

THE PINES OF WEKIVA HOMEOWNERS ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES
May 10, 2011

CALL TO ORDER

The ARC meeting was called to order by Chris Bertoch at 7:07 PM.

VERIFICATION OF QUORUM & PROOF OF NOTICE

Committee members present were Chris Bertoch and Charles Herrick. Director Athena Bouvier substituted for Rhonda Rose who was absent. A quorum of the Committee Members was present, and the meeting was properly noticed in accordance with Florida Statutes. Randy Bowman represented Hara Management.

APPROVAL OF MINUTES

MOTION: Chris Bertoch made a motion to accept the April minutes as submitted. Athena Bouvier seconded the motion. All voted in favor; the motion carried.

Chairman Bertoch wanted the minutes to reflect that a large number of homes in the community have recently resodded and that he felt this is directly related to the increased enforcement.

MOTION: Chris Bertoch made a motion to approve the request from 1164 Foxforrest to repaint with colors not currently on the Association's color palette. Athena Bouvier seconded the motion. Discussion was opened and regarding the proposed color scheme and how it relates to other homes on the street. President then called for a vote. All three members present voted against the motion. The motion is denied.

MOTION: Chris Bertoch moved to approve the following color scheme for 1164 Foxforrest: Body-smoked oyster; Trim-stoney plain and the door-roulette. Chuck Herrick seconded the motion. All voted in favor; the motion carried

MOTION: Chuck Herrick moved to add this color scheme (Body-smoked oyster; Trim-stoney plain and the Door-roulette) to the approved color palette. Athena Bouvier seconded the motion. All voted in favor, the motion carried.

MOTION: Chris Bertoch moved to approve the Arc Application from 1187 Foxforrest to re-shingle their roof as the color closely match that of a color on the approved roof color palette. Athena Bouvier seconded the motion. All voted in favor, the motion carried.

MOTION: Chuck Herrick moved to approve the request from 401 Quail Wood to install a 20'x20' cement slab at the rear of their home. Chris Bertoch seconded the motion. All voted in favor; the motion carried.

NEXT MEETING DATE: June 14, 2011

ADJOURNMENT: With no further business to discuss Chuck Herrick moved to adjourn. Athena seconded the motion. The chair closed the meeting at 7:35 PM.

Respectfully submitted for the Secretary of the Board of Directors

Randy Bowman, CAM
Hara Management, Inc.
