

STONEYBROOK AT VENICE ARC COMMITTEE MEETING MINUTES

Date: Thursday, December 14, 2023

Time: 9:30 AM

Location: Stoneybrook at Venice Community Center

1. Call to order: 9:30 AMh
2. Establish quorum.
3. Attendees: Ken Wilding, Joan Daniels, Dan McConochy, Joe Turturro,
Debra Elvine, Howard Wendt
4. Reading/approval of November Minutes.
5. Review Homeowner ARC Applications:

	<u>Lot</u>	<u>Name</u>	<u>Address</u>	<u>WORK</u>	<u>APPROVAL STATUS</u>
1	1560	DeFede	11465 Tinder Court	Roof	<u>APPROVED</u>
2	1191	Holowko	2114 Mesic Hammock Way	Roof	<u>APPROVED</u>
3	1521	Papa	2212 Weaver Bird	Roof	<u>APPROVED</u>
4	1123	Papa	11897 Granite Woods Loop	Roof	<u>APPROVED</u>
5	1004	Palmer	12014 Granite Woods Loop	Roof	<u>APPROVED</u>
6	2127	Fazziola	11657 Tempest Harbor Loop	Paint	<u>APPROVED</u>
7	1397	Satkiewicz	2135 Snapdragon Lane	Trees	<u>DENIED</u>
8	1346	Egloff	2195 Chenille Ct	Roof	<u>APPROVED</u>
9	2038	Bauder	11946 Tempest Harbor Loop	Roof	<u>APPROVED</u>
10	1194	Maitret	2102 Mesic Hammock	Roof	<u>APPROVED</u>
11	1523	Krauss	2220 Weaver Bird Lane	Paint	<u>APPROVED</u>
12	1278	Zuyderhoff	11647 Dancing River Drive	Paint	<u>APPROVED</u>
13	1743	Laubert	11803 Breadfruit	Windows	<u>APPROVED</u>
14	1363	Tantillo	2185 Mesic Hammock Way	Pavers	<u>APPROVED</u>
15	1263	DeCotis	11581 Dancing River Drive	Paint	<u>APPROVED</u>

6. Other business. Committee discussion:
 - Agreed on current Fast Approach that roof applications and paint applications that were complete with no issues could be approved by Howard between ARC meetings and would be added to the following months agenda for full committee review. This would be done were the homeowner has request expedited review. Other applications would need full committee email review is review if requested between meetings.
 - The Paint Guidelines Summary sheet is being reviewed and returned by paint applicants. The office is not accepting applications that do not have the signed Summary sheet attached.

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- Howard presented the Master application Excel sheet he has compiled for the year. This will be used for office research and reporting.
- Howard presented three (3) topics he felt should be updated in the ARC Guidelines for 2024. He asked committee members to submit other items that they felt should be updated in the Guidelines.
- Howard stated he would like to ask Jerry Zezas to join the Committee as an alternate member. The committee concurred and Jerry has accepted the invitation.

7. Adjourn meeting: 11:15 AM

8. Next Meeting: Jan 11, 9:30am