



ARCHITECTURAL REVIEW COMMITTEE
Unapproved Minutes ~ October 20, 2021
Zoom Meeting

CALL TO ORDER: The meeting was called to order by Committee Chair Barbara Keck at 11:01a.m.

PROOF OF NOTICE: Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

DETERMINATION OF QUORUM: Committee members present: Lois Trebisacci, Mike Russcol and Barbara Keck. Absent: Lisa Macy and Terry Wisniewski.

APPROVAL OF MINUTES: A **motion** was made by Mike Russcol and seconded by Lois Tresbiocci to accept the June 15, 2021 ARC Minutes. **Motion passed unanimously.**

REVIEW OF ARC REQUESTS NOT ON AGENDA: Committee chair Barb Keck reported receiving two requests for Preserve flooring replacements. And one for Preserve Lanai painting. All were approved after review.

OLD BUSINESS: Ongoing and Future Projects in process

- A. The Flooring replacement and Sound abatement standard has been created. The purpose for this is to make it much easier for the owners. The Declarations have stipulated the need for Master Board Approval to be required prior to replacing any flooring inside an owner's unit. With the creation of the Flooring standard the owner simply submits an ARC Request form and obtains approval more quickly. The basic requirement of the standard is to meet the code specified by Charlotte County. A vote to approve this standard will take place at our next ARC meeting.
- B. Lanai painting revisions for the Preserve standard were presented for approval. Basically the specific color formulations for the exteriors of both B and C buildings will be added as EXHIBIT 1 and EXHIBIT 2. No motion for approval required for a revision.
- C. Discussion regarding a method to introduce new standards to the owners was held. After lengthy conversation, it was suggested that the newsletter may be the ideal manner to introduce newly created standards to our owners. We will try this method and re-evaluate in 3 months. Motion to table discussion made by Mike Russcol and seconded by Lois Trebisacci.

Future Business: Completion of the Flooring & Sound abatement standard for approval at next meeting.

Next Meeting Date: November 17, 2021 11am on zoom.

Adjournment: Mike Russcol moved to adjourn meeting. Lois Trebisacci seconded. Meeting adjourned at 11:35 am.

