Date: February 7, 2023

Time: 8:00 A.M.

Meeting called by: John Mehok, Chairman

Members: Richard Carton

David Clough Linda Guld John Mehok Ben Thomas John Trusler Katherine Wunder

JL POA: Adele Hickinbotham

Sandy Matteson Donna Harran

- <u>DETERMINATION OF QUORUM</u>
- CALL TO ORDER & PROOF OF DUE NOTICE
- APPROVAL OF MEETING MINUTES: from January 10, 2022
- OLD/PENDING BUSINESS:
 - 1. Pier Easement Update
 - i. Patton
 - ii. Bayhead
 - 2. DCB Guideline Revisions
 - i. Guidelines
 - 3. Marcantonio

• <u>NEW BUSINESS</u> – New projects:

	VILLAGE	NAME	ADDRESS	PHONE NO.	
	BG	GOLLIOZO	17032 CROSSGATE DRIVE		
	1.	1. Installation of impact sliding glass doors & French door (bathroom) all in white			
		lass, bathroom to have privacy glass.			
1					
	BG	JAROSKY	17328 SHOALS DRIVE		
	1.		rmor screen to back window with white	e screen & white	
_		frame.			
2					
	BI	MURPHY	3359 BRIDGEGATE DRIVE		
	1.		bmitted material and would like to pro	pose attached	
			painted to match the rest of the wall.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
3					
	BI	BOATRIGHT	3299 BRIDGEGATE DRIVE		
	1.	Add dock area behind curr	ent dock within the pier easement.		
4					
	ВТ	ELLIOT	17035 BAY STREET		
	1.		pre-approved village colors.		
	1.		rim: Only painting house, trim staying t	the same.	
		,	, p		
_					
5					

	ВТ	BISSON	17016 BAY STREET	
6	1.	New generator.		
	ВТ	LEONARD	17204 BAY STREET	
	1.	Construct a seawall.		
7				
	BT	LOBDELL	17254 BAY STREET	
	1.	Roof replacement in hurric	ane proof shingle in Quarry Gray.	
	2.	Removing and replacing gu	itters as work will ruin them, staying th	e same as current.
8				
	D.T.	00000	474 CF DAY CTDFFT	
	BT	ORRICO	17165 BAY STREET	
	1.	New pavers for driveway 8	tront courtyard.	
9				
	ВТ	WEMYSS	17255 BAY STREET	
	1.	Replacing roof with shingle	style 'Certain Teed' in color 'Mojave T	an'
10				
10				
	CI	DEVIEWA	2221 TIDECATE CIDELE	
	CI 1.	DEKLEWA Replace dock in same locat	3231 TIDEGATE CIRCLE	
			lion/100tprint.	
	2.	Add 24K boat lift.		
11				
11				

	CI	SCANLON	3179 CASSEEKEY ISLAND ROAD	
	1.	Replacement of dock.		
12				
	СР	MITCHELL	3752 CAPE POINTE CIRCLE	
	1.	Replace shrubs with Podoc	arpus plants at rear of property to incr	ease privacy of
	patio/screened enclosure consistent with other homes in Cape Pointe. The planting			
12	area is between exterior walls, approximately 21 feet in length.			
13				
	CR	JAEGER	3932 OUTLOOK COURT	
	1.	Impact windows and doors	· ·	
	Paint exterior home with pre-approved village colors.			
14		Body: White Sand (964) Trim: White Dove (OC-17)		
14				
	CW	ROLCHIGO	17020 FRESHWIND CIRCLE	
	1.	Remove pine tree which is	damaged & causing problems with gut	ter clogging.
		Replacing with a palm tree.		
15				
				T
	GC	FUZY	17060 TRAVERSE CIRCLE	
	1.	•	ows & door with white vinyl frames wi	th insulated, low-e
		366 glass with no grids.		
16				

	GC	GIOFFRE	17040 TRAVERSE CIRCLE			
	1.	Enclose patio main bedroo				
	2.					
17	۷.	Addition to shed.				
	GC	NEWSON	17027 TRAVERSE CIRCLE			
	1.	Installation of new fence, a	approx. an inch inside the property line	. Style is white PVC		
		6ft fence. Fence that will be added is shown in red on survey.				
18			•			
	НС	QUINLIVAN	16601 HIDDEN COVE DRIVE			
	1.	Replace roof.				
	2.					
	3.					
	4.					
	5.					
		•				
	6.	Remove flooring & replace with new pavers in Ivory Travertine Pavers.				
19						
	LS	BROOKS	3926 N LONGVIEW DRIVE			
	1.	Relandscaping.	3320 14 2014041244 211142			
	- .	retariascapiii8.				
20						

	PI	BRODIE	17059 PASSAGE N	
	1.			
		Replace driveway & walkway pavers.		
24	2.	Remove 28" of width of go	If cart privacy wall for easier access.	
21				
	PI	LAWLESS	16920 PASSAGE S	
	1.	Remove middle column fro		
		nemove madic column ne	The porent	
22				
	RW	HALDEMAN	16451 RIVERWIND DRIVE	
	1.	Installation of impact wind	ows.	
23				
23				
	RW	TERRILL	16461 RIVERWIND DRIVE	
	1.			ow a glace front
	1.	. Installing impact sliding doors in white aluminum frames & clear low-e glass, front entry French door & window above in white aluminum frames & low-e privacy on the		
		doors & low-e glass on the arch window.		
24		doors & low-e glass on the	arch willdow.	
	SC	TOY	3315 SOUTHERN CAY DRIVE	
	1.	Remove & replace existing		
		nemove & replace existing	Tence with white renec.	
25				
	SW	GULD	3800 SHEARWATER DRIVE	
	1.	Install pavers in drive & wa	Ikways with approved pavers & pattern	n.
26				

	TC	THORNTON	16599 TRADERS CROSSING #235		
	1.	Installation of impact windows and sliding doors.			
27					
	14/5	NAMES DIFT LICA			
	WD	WINDRIFT HOA	(2) no comband on attached 8 monless with	th outended Decemie	
	1.	1. Remove corkscrew palms (3)numbered on attached & replace with extended Begonia			
28		hedge on the corner of Barrow Island Road & Windrift Drive.			
20					
	WD	BUONAIUTO	15910 WINDRIFT DRIVE		
	1.	Exterior painting in Chantil	y Lace (OC-65), same trim.		
29					
	VA/D	CACEV	45020 WINDRIFT DRIVE		
	WD 1.	CASEY Remove Mangelia tree off	15930 WINDRIFT DRIVE		
	1. 2.	9			
30	۷.	2. Nemove gon cart garage parrier wan.			
	WD	PEER	3680 NORTHWIND COURT		
	1.	Revised landscape plan.			
31					
	WY	WEST BAY HOA			
	1.	Multiple projects, see atta	ched documents.		
32		, , , ,			
32					

	TN	THE NARROWS HOA		
	1.	Garage doors for The Narro	ows. Color of doors, same color as hom	e or white.
33				

- GENERAL MANAGERS REPORT:
- DCB RECRUITING FOR NEW MEMBERS:
- STATUS REPORT OF ONGOING PROJECTS:
 - o Hand in up-to-date status report and Adele will update.
- NEXT MEETING DATE: Tuesday, March 7, 2023
- <u>ADJOURN</u>