

STONEYBROOK AT VENICE ARC COMMITTEE MEETING MINUTES

Date: Thursday, November 9, 2023

Time: 9:30 AM

Location: Stoneybrook at Venice Community Center

1. Call to order.
2. Establish quorum.
3. Attendees: Howard Wendt, Debr Elvine, Joe Turturro, Dan McConochy
4. Reading/approval of October Minutes.
5. Review Homeowner ARC Applications:

	<u>Lot</u>	<u>Name</u>	<u>Address</u>	<u>WORK</u>	<u>APPROVAL STATUS</u>
1	<u>1375</u>	Whitehead	2049 Mesic Hammock Way	Rescreening	<u>APPROVED</u>
2	1528	Wyco	11622 Dancing River Drive	Replace pool screen/screws/painting	<u>APPROVED</u>
3	1646	McGuinness	11425 Dancing River Drive	Screen Cage	<u>APPROVED PENDING</u>
4	1528	Wyco	11622 Dancing River Drive	Paint Scheme N7	<u>APPROVED</u>
5	1362	Piazza	2181 Mesic Hammock Way	Vinyl Fence	<u>APPROVED</u>
6	1646	McGuinness	11425 Dancing River Drive	Paint Scheme N9	<u>APPROVED</u>
7	1012	Peters/Brousseau	11982 Granite Woods Loop	Roof	<u>APPROVED</u>
8	1600	Golden	11467 Conch Court	Paint Scheme N6	<u>APPROVED</u>
9	1613	Smith	2420 Caraway Drive	Roof	<u>APPROVED</u>
10	1618	Bujna	2419 Caraway Drive	Hurricane Windows	<u>APPROVED</u>
11	1675	Koontz	11391 Dancing River Drive	Roof	<u>APPROVED</u>
12	1363	Tantillo	2185 Mesic Hammock Way	Landscaping	<u>APPROVED</u>
13	1129	Thinnes	11867 Granite Woods Loop	Roof	<u>APPROVED</u>
14	1276	Unger	11639 Dancing River Drive	Roof	<u>APPROVED</u>
15	1121	Wilson	11907 Granite Woods Loop	Roof	<u>APPROVED</u>

6. Other business. Committee discussion:
 - Debra will draft memo for attachment to decision letters relative to 90 ARC Application review for completion/progress.
 - Discussed the January 2024 would be probable start for use of Leland database for ARC applications. Working with Office staff to finalize.
 - ARC will be expecting contractor license certifications with applications going forward. Howard will notify the office for next meeting.

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- Cut off date for applications was initiated for the Friday before the ARC meeting. Applications not received prior to that date will be held for next month's meeting.
7. Adjourn meeting: 11:15 AM
 8. Next Meeting: Dec 14, 2023 9:30am