Portofino Shores Architectural Control Board (ACB) Meeting Minutes of January 28, 2020

Members Present: Steve Pariseau, Larry Lucas, John Bardsley & Bob Steininger. Meeting called to order at 7:00 p.m.

5700 Spanish River Rd. - attended

Application to ADD 6' PRIVACY FENCE to enclose back yard. This address is a corner lot. A privacy fence cannot be approved. Following discussion homeowner took back the application and will resubmit another application with a fence type that meets the ACB Guidelines.

5532 Spanish River Rd. - did not attend

Application ADD 50' to 60' HEDGE of Schefflera Aboricola in back yard along rear property line. Contractor: Beech Annuals Nursery, Vero Beach – 772-567-2033. **Note about Irrigation:** Prior to beginning any project involving digging into or covering the ground homeowner MUST contact and coordinate with HOA Office and Staff regarding relocation, addition or elimination of any Irrigation Sprinkler Heads, including not covering any, to continue adequate irrigation of lawn. **Note about Plant and Tree Beds:** All trees and plants must be planted within a bed covered in colored wood mulch or most natural stone (not white in color) maintaining a uniform look within the community. Trees may not be planted closer than 5 feet from any property line. Plant beds may be installed at the property line however plants may be planted no closer than 18 inches from any property line. **NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB** Motion by Steininger to give conditional approval to begin work. Support by Bardsley. Motion carried unanimously.

5532 Spanish River Rd. Lot 257 - did not attend

Application to REPAINT HOUSE using existing color scheme #8. Homeowner indicated he will not allow contractor to modify how the house is currently painted regarding which surfaces are painted in body & trim colors except the stucco ceiling inside screen room to be painted in trim color. (3 line items on 'Contractor Invoice' attached will not be completed as quoted) Contractor: Jersey Boys. **Note About Paint Colors:** House and Trim Paint Colors Matching the Approved Colors for Portofino Shores are No Longer Available By Using 'SW', 'CW' or 'HC' numbers due to pigment variations. The Sherwin-Williams store at 3400 43rd Ave. in Vero Beach has NEW FORMULATIONS that exactly match the Approved Colors. Sample book available at Clubhouse office. Homeowners are responsible for House and Trim Colors Matching the Approved Colors. *NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB* Motion by Pariseau to give conditional approval to begin work. Support by Lucas.

5532 Spanish River Rd. - did not attend

Application to INSTALL PAVER WALKWAY & PAD to right side of house for Trash & Recycle Cans as indicated on attached drawing. Paver to match existing paver driveway as close as possible. Contractor: Sealrite Pavers, Inc, Vero Beach – 772-567-2005. **Note about Irrigation:** Prior to beginning any project involving digging into or covering the ground, homeowner MUST contact and coordinate with HOA Office and Staff regarding relocation, addition or elimination of any Irrigation Sprinkler Heads, including not covering any, to continue adequate irrigation of lawn.

NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB Motion by Steininger to give conditional approval to begin work. Support by Lucas. Motion carried unanimously.

5621 Spanish River Rd., multi-part application - did not attend

Applications to 1.) INSTALL HURRICANE RATED GLASS INSERT (22' x 80") in front entry door; and 2.) PAINT ENTRY DOOR in Edamame (SW7727). Contractor: Entry Point of the Treasure Coast, Stuart – 772-463-6500. Homeowner doing the painting.

NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB Motion by Pariseau to give conditional approval to begin work. Support by Bardsley. Motion carried unanimously.

6104 Spring Lake Terrace., did not attend

Application to REMOVE DEAD TREE from front yard. Motion by Bardsley to DENY this application due to the required county Vegetation Removal Permit is not attached. Support by Lucas. Motion carried unanimously.

For reconsideration, lease resubmit with County Vegetation Removal Permit.

5604 Sun Pointe Dr., did not attend

Application to MODIFY a previous conditionally approved application dated 8-19-2019 to allow two Italian Cypress Trees currently in pots at front of garage to remain in the pots and not planted in the ground. *NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB* Motion by Steininger to give conditional approval to begin work. Support by Lucas. Motion carried unanimously.

6028 Santa Margarito Dr., did not attend

Application to MODIFY a previous conditionally approved application dated 11-27-2019 to CHANGE CONTRACTOR to New South Window Solutions. After further review and a telephone discussion with homeowner, they are asking for Architectural Changes in the Style of rear windows. The ACB will reconsider this application change at its next regular meeting.

5606 Sunberry Circle, did not attend

Application to PLANT various plants within a bed along inside of privacy fence as named & indicated on attachment. Homeowner doing the work.

NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB Motion by Steininger to give conditional approval to begin work. Support by Lucas. Motion carried unanimously.

5606 Sunberry Circle, did not attend

Application to PLANT a Cat Palm at the SE corner of back yard inside of privacy fence as indicated on attachment. Placement to be 5' from any property line. Homeowner doing the work. *NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB* Motion by Steininger to give conditional approval to begin work. Support by Lucas. Motion carried unanimously.

5679 Sunberry Circle, multi-part application - did not attend

Applications to 1.) REPLANT EXISTING FRONT & SIDE BEDS with various listed plants; and 2.) ADD PALM TREE, either Adonidia (Christmas) or Pygmy Date (Robellini) in side yard. All shown on attachment. Homeowner doing the work. If a contractor is hired homeowner will provide required info & insurance. **Note about Plant and Tree Beds:** All trees and plants must be planted within a bed covered in colored wood mulch or most natural stone (not white in color) maintaining a uniform look within the community. Trees may not be planted closer than 5 feet from any property line. Plant beds may be installed at the property line however plants may be planted no closer than 18 inches from any property line.

Note about Irrigation: Prior to beginning any project involving digging into or covering the ground, homeowner MUST contact and coordinate with HOA Office and Staff regarding relocation, addition or elimination of any Irrigation Sprinkler Heads, including not covering any, to continue adequate irrigation of lawn.

NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB Motion by Steininger to give conditional approval to begin work. Support by Bardsley. Motion carried unanimously.

5952 Spanish River Rd., Lot #11, did not attend

Application to REMOVE CREPE MYRTLE due to break in water feed line. Homeowner doing the work. Motion by Lucas to give conditional approval to begin work. Support by Pariseau. Motion carried unanimously.

5915 Nicole Lane - attended

Application to INSTALL Ring Doorbell. Homeowner doing the work. Screenshot of captured image attached. *NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB* Motion by Bardsley to give conditional approval to begin work. Support by Lucas. Motion carried unanimously.

5915 Nicole Lane - attended

Application to INSTALL Low Voltage Lighting in Plant Beds in back yard. Includes 12 Pathway and 2 Uplights. Color of fixtures is Bronze. Homeowner doing the work.

NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB Motion by Steininger to give conditional approval to begin work. Support by Bardsley. Motion carried unanimously.

5933 Spanish River Rd. - did not attend

Application to REMOVE & REPLACE some plants at front yard. The application is unclear and confusing. Rather than denying, the ACB instructed its chairman to contact homeowner for better information for possible consideration at the next regular ACB meeting.

Other business: Next Scheduled Meeting: Tuesday, February 11, 2019 – 7pm.

Meeting Adjourned at 8:20 p.m.

(15 Applications / 17 Projects)