

DESIGN CONTROL BOARD AGENDA

Date: June 6, 2023

Time: 8:00 A.M.

Meeting called by: Donna Harran, Chair

Members: Ben Thomas
David Clough
Donna Harran
Katherine Wunder
Linda Guld
Lynn Turiano
Richard Carton

JL POA: Adele Hickinbotham
Sandy Matteson

- **DETERMINATION OF QUORUM**
- **CALL TO ORDER & PROOF OF DUE NOTICE**
- **APPROVAL OF MEETING MINUTES: from May 2, 2023**
- **NEW BUSINESS** – New projects:

	VILLAGE	NAME	ADDRESS	PHONE NO.
1	BI	GARDNER	3370 BRIDGEGATE DRIVE	
	1. Replace windows in the back of the house with impact.			
2	BI	MCGRATH	3320 BRIDGEGATE DRIVE	
	1. Complete resurface of pool and retiling of pool patio and walkway to sideward, no change in pool or patio configuration, same footprint.			
3	BI	MORRISSEY	3339 BRIDGEGATE DRIVE	
	1. New roof installation. 2. Hurricane window installation.			

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4	BT	LEONARD	17204 BAY STREET
	1. Construct a retaining wall on owners' property.		
5	CI	CLINE	3208 PILOTS POINT CIRCLE
	1. Exterior soffit/porch ceilings - sand/re-stain to match photo attached.		
6	CI	FITZGERALD	3192 CASSEEKEY ISLAND ROAD
	1. Replacing 7 doors upstairs as they are leaking.		
7	CI	MEHOK	16717 PORT ROYAL CIRCLE
	1. Replace impact window rear of house, back-office window facing water. 2. Paint entire home in BM OC-17 White Dove		
8	CI	RAFFONE	3152 CASSEEKEY ISLAND RD
	1. Install new driveway pavers and patio pavers.		
9	CP	KRAVEC	3736 CAPE POINT CIRCLE
	1. Demo screen enclosure and build new screen enclosure with the same color (bronze) and dimensions, screen will be standard 18x14 mesh charcoal insect screen.		

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10	CP	MITCHELL	3752 CAPE POINTE CIRCLE
	1. Install three impact skylights (2'X4') and one Solatube.		
11	CP	SELLIAN	3817 CAPE POINTE CIRCLE
	1. Fill in the bottom half of the large kitchen window, with stucco wall and matching it to the current house color.		
12	CR	KABLER	3908 OUTLOOK COURT
	1. Azenco Pergola, 105 square feet in white, top only, no screen or shutter at this time.		
13	GC	CONTI	17057 TRAVERSE CIRCLE
	1. Install impact windows.		
14	GC	LEONE	17070 TRAVERSE CIRCLE
	1. Amendment to add front exterior door and garage side door (hurricane impact)		
15	GC	MURATORE	17010 TRAVERSE CIRCLE
	1. Replace 5 sliding doors, 2 triangle shape windows, 7 regular windows with hurricane windows.		

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16	GC	ROBBINS	17068 TRAVERSE CIRCLE	
	1. Replacing 7 windows with impact and 1 sliding glass door, non-insulated aluminum frame inside/outside with grey glass, no grids.			
17	GC	VERDERAME	17034 TRAVERSE CIRCLE	
	1. Replace windows and sliding doors with impact.			
18	PD	MCKENNA	16293 PORT DICKINSON	
	1. 3 Panel double front (exterior) door with frosted glass.			
19	RW	HALDEMAN	16451 RIVERWIND DRIVE	
	1. Remove 2 trees in backyard.			
20	SP	SOUTHPORTE CONDO		
	1. Install 2 new antenna boxes on the top floor side of the building.			
21	SW	SHEEHAN	3860 SHEARWATER DRIVE	
	1. Complete work to comply with wind mitigation for insurance with the installation of 3 hurricane impact doors & 3 hurricane impact windows.			

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22	TC	GIARDIELLO	16600 TRADERS CROSSING S. #255
	1. Replace kitchen windows (4) & den sliding glass door (1) with bronze frames in low-e impact.		
23	TC	WHITE	16599 TRADERS CROSSING S. #237
	1. Replacement of two sliding doors with hurricane impact.		
24	TH	JAMES	3540 JONATHANS HARBOUR DRIVE
	1. Stucco repair to the outside of the house as per contractor's letter.		
25	TN	FREIHOFER	16649 NARROWS DRIVE
	1. Want to remove 7 palm trees and stumps ground.		
26	TN	HALEY	16673 NARROWS DRIVE
	<ol style="list-style-type: none"> 1. New in ground pool/spa. 2. Extending patio. 3. Adding turf and enclosed fence. 		
27	WB	BARRY	16967 WATERBEND DRIVE #140
	1. Replacement of screen enclosure per architectural standards.		

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28	WD	CASEY	15930 WINDRIFT DRIVE
	1. Glass front door replacement with white frame.		
29	WV	WINDWARD VILLAGE	
	1. 40 Units to be painted, the Villas stucco and siding will be painted Benjamin Moore OC-20, Pale Oak. All wood trim will be painted in BM OC-151.		
30	WV	PETTINGA	3628 FRESHWATER DRIVE
	1. Replace front door. 2. Adding gutter for water drainage flow. 3. Removed potted & overgrown, cleaned up garden and freshened up mulch. 4. Backyard & side is pitched so water runs away from house.		

- **LANDSCAPE GUIDELINES: REVIEW AND APPROVE UPDATED LANDSCAPE GUIDELINES.**
- **DCB APPLICATION FLOW CHART:**
- **GENERAL MANAGERS REPORT:**
- **CATEGORY 1 APPLICATIONS:**
 - Mann – 16672 Narrows Drive
 - Exterior painting in “You are my sunshine” (#302).
 - Plush Homes LLC – 3670 Northwind Court
 - Painting the exterior of the house in White Dove (OC-17) and trim in Chantilly Lace.
 - Howe – 3811 Shearwater Drive
 - Painting the house with the approved village colors, Hush (#AF-95) and trim in Ancient Ivory (#OC-133)

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- OLD/PENDING BUSINESS:
- STATUS REPORT OF ONGOING PROJECTS:
- NEXT MEETING DATE: Tuesday, July 11, 2023
- ADJOURN