

**Portofino Shores**  
**Architectural Control Board (ACB)**  
**Meeting Minutes of July 25, 2017**

Present: Steve Pariseau, Susi Pelot and Greg Haywood (on phone).

Meeting called to order at 7:00 p.m.

**5729 Sterling Lake Dr.**

Application to ADD 14 ft. by 27 ft. SCREEN ROOM, with Perimeter Footing with 18" to 24" Beige Paver Floor. Paver border up to 3 feet wide on outside of screen room to match driveway pavers as indicated in attached drawing. Screen room to have white framing and charcoal screen, 2 screen doors and a 24" kickplate. Roof to be 4" composite aluminum insulated panels. No portion of screen room may extend past side planes of house, **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. Contractors: Treasure Coast Home Improvements and Arellano Lawn Care Maintenance.

**NOTE: Modification(s) to any part of this Conditional Approval must first be approved by the ACB**  
Motion by Pelot to give conditional approval to begin work. Support by Haywood.

Motion carried unanimously.

**6013 Spring Lake Terr.**

Application to INSTALL 6 ft. WHITE VINYL PRIVACY FENCE to Enclose Back Yard as indicated in attached. Fence to have one 6 ft. access gate at West (right) side of house. Contractor: Adron Fence, Okeechobee – 772-465-3980. **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. Support by Pelot.

MOTION CARRIED UNANIMOUSLY.

**5919 Nicole Lane - Lot #37**

Application to REPAINT HOUSE IN EXISTING COLOR SCHEME #6. Doors to remain TRIM color.

**Note About Paint Colors: House and Trim Paint Colors Matching the Approved Colors for Portofino Shores are No Longer Available By Using 'SW', 'CW' or 'HC' numbers due to pigment variations. The Sherwin-Williams store at 3400 43rd Ave. in Vero Beach has NEW FORMULATIONS that exactly match the Approved Colors. Make your Contractor aware of this as Homeowners are responsible for House and Trim Colors Matching the Approved Colors;**

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

Motion by Pelot to give conditional approval to begin work. Support by Haywood.

MOTION CARRIED UNANIMOUSLY.

**Other business:**

**Next Scheduled Meeting: August 8, 2017 – 7pm.**

Meeting Adjourned at 7:30 p.m.

(3)