

WATERLEFE MASTER PROPERTY OWNERS' ASSOCIATION, INC

NOTICE OF DESIGN REVIEW BOARD MEETING

Date: Tuesday, May 18, 2021 Time: 2:00 pm Place: The River Club -Members Room 995 Fish Hook Cove, Bradenton, FL 34212
--

DRB MINUTES

Committee Chairperson - Michaela Valletta
Members - Bob Jackson, Barbie Brand, Don Hughes, Becky Kutska
MPOA BOD Liaison - Dyana Young
CDD Liaison - Ruth Harenchar
General Manager- Jen Milne
Property Manager- Jackie Hannan, LCAM

Call meeting to order - The meeting was called to order at 2:00 pm by Chairperson Michaela Valletta

Roll Call - Present for the Committee: Michaela Valletta, Barbie Brand, Becky Kutska, Don Hughes, and Bob Jackson. Also, present was Bob Griswold, Jen Milne, and Jackie Hannan.

Establish Quorum - A quorum was present

Proper meeting notice - The meeting was noticed per FL statutes and Association documents.

Approval of meeting minutes from April 20, 2021 - Michaela Valletta made a motion to approve the minutes, seconded by Bob Jackson and unanimously approved 5-0.

CDD Update - Bob Griswold provided CDD update from the CDD meeting held on Monday, May 17, 2021.

Old Business - Guidelines Revision- Final Draft has been provided to the MPOA Board for review. DRB Board Liaison Bob Griswold will make a motion to the MPOA Board for approval of the new DRB Architectural Guidelines and Standards for Residential Change at the May 26, 2021, MPOA Board Meeting.

9616 Turning Leaf Terrace - Paint Application update - At the April 20, 2021, DRB Meeting the Barbie Brand made a motion to place the application on hold until homeowner a) chooses a Waterlefe approved front door/shutter color or b) wait until proposed color is approved and incorporated into the Waterlefe approved color schemes. Motion was seconded by Michaela Valletta and unanimously approved 5-0. The homeowner choose option A. Application was approved by LCAM, Jackie Hannan on April 23, 2021.

New Business

9610 Discovery Terrace- Front Door Replacement - Barbie Brand made a motion to approve the application as submitted. Motion was seconded by Bob Jackson and unanimously approved 5-0.

WATERLEFE MASTER PROPERTY OWNERS' ASSOCIATION, INC

10015 Discovery Terrace - Net- Michaela Valletta made a motion to deny the application as submitted and request removal by May 31, 2021. Motion was seconded by Barbie Brand and unanimously approved 5-0.

10615 Restoration - Walkway Pavers- Michaela Valletta made a motion to approve the application as submitted. Motion was seconded by Becky Kutska and unanimously approved 5-0.

10515 Winding Stream - Driveway Pavers- Board reviewed application and requested additional photos or paver samples be submitted prior to a decision being made. Property Management will coordinate with homeowners to provide DRB additional information.

Non-Compliance Violations & Projects Charts - Jackie Hannan reviewed PM approved applications, approved application statuses, and compliance/violations charts.

Open Board Discussion - Design Review Board reviewed Brava Tiles info packet and product samples and information about roof painting.

Owner Comments - None

Schedule next meeting - Tuesday, May 18, 2021 at 2pm.

Adjourn - At 3:38 pm Michaela Valletta made a motion to adjourn, seconded by Becky Kutska, and unanimously approved 5-0.

Prepared by Jackie Hannan, LCAM