA is not able to hire an electrician to fix the issue.

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128 **Meeting Adjourned – Next Meeting 02/11/25.**

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130 The meeting adjourned at 6:01 pm.

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132 APPROVED BY: *JMBennett*

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134 DATE: January 31, 2025