

**DESIGN CONTROL BOARD
AGENDA
Tuesday – January 8, 2019
8:00 A.M. – Conference Room – JL POA**

Meeting Called By: John Mehok, Chairman

Members: John Mehok, David Clough, Linda Guld, Richard Plaatsman,
Ben Thomas, John Trusler, Katherine Wunder, Vern Broomall

JLPOA: Beth Kelso, Brenda Bartoletti

- I. Determination of Quorum
- II. Call To Order & Proof of Due Notice
- III. Approval of Minutes of December 4, 2018 Meeting
- IV. Old Business
- V. New Business:
 1. BG HOA
a. Submitting updated HOA-approved paint colors.
Paint palette to be shown at meeting.
 2. BG STANTON 17064 Crossgate Drive
a. Install new window, garage door, front door, and sliding glass door per attached picture and specifications.
 3. CI MEHOK 16717 Royal Port Circle
a. Install impact window and sliding glass door with white frame, per specification.
 4. HC MURRAY 16687 Hidden Cove
a. Replace rear sliding doors with impact-resistant three-panel sliding doors bronze frame. Vendor booklets to be shown at meeting.
b. Replace 2 arched windows with impact-resistant windows with bronze frames, same style.
 5. RW SMITH 16511 Riverwind Rd
a. Removal of Mahogany tree to left of the driveway. The tree will not be replaced as it is causing damage to the driveway. (See attached photos)
 6. SW TOMASZEWSKI 3810 Shearwater Drive
a. Replacing wooden expansion joints in the driveway with Village-approved pavers, attached picture and plan.
 7. SW VEEN 3820 Shearwater Drive
a. Painting house exterior including fascia with Village-approved Benjamin Moore #212 Happy Valley.
b. Painting banding of home with Village-approved Benjamin Moore OC133 Ancient Ivory.
 8. WB EL-MALLOUKI 16914 Waterbend Dr #167
a. Install impact windows with bronze frame per attached plan and specifications.
 9. WY RIEFLER 16150 West Bay Dr #142
a. Install (4) impact-resistant windows with Bronze frame, per attached plan and specifications.
 10. PI LOMBARDO 17074 Passage Island N
a. Remove 12 ft. of wall, move mailbox and remove landscaping (coconut tree is dying) to install an additional 350 sq. ft. of pavers, same as existing pavers.
See plans and pictures.
- VI. JLPOA UPDATE
- VII. STATUS REPORT: Review and assign new projects.
- VIII. NEXT MEETING: Tuesday – February 5, 2019
- IX. ADJOURN