

# STONEBROOK AT VENICE ARC COMMITTEE MEETING MINUTES

**Date:** Thursday, April 11, 2024

**Time:** 9:30 AM

**Location:** Stoneybrook at Venice Community Center

1. **Call to order** at 9:30 AM
2. **Establish quorum.**
3. **Attendees:** Bill Durr, Deb Elvine, Joe Turturro, Jerry Zezas, Ken Wilding, Howard Wendt
4. **Reading/approval of March 2024 Minutes.**
5. **Review Homeowner ARC Applications:**

	<u>Lot</u>	<u>Name</u>	<u>Address</u>	<u>WORK</u>	<u>APPROVAL STATUS</u>
1	1628	McAllister	2379 Caraway Drive	Screen	<b><u>APPROVED</u></b>
2	1214	Swigert	2022 Mesic Hammock Way	Fence Enclosure	<b><u>APPROVED</u></b>
3	1578	Fuzaylov	11466 Saffron Court	Shutters	<b><u>APPROVED</u></b>
4	1522	Lawicki	2216 Weaver Bird	Paint front door	<b><u>APPROVED</u></b>
5	1582	Murphy	11463 Saffron Court	Pool heater	<b><u>APPROVED</u></b>
6	1293	Fazziola	11784 Puma Path	Roof	<b><u>APPROVED</u></b>
7	1149	Stepp	11833 Granite Woods Loop	Screen Door	<b><u>APPROVED</u></b>
8	1561	Ortner	11473 Tinder Court	Windows	<b><u>APPROVED</u></b>
9	1310	Sufferling	2169 Weaver Bird Land	Solar Panels	<b><u>APPROVED</u></b>
10	1268	Iles	11603 Dancing River Drive	Roof	<b><u>APPROVED</u></b>
11	1397	Satkiewicz	2135 Snapdragon Lane	Windows	<b><u>APPROVED</u></b>
12	1162	Macomber	12099 Granite Woods Loop	Pavers	<b><u>DENIED</u></b>
13	1092	Bailey	12019 Granite Woods Loop	Roof	<b><u>APPROVED</u></b>
14	2135	Soll	11695 Tempest Harbor Loop	Painting	<b><u>DENIED PENDING</u></b>
15	1329	Helgeson	2156 Chenille Court	Palm Tree	<b><u>APPROVED</u></b>
16	1211	Damico	2034 Mesic Hammock Way	Painting	<b><u>APPROVED</u></b>

6. **Committee discussion:**

- Committee agreed that 2024 ARC Guidelines (updated) should be presented to the BOD at the 4/11/24 mtg
- Howard will also discuss the ARC activity spread sheet for 2024 with the BOD.
- The Committee agreed to move the ARC meeting times to 2:30 PM until next October. The date will remain the 2<sup>nd</sup> Thursday of each month.

7. **Adjourned meeting:** 10:35 AM

8. **Next Meeting:** May 9, 2024 at 2:30pm

**Submitted by:** Howard Wendt    ARC Chairman