

**Portofino Shores**  
**Architectural Control Board (ACB)**  
**Meeting Minutes of December 11, 2018**

Members Present: Steve Pariseau, and Bob Steininger

Others Present: Larry Lucas

Meeting called to order at 7:02 p.m.

**5633 Spanish River Rd., attended**

Application INSTALL 6 ft. WHITE PRIVACY FENCE to enclose entire back yard as indicated on attached survey. Homeowner doing the work. Fence to have one 5 ft. walk gate at south side of house facing the street. Placement of Fence: Sides: Property Lines, Front: Approximately 19 Feet from back corners toward front of house. Back: Approximately 27 feet from back corners of house. Fence may not to extend into the Drainage/Utility Easement. NOTE: Prior to beginning any project involving digging into or covering the ground homeowner MUST contact and coordinate with HOA Office and Maintenance 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 Pariseau to give conditional approval to begin work Subject to: Homeowner providing photo of proposed fence for review prior to work start. Support by Steininger.

Motion carried unanimously.

**5901 Spring Lake Terr., attended**

Application to INSTALL A TRAMPOLINE in Back Yard between existing swing set and house.

Motion by Pariseau to Deny this application because ACB does not approve Trampolines in yards that are not enclosed with a Privacy Fence. Note: This is a corner lot that may not install a privacy fence.

Support by Steininger. Motion carried unanimously.

**6258 Arlington Way, attended**

Application to INSTALL A SCREEN ROOM OVER EXISTING PAVER PATIO. Screen room to be 24 ft. wide by 12 ft. deep with a Flat Poly Roof, 2 screen doors, white framing & charcoal screens. Screen room will not cover the entire paver patio as shown on drawing. Contractor: The Porch Factory, Fort Pierce – 772-465-6772.

***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 Steininger.

Motion carried unanimously.

**6119 Arlington Way**

Application to REMOVE PLANT BED along Walkway from Driveway to Front Entry and REPLACE with Pavers that match Driveway & Walkway in Color, Size and Placement pattern. Indicated on attached survey. Contractor: Arellano Lawncare Landscaping, Okeechobee – 863-697-1894. NOTE: Prior to beginning any project involving digging into or covering the ground homeowner MUST contact and coordinate with HOA Office and Maintenance 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 Pariseau.

Motion carried unanimously.

**6163 Arlington Way – did not attend (Lot 171, Color Scheme #10)**

Application to REPAINT FRONT ENTRY DOOR IN HOUSE TRIM COLOR. Homeowner doing the work.  
**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 Steininger.  
Motion carried unanimously.

**6324 Spring Lake Terrace, did not attend (Lot 357, Color Scheme #2)**

Application to REPLACE ROOF – Current tiles unavailable.  
Motion by Pariseau to Deny this application due to the following: 1.) No information as to what type and color sample of roof covering is proposed; 2.) No contractor information included and; 3.) No County Permit application is attached.  
Note: ACB has an approved substitute for this home's original Mango roof tiles.  
**NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB**  
Support by Steininger. Motion carried unanimously.

**5721 Sterling Lake Dr.**

Modification of a previous application for a Concrete Patio and Screen Room conditionally approved by the ACB at its August 7, 2018 meeting. This is acknowledgment of receipt on December 3, 2018 of a Change in Contractor for this project to The Porch Factory at a new cost of \$12,975.00  
All other items within the conditional approval remain unchanged.

**5861 Sunberry Circle**

Modification of a previous application for a 2-Rail Fence conditionally approved by the ACB at its November 27, 2018 meeting. This is acknowledgment of receipt on December 4, 2018 of the Updated Quote indicating the Fence Style will be 5 ft. 2-Rail at a new cost of \$3,960.00  
All other items within the conditional approval remain unchanged.

**Other business:**

**Next Scheduled Meeting: Tuesday, January 8, 2019 – 7pm.**

Meeting Adjourned at 8:05 p.m.

(6/8)