

DESIGN CONTROL BOARD

AGENDA

Date: December 5, 2023

Time: 8:30 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 November 7, 2023
- **NEW BUSINESS** –
 - New projects:

	VILLAGE	NAME	ADDRESS	PHONE NO.
1	BI	MOFFAT	3329 BRIDGEGATE DRIVE	
	1. Removal of coconut palm in front of garage that was hit by lightning and is dying.			
2	BG	RUSSO	17232 SHOALS DRIVE	
	1. Awning over main bedroom door in rear of the house.			
3	BT	BISSON	17016 BAY STREET	
	1. Construction of a new seawall.			

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4	GC	DIDONATO	17064 TRAVERSE CIRCLE	
	1. Having a small section of the approved ficus hedge set 5' back instead of 3' back in one section of the hedge behind their yard.			
5	GC	DOUD	17062 TRAVERSE	
	1. Install PVC Vinyl gate within hedge line in back yard.			
6	GC	HUETTNER	17072 TRAVERSE CIRCLE	
	1. Having a small section of the approved ficus hedge set 5' back instead of 3' back in one section of the hedge behind their yard.			
7	GC	LEONE	17070 TRAVERSE CIRCLE	
	1. Install a gate within hedge line in back yard.			
8	GC	NOLAN	17066 TRAVERSE CIRCLE	
	1. Having a small section of the approved ficus hedge set 5' back instead of 3' back in one section of the hedge behind their yard.			
9	GC	ROBBINS	17068 TRAVERSE CIRCLE	
	1. Having a small section of the approved ficus hedge set 5' back instead of 3' back in one section of the hedge behind their yard.			

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10	JL	GOLF CLUB	16823 CAPTAIN KIRLE DRIVE	
	1. Addition of 3 new pickleball courts.			
11	PD	GRANATA	16327 PORT DICKINSON DRIVE	
	1. Interior renovation & extension, matching same materials as existing.			
12	PD	PATTON	16290 PORT DICKINSON DRIVE	
	1. Landscape plan.			
13	RW	MCCALLION/PERUGGI	16481 RIVERWIND DRIVE	
	1. Replacement of pool waterline tile.			
14	TH	HOWAT	3551 JONATHAN'S HARBOUR DRIVE	
	1. New roof installed.			
15	WD	COMCOWICH	15831 WINDRIFT DRIVE	
	1. Installation of impact sliding glass doors on the patio.			

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16	WD	DIEZ	15810 WINDRIFT DRIVE	
	1. Replace windows and sliders with impact white frames like for like, except the half-moon windows which will not have any grids.			
17	WD	MADDEN	3630 NORTHWIND COURT	
	1. Landscaping upgrade in front yard and side yard.			
18	WD	PASSERINI	15990 WINDRIFT DRIVE	
	1. Revision to landscaping plan approved 7/11/2023. a. Remove carrotwood tree & replace with sod. b. Remove aging palms on the left of property & replace with new palm.			
19	WV	ALDREDGE	3648 FRESHWATER DRIVE	
	1. Remove elephant ear plant at corner of patio and replace with robellini, will match either side of house.			

➤ 2024 Meeting Dates Confirmation:

- January 9, 2024
- February 6, 2023
- March 5, 2024
- April 2, 2024
- May 7, 2024
- June 4, 2024
- July 2, 2024 / July 9, 2024
- August 6, 2024
- September 10, 2024
- October 1, 2024
- November 5, 2024
- December 3, 2024

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- **CATEGORY 1 APPLICATIONS:**
 - Moffat – 3329 Bridgegate Drive
 - Repaint white trim on entire house in Benjamin Moore Aura Paint White.
 - Gioffre – 17040 Traverse Circle
 - Painting patio wall in color Benjamin Moore AF-50 Etiquette.
 - Nostra – 17052 Traverse Circle
 - Repaint home with Benjamin Moore AF-50 Etiquette.
 - Hanley – 3671 Northwind Court
 - New paver in same footprint in Belgard Catalina Grana (Amaretto).
- **GENERAL MANAGERS REPORT:**
- **OLD/PENDING BUSINESS:**
 - West Bay – Landscaping Plan
 - Landscaping Guidelines – Presidents Council Reviews
- **STATUS REPORT OF ONGOING PROJECTS:**
- **NEXT MEETING DATE:** Tuesday, January 9, 2023
- **ADJOURN**