

Portofino Shores
Architectural Control Board (ACB)
Meeting Minutes of August 27, 2019

Members Present: Jim Grubb, John Bardsley, Bob Steininger

Meeting called to order at 7:00 p.m.

5426 Place Lake Dr. - attended

Application to Screen in existing patio using white aluminum framing and 3” insulated flat roof. Screening will be 20/20 charcoal mesh. Affordable Screen Rooms will be doing the work. **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 Grubb.

Motion carried unanimously.

5820 Spring Lake Terrace - did not attend

Application to Screen in existing patio with white aluminum framing and 3” insulated flat roof. Screening will be 18/14 mesh. Room will be secured to the pavers by removing the pavers around the perimeter and digging a footing and then reinstalling the pavers while the concrete is still wet. Then securing to the pavers and into the footers. **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 Grubb to give conditional approval to begin work. Support by Bardsley.

Motion carried unanimously.

5829 Sunberry Circle, did not attend

Application to Change landscaping at front and sides of house as noted in drawing. Homeowner will be doing the work, using Mammy Crotons, Ixora Maui Red, Blue Point Juniper, Sago Palm and Schufflura Trinuttu. **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 Grubb to give conditional approval to begin work. Support by Bardsley.

Motion carried unanimously.

5556 Spanish River Rd, did not attend

Application REPAINT Front Door using Black Bean SW 6006. **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. 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 Bardsley to give conditional approval to begin work. Support by Steininger
Motion carried unanimously.

5952 Spanish River Rd. - did not attend

Application to Add new flower bed to the front of the house and expand the bed around the existing tree. Homeowner will be using a mix of flowering plants. See attached diagram.**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 Bardsley to give conditional approval to begin work. Support by Grubb.
Motion carried unanimously..

5604 Sun Pointe Dr., did not attend

Application to Install Gutters around complete house. Color to match the trim color of the house. United Seamless Gutters 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.

5604 Sun Pointe Dr., did not attend

Application to Remove bushes at the front of the house as indicated in drawing and install Pine Italian Cypress Denied due to no contractor given or whether the homeowner is doing the work.

NOTE: ACB will reconsider when information is received as to who is doing the work.
Motion by Steininger to deny. Support by Grubb.
Motion carried unanimously.

5604 Sun Pointe Dr., did not attend

Application to install glass insert to front door
Application is Denied due to no contractor information given.
NOTE: ACB will reconsider when contractor information is given
Motion by Grubb to deny. Support by Steininger.
Motion carried unanimously.

Other business:

**The ACB will hold August & September meetings (if needed) using the normal schedule.
Next Regular Scheduled Meeting: Tuesday, September 10, 2019 – 7pm.**

Meeting Adjourned at 7:35 p.m.

(8 Applications)