

DESIGN CONTROL BOARD AGENDA

Date: May 7, 2024

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 McDougall
Sandy Matteson

- **DETERMINATION OF QUORUM**
- **CALL TO ORDER & PROOF OF DUE NOTICE**
- **APPROVAL OF MEETING MINUTES: from April 2, 2024**
- **NEW BUSINESS –**
 - New projects:

	VILLAGE	NAME	ADDRESS	PHONE NO.
1	BT	HEISER	17116 BAY STREET	
	1. Refinish pool and pool deck. 2. Screening patio. 3. Raising the deck in place by 7.5" with new decking material.			
2	BT	HUSAK	17204 BAY STREET	
	1. Installation of boat lift.			
3	BT	PETERSON	17274 BAY STREET	
	1. New roof in Olde English Pewter.			

DESIGN CONTROL BOARD

AGENDA

4	BT	TRIMARCHE	17264 BAY STREET
	1. Impact fixed windows, swing doors, and sliding glass doors in bronze aluminum finish and gray glass.		
5	CR	CARDASCIA	3866 OUTLOOK COURT
	1. Change the arch entry to straight edge as per 3878 Outlook Court, continuing white banding from column to column.		
6	CR	CRESSON ISLAND HOA	
	1. Remove 12 Washington Palm trees along Outlook Court entrance to Cresson Island.		
7	CR	KRETSCHMER	3878 OUTLOOK COURT
	1. Covering existing footprint of porch, matching existing roof tiles for the extension. 2. Install permanent hurricane screens in white (retractable), stucco to match existing color.		
8	CW	BUCCARELLI	17044 FRESHWINDS CIRCLE
	1. New roof and skylight with Westlake tiles, in Burnt Chestnut or Florida Blend or Sedona.		
9	GC	DOUD	17062 TRAVERSE CIRCLE
	1. Place steppingstones from hedge opening to gate.		

DESIGN CONTROL BOARD

AGENDA

10	LB	CARBONE	3487 LANTERN BAY DRIVE
	<ol style="list-style-type: none"> 1. Remove and replace existing landscaping. 2. Remove wall at the golf cart garage. 3. Replace driveway pavers with new pavers. 4. Remove existing pool cage and add additional square footage to rear pool patio. 5. Add a covered screen lanai area to the rear pool area. 6. Refinish existing pool, waterline tile and pool finish provided. 7. Install new patio pavers. 8. Install a new bronze aluminum fence to perimeter off rear of property. 		
11	LB	GRESIO	3462 LANTERN BAY DRIVE
	<ol style="list-style-type: none"> 1. Replace roof Estate (Rustlec) Terra Cotta Barrel. 		
12	LB	NOTHNAGLE, TRUSTEE	3494 LANTERN BAY DRIVE
	<ol style="list-style-type: none"> 1. Remove and rebuild existing porch enclosure. 2. Install roll down hurricane screens. 3. Replace roof. 		
13	PD	VAN BOVEN	16322 PORT DICKINSON DRIVE
	<ol style="list-style-type: none"> 1. Replace windows and sliders with impact in master bedroom and double front door. 		
14	PI	BRODIE	17059 PASSAGE ISLAND NORTH
	<ol style="list-style-type: none"> 1. A 350 sq ft second story addition over the covered exterior patio. All windows and roof to match existing. 		

DESIGN CONTROL BOARD AGENDA

15	SC	SOUTHERN CAY HOA		
	<ol style="list-style-type: none"> 1. Remove 9 Mahogany trees along inner community circle, which are all damaging the paver path, street gutters and street. 2. Milling and repave the streets. 			
16	SC	AMETRANO	3488 SOUTHERN CAY DRIVE	
	<ol style="list-style-type: none"> 1. Landscape update and modifications. 			
17	SC	DONAHUE	3327 SOUTHERN CAY DRIVE	
	<ol style="list-style-type: none"> 1. Replace garage door with impact, same pattern, and color. 			
18	SW	GREGORIO	3851 SHEARWATER DRIVE	
	<ol style="list-style-type: none"> 1. Preliminary plans to install new covered screened in porch with adjacent connection screen enclosure with stamped concrete floor. 			
19	SW	MCINERNEY	3771 SHEARWATER DRIVE	
	<ol style="list-style-type: none"> 1. Replace front door and garage with impact, in same style as existing. 			
20	SW	RICH	3751 SHEARWATER DRIVE	
	<ol style="list-style-type: none"> 1. Replace pool fence with new in exact 4' high white aluminum. 			

DESIGN CONTROL BOARD

AGENDA

21	TC	DEMEUSY	16550 TRADERS CROSSING S. #146	
	1. Replacement of windows and doors with bronze frame.			
22	TH	HOWAT	3551 JONATHAN'S HARBOUR DRIVE	
	1. New roof.			
23	TH	JAMES	3540 JONATHAN'S HARBOUR DRIVE	
	1. Replace pavers in driveway in same footprint in Catalina Amaretto due to damage from construction.			
24	TN	ADAMS	16656 NARROWS DRIVE	
	1. Install 4' black metal fence in back and side gate.			
25	TN	KELLOGG	16632 NARROWS DRIVE	
	<ol style="list-style-type: none"> 1. Clear and remove rear planters and existing patio. 2. Install new patio. 3. Install pool. 4. New fencing and landscaping installed. 			
26	TN	SMITHERS	16625 NARROWS DRIVE	
	<ol style="list-style-type: none"> 1. Remove and replace landscaping. 2. Stucco over the existing brick veneers around and under the windows the same as others have done in the community. 3. Remove entry way/upper concrete hand walls and replace with new wrought iron railings. 4. Repaint house using HOA approved paint color, Benjamin Moore OC65 Chantilly Lace. 			

DESIGN CONTROL BOARD AGENDA

27	WB	WATERBEND HOA	16997 WATERBEND DRIVE #137/138
	1. Removal of dead palm.		
28	WB	WATERBEND HOA	17137 WATERBEND DRIVE #101
	1. Removal of bottle brush tree behind #101 that has cracked.		
29	WB	JACOBSON	17166 WATERBEND DRIVE #110
	1. Replacement of windows and lanai door with impact.		
30	WB	PYFROM	16997 WATERBEND DRIVE #238
	1. Replacing original screen enclosure of reconstructor slab of porch on #238 exactly as original.		
31	WB	SWAN	17137 WATERBEND DRIVE #101
	1. Replacement of screen framing, existing windows, and a door to hurricane proof.		
32	WD	WINDRIFT HOA	
	1. Community light to be installed on 26 lamp posts. 2. Landscape project throughout common areas of community.		
33	WD	COMERFORD	15865 WESTERLY TERRACE
	1. Install new windows.		

DESIGN CONTROL BOARD AGENDA

2. Install new doors.
3. Pour concrete on lanai and build out back for new sliders.

34	WD	DURHAM	3710 NORTHWIND COURT
	<ol style="list-style-type: none"> 1. Tear down golf cart garage. 2. Driveway paver replacement in same footprint. 3. Sod and planting replacement. 		
35	WD	PEER	3680 NORTHWIND COURT
	<ol style="list-style-type: none"> 1. Install 24KW generator on prefab slab and 500-gallon UG LP tank. 		
36	WD	SCHONBACHLER	3711 NORTHWIND COURT
	<ol style="list-style-type: none"> 1. Removal of tree between 3711 and 3721, dying and causing issues. 		
37	WV	FIELD	3624 FRESHWATER DRIVE
	<ol style="list-style-type: none"> 1. Remove existing plants in 2 beds adjacent to villas front walk with new plants. 		
38	WV	LEMOLE	3690 NORTHWIND COURT
	<ol style="list-style-type: none"> 1. Entry door and 2 sidelites replacement. 		
39	WY	EVANS	16870 ISLAND COVE ROAD #129
	<ol style="list-style-type: none"> 1. Replace 7 existing size, color, and style windows with hurricane impact. Color to be bronze powder. 		

DESIGN CONTROL BOARD

AGENDA

40	WY	GILROY	3910 BAC BAY DRIVE #133
	1. Impact window installation.		
41	WY	SANTER	16151 WEST BAY DRIVE #160
	1. 5 Impact sliding doors, 7 impact windows in bronze frames.		
42	WY	SEVERSON	3940 SCHOONER POINTE DRIVE #212
	1. Installation of sliding glass doors and windows in impact in patio, den, kitchen, bedroom, and master bedroom.		

- **CATEGORY 1 APPLICATIONS:**

- Tuohey – 3812 Outlook Court
 - Paint exterior of the home:
 - Body: Cloud Cover (OC-25)
 - Trim: White Dove (OC-17)
- West – 16984 Freshwind Circle
 - Install hurricane front door, white aluminum, same footprint, and color, like for like.
- Bulkley – 17026 Traverse Circle
 - Replace rotting siding approximately 6'X9' with Hardie Board siding, in the rear, second story deck. Color will be white to match the house.
- Glisker – 3592 Freshwater Drive
 - Replace the outdoor lantern with pre-approved Hinkley 16" Tall Coastal Elements oil rubbed bronze.
- Lane – 3612 Freshwater Drive
 - Replace the outside light with Village pre-approved Hinkley light.
- Tomsey – 3672 Freshwater Drive
 - Replace rusted and light fixture with Village pre-approved Hinkley light in bronze finish.

- **GENERAL MANAGERS REPORT:**

- **RATIFICATION OF UNANIMOUS EMAIL APPROVALS:**

- **Pyne – 17146 Bay Street**
 - Replacing the existing 15K lb, 2006 model with a 24K lb lift in the same location.
- **Scott – 16550 Traders Crossing S. #247**

DESIGN CONTROL BOARD

AGENDA

- Enclosing screened in porch with lower glass and windows with screens upper.
Metal sails will be removed.
- **OLD/PENDING BUSINESS:**
 - July meeting date change.
 - West Bay Cypress tree relocation.
- **STATUS REPORT OF ONGOING PROJECTS:**
- **NEXT MEETING DATE:** Tuesday, June 4, 2024
- **ADJOURN**