



**ARCHITECTURAL REVIEW COMMITTEE**  
*Approved Minutes ~ April 21, 2022*  
**Zoom Meeting**

**CALL TO ORDER:** The meeting was called to order by outgoing Committee Chair Barbara Keck at 10:01a.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: Terry Wisniewski, Julie McMurry, Dave Morris, chair. Absent: Mike Russcol, Lisa Macy.

**APPROVAL OF MINUTES:** A **motion** was made by Terry Wisniewski and seconded by Julie McMurry to accept the November 17, 2021 ARC Minutes. **Motion passed unanimously.**

**REVIEW OF ARC REQUESTS:** Nine ARC requests were presented for review and approval. They were divided evenly between flooring and lanai replacements. One entry door. Motion to approve by Terry Wisniewski with Julie McMurray providing second motion.

**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. There had been recent discussion on the Preserve Board that those standards are inadequate and need revision. Therefore, Ron Wretham and Dave Morris have begun taking a look at new research. More will follow at next meeting.

**Future Business:** Discussion about new owners and making them familiar with ARC standards. Also, brief overview of Tips for Owners being revised to make things less stressful for new owners. Master Board to provide input as well. Dave Morris wants to review ARC request form and post project follow up to ensure that proposed projects that were approved actually met requirements of standard. More to follow.

**Next Meeting Date:** May 19, 2022 10am on zoom. Will place phone calls to all members before meeting to remind them.

**ADJOURNMENT:** **Dave Morris** moved to adjourn. Seconded by Terry Wisniewski 10:34am