

PORTOFINO SHORES

ARCHITECTURAL CONTROL BOARD (ACB )

Meeting Minutes of Tuesday, February 11, 2014

Present: Al Bishop, Greg Haywood, and Jim Tippmann, sitting in for his son, James Tippmann, whose wife was in the hospital. Jim reviewed the 4 items the ACB approved (which items are set forth below) a few hours before the meeting and gave his comments on the new ACB guidelines revisions that will be presented to the Portofino Shores Board at their next meeting.

Meeting called to order by Al Bishop at 7.00 p.m.

5816 Spring Lake Terrace. (homeowner was present) Application to replace Garage lights with new lights (picture of new lights to be installed after approval included in application). CONDITIONAL APPROVAL to begin work. Owner to do work.

6006 Arlington Way. Application to plant 3 or 4 bougainvillia plants (2or 3 gallon type) on right side of garage next to walkway to house entrance. Conditional approval to begin work.

5621 Sunpointe. Application to add 3 fruit trees to back of house (1 Peppermint Stick Flowering Peach Tree),(1 All-in-One Almond Tree),and (1 Pink Weeping Cherry Tree) as well as cypress Hedge to be put near the rear line of the property. CONDITIONAL APPROVAL to begin work provided trees are placed no closer than 5 feet from their side property line and provided hedge is placed no closer than 2 feet from rear property line.

5659 Sunberry Circle. Application to add paver patio in rear of house (16 feet by 23 feet) and pavers to be same as driveway pavers. CONDITIONAL APPROVAL to begin work provided owner first gives the ACB a revised diagram of the placement of the rear patio, Current diagram provided on survey form makes it unclear exactly where the patio is to be placed and revised diagram must be in the rear of the property in an location that does not present ACB guideline problems. Owner was not present at ACB meeting and did not return a phone call by the ACB Chairman.

Next the new proposed ACB Guideline revisions were reviewed and discussed. It was decided to provide the revisions to Portofino Board members and place the ACB Guideline revisions on the Portofino Board meeting agenda for their next Board meeting. Any comments by any ACB members will also be provided to Portofino Board members.