

**Portofino Shores**  
**Architectural Control Board (ACB)**  
**Meeting Minutes of March 22, 2022**

Members Present: Steve Pariseau, Larry Lucas, Bob Steininger, Donna Steininger, John Bardsley

**5625 Spanish River Rd. (Pool and Cage) Owner attended**

Application to Install an in-ground pool and screen enclosure at back of house. Pool size to be 11 ft. by 29 ft. with 650 sq. ft. of decking with a mansard style screen enclosure as shown. No portion of the screen enclosure to extend past the side planes of house. Screen room framing and access doors to be white. Pool heater to be heat pump style, no chiller shown, no solar heating system shown. Contractors: Pro Pool Builders, Stuart and Abright Construction, Inc., Deerfield Beach. **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 proper irrigation of lawn.

**NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB**  
Motion by D. Steininger to approve. Support by B. Steininger. Motion carried unanimously.

**5725 Spanish River Rd. (Tree Removals) Owner did not attend**

Application to remove One hazardous Maple and One non-native Sycamore tree from right side of paver drive at front of house. Vegetation Removal Permit No. 20220240 attached. Eckers Lawn & Tree Service, Fort Pierce. **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 proper irrigation of lawn. **Note about Stump Removals:** All stumps from trees must be ground down to below grade or excavated then the area filled and covered with sod if in lawn or mulch if in a plant bed.

**NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB**  
Motion by Lucas to approve. Support by Bardsley. Motion carried unanimously.

**5800 Spring Lake Terrace (Solar Security Lights) Owner did not attend**

Application to install three (3) solar security lights as shown in attached photos. Two lights to be attached to the East wall of house and one light on the West wall as shown on attached drawing. Owner doing the work. Note: Owner states on application that lights to be pointed downward to light the areas below and will only operate if someone is in the area so not to be a nuisance for neighbors.

**NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB**  
Motion by Pariseau to approve. Support by B. Steininger. Motion carried unanimously.

**Next Regular Scheduled Meeting: Tuesday, April 12, 2022 at 7:00 p.m.**

(3 Applications)