

Portofino Shores
Architectural Control Board (ACB)
Meeting Minutes of January 24, 2023

Members Present: Steve Pariseau, Larry Lucas, Bob Steininger, Donna Steininger, John Bardsley
Also Present: Bob Burke, Al Bishop

5742 Sunberry Circle (Impact Windows & Slider Door)

Application to Remove and Replace 21 Windows and 1 Impact Rated Slider Door with Impact Rated Windows and Door as shown in attachments. Windows labeled #W1, #W2, #W3 & #W4 to have grids that match white existing grids. All replacements to have White framing and Low-e Color is slight Grayish/Green tint.

Contractor: Tony Dean Construction, Port St Lucie.

NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB

Motion by Lucas to approve Support by B. Steininger. Motion carried unanimously.

6212 Santa Margarito Dr. (Landscaping & Flag Pole)

Application to plant one Robellini Palm Tree in front plant bed and install one 20 ft. tall sectional flag pole within a front plant bed 9ft. out from the center of the window. **Note about Irrigation:** Prior to beginning any project that involves digging into or covering the ground, homeowners MUST contact and coordinate with the HOA Office and Staff regarding relocation, addition or elimination of any Irrigation Sprinkler Heads, including not covering any, to continue proper irrigation of lawn.

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Motion by Pariseau to approve. Support by Lucas. Motion carried unanimously.

5660 Spanish River Rd. (Tree Removal)

Application to remove 2 dead/diseased Foxtail Palms in front yard as shown on attached survey. Vegetation Removal Permit #VRP-2301-001132 attached. Contractor: Anthony's Tree Trimming LLC, Fort Pierce. (Note: Owner removed the part of this application referring to tree planting and will submit another application when they return in March 2023 for the plantings.)

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Motion by Bardsley to approve. Support by D. Steininger. Motion carried unanimously.

5548 Spanish River Rd. (Concrete Edging)

Application to install concrete landscaping curbing in 3 areas at front of house as shown on attached quote. Locations to include 2 plant beds and around 1 tree. Color of curbing to be Terra Cotta.

Contractor: Kurbing LLC, Port St. Lucie.

Note about Irrigation: Prior to beginning any project that involves digging into or covering the ground, homeowners MUST contact and coordinate with the 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 Lucas to approve. Support by Bardsley. Motion carried unanimously.

5601 Sun Valley Dr. (Wooden Playhouse)

Application to install a wooden playhouse in back yard. Assembled size to be 74”T by 48”W by 54”D. Purchasing from Sam’s Club and assembled by owner.

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Motion by D. Steininger to approve. Support by B. Steininger. Motion carried unanimously.

6317 Spring Lake Terrace (Resubmittal – Roof Tile Replacement)

Application to remove and replace existing Nutmeg roof tile. Replacement tile to be Boral Estate Monterey Blend. Contractor: Expert Roofing Services, LLC, Port St. Lucie – 772-800-8897.

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

Following application reviews Mr. Burke asked us to provide him a verbal synopsis of ACB procedures regarding applications and review processes. Then there was discussion regarding roof tile replacement options. The ACB agreed that flat steel roofing would not be acceptable but other options such as resin barrel tile of which samples were available and some taken tonight might prove to be appealing as well as other materials that resemble barrel tile that may be on the market today. Visits at ACB meetings from members of the HOA board are always welcome and necessary to help learn the operations of community committees.

Adjourned at approximately 8:15 pm

Next Regular Scheduled Meeting: Tuesday, February 7, 2023

(6 Applications)