Minutes of the Architectural Control Committee Meeting November 2nd, 2023 – 7:00pm

1. Call to Order

The meeting of the Architectural Control Committee Board was called to order by Judge Gersten at 7:03pm.

2. Determination of a quorum

Present:

Architectural Control Committee Members:

Santiago Villareal

Antolin Cardenas

Honorable Judge David Gersten, Receiver and Eric Thompson, Esq. counsel are present via Zoom.

Zoe Azpeitia, Ronnie Chinea; FirstService Residential.

3. Proof of Notice of Meeting

Zoe Azpeitia advised that Management posted notice for the meeting on all the bulletin boards throughout the community and on the association website on October 27th, 2023.

4. Approval of Minutes

Management presented minutes for the prior meeting held on October 5th, 2023.

MOTION

To approve the meeting minutes for the October 5th, 2023, Architectural Control Committee

Motioned by: Santiago Villareal Seconded by: Antolin Cardenas **Motion passes unanimously**

5. New Business

a. Completed Applications

David Santamaria – Live Oak - Closing balcony on Second Floor.

To give a preliminary approval for David Santamaria's application

MOTION

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

• Antolin Cardenas: Do we recall the documentation being requested on the application? How does the property look now?

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- Santiago Villareal: He is closing off the top part of his second floor to have a larger bathroom.
- Antolin Cardenas: Is this a preliminary approval until he returns with a permit?
- Ronnie Chinea: All the documents you are looking at have the photo.

- Antolin Cardenas: That is another property. Do we know if that property even had it approved?
- Santiago Villareal: Oh, we do not.
- Antolin Cardenas: If he can continue the roof line from behind his property. I, move to grant a preliminary approval if he is able to commit to the plans and submit approval for the work.

Motion Passes Unanimously

<u>Gabriel Marrero – Spicewood</u> – Replace old wooden rail frame with aluminum tempered glass.

MOTION

To Deny Gabriel Marrero's application.

Motioned By: Antolin Cardenas Seconded By: Santiago Villareal

Discussion:

- Antolin Cardenas: Are you the homeowner?
- Alexandra Cruz: Please state your name and neighborhood for the record.
- Gabriel Marrero: Gabriel Marrero, Spicewood.
- Santiago Villareal: We tabled this at the last meeting.
- Antolin Cardenas: Based on the aesthetic of the community. We are unable to approve this application. One side is glass and the other is aluminum. Is this a synthetic material? It should be something that lasts. You should look for something that won't fall apart in a few years. There are materials that make sense but these are not it.
- Gabriel Marrero: I do have my 220 licenses, I am a Roof contractor, a GC, and licensed as a CAM. I have updated my roof in not only this county but others as well. Currently, everything is being updated in metal and some counties are even prohibiting wood as a building material as it is architecturally outdated. I am trying to implement ideas into the community so that others can take heed. It is called the Principle of Progression which increases the property value of the community. I work in many counties across Florida and wood is not even passing inspection anymore. This is the new north; this is the future.
- Antolin Cardenas: We have a procedure in the Hammocks for changes like these, but
 they must follow the standards. We have no issue with metal roofs. Additionally, wood
 is not illegal. You can build an entire house made of wood, so the issue here is a railing
 not a roof. This is not a structural element within the acceptable aesthetic in the
 Hammocks.
- Gabriel Marrero: This is a plug and play, what I am doing is using the same three materials to enclose the corner of a property but simply using a glass frame.
- Antolin Cardenas: You must query your neighbors to follow procedure. You request a vote after you've mailed your neighbors an informal query. If x percentage of your neighbors approve them altogether, then they will seek approval from your local association, to then have it prepared for the master association.
- Gabriel Marrero: I asked Ronnie about that.
- Antolin Cardenas: What is the status and why has it not been started?

- Gabriel Marrero: I already have the FCC and have gone through the steps to add this new element to the community.
- Antolin Cardenas: No, this is not the next step. The next step is to talk to your neighbors with an informal query.
- Gabriel Marrero: They told me that I cannot because there is a conflict of interest.
- Santiago Villareal: Why?
- Gabriel Marrero: I do not know.
- Antolin Cardenas: Get their name and speak to the Board because there is a procedure and there is no conflict of interest. I move to deny the application as the Management follows through with the regulations and obtains the required approval through the rules. If the process is done properly, we can hear it again but until then I move to deny.

Motion Unanimously Denied

MOTION

MOTION

Shamita Quadros – Jasmine – Replacing Windows.

To Approve Shamita Quadros' application.

Motioned By: Antolin Cardenas Seconded By: Santiago Villareal

Discussion:

- Antolin Cardenas: Do we know why this was tabled last time?
- Ronnie Chinea: They needed to submit the specifications of the front door.
- Antolin Cardenas: I think this application had a picture of one door but the specifications of another door.
- Ronnie Chinea: Yes, that's correct.
- Antolin Cardenas: They brought that in? Do we know what it looks like now? Is this all one piece of glass in the center?
- Santiago Villareal: Yes, just the center.
- Antolin Cardenas: I think everything else is just fine at this time as I see aluminum and glass. Ok, this looks fine. I move to grant.

Motion Passes Unanimously

Ricardo Crespo- Belmont- Replacing fence and gate

To Approve Richard Crespo's application

Motioned by: Anthony Cardenas Seconded by: Santiago Villareal

Discussion:

• Santiago Villareal: The issue I saw last time was that we needed approval on the color. I see we now have the newly approved shade. The application is showing us that the color to be used will match the roof and the windows.

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• Antolin Cardenas: So basically, the fence is in the same location but they are just

changing the material? Is it a wooden shadow-box design?

• Ricardo Crespo: Yes

• Antolin Cardenas: Okay, I move to approve

Motion Passes Unanimously

Louise Goedhardt- Oakwood Estates- New exterior front door/Painting Garage Door to match **To Preliminarily Approve Louise Goedhardt's application**

Motioned by: Anthony Cardenas Seconded by: Santiago Villareal

Discussion:

- Santiago Villareal: Do we know why it was tabled?
- Ronnie Chinea: We needed the specifications on the door and its ability to match the garage door.
- Antolin Cardenas: Is the homeowner here?
- Louise Goedhardt: Yes
- Antolin Cardenas: Where did you get that color? Did the homeowner select that?
- Zoe Azpeitia: Ma'am we'd love to hear you speak.
- Louise Goedhardt: There are other homes that have the same color of door and the same bronze in the garage. It is not like we are the only ones who have it in my community.
- Antolin Cardenas: I do not recall any homes in your community with those colors. Can you tell us where?
- Louise Goedhardt: The garage door is going to be the same color as the front door. Have you been to the 15870 area?
- Antolin Cardenas: Is it east or west? Because it seems I do not drive in that direction, but I can certainly stop by tomorrow in the daylight
- Santiago Villareal: Could it be a different tone?
- Louise Goedhardt: The door is the same color as the Espresso shade you have in front of you. That is the color. It is not gray, it is espresso. Here is the receipt and the information showing the color. I keep getting calls from the Supplier asking me when I am going to pick it up and I am relying on this approval to get the work done. My door is in bad shape, and I cannot live in a house like that. I have been in this process since July, and I need the approval so I can finish this process.
- Antolin Cardenas: It seems like the color you highlighted in the application is not what you brought in tonight which is why we must have the application reflecting the proper information of the color.
- Louise Goedhardt: I did not highlight that paper Sir.
- Antolin Cardenas: The problem is we need to know the exact color. Why don't we table this for next meeting?

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- Louise Goedhardt: No. We have tried to do our front door and garage and we are taking the steps to do it right. I cannot wait any longer. What do I need to do to have this approval tonight, I cannot keep waiting. Every time we are here, I am baffled by this process. Why should I have to wait another month for a color?
- Antolin Cardenas: If you are saying that the color in the photo is not black? Do you have a paint sample? Because they need to both match.
- Louise Goedhardt: I am not going to live in a house where the front door and garage do not match. Let us know if you can grant the approval because they will both match as I have shown you on my receipts showing Espresso Bean as the color. If they do not match, then I will fix it however you want but I can assure you they will be matching.
- Antolin Cardenas: Where is he door? May I see the receipt for the door?
- Louise Goedhardt: Here is the name of the store. Mr. Glass. Here is my neighbor with the same color of door from the same place.
- Antolin Cardenas: Give me the address of your neighbor. So that you do not have to wait until the next meeting, we will get you your approval. We want to help you. Let me make sure it matches when I do a drive by tomorrow so we can all submit approval. I will make a motion to table this approval on the front door until I am able to drive by tomorrow but will approve the garage door.

Motion Passes Unanimously (Garage Approved, Front Door is pending drive by)

Anicee Oropeza- Live Oak- Replacement of complete roof

To Approve Anicee Oropeza's application

Motioned by: Anthony Cardenas Seconded by: Santiago Villareal

Discussion:

- Santiago Villareal: This is the style and color approved for the subdivision.
- Antolin Cardenas: Is the application complete?
- Ronnie Chinea: Yes, this one is pending the approval from us. Everything is filled out and the colors are approved.
- Antolin Cardenas: I motion to approve this application.

Motion Passes Unanimously

Carola Suarez- Haciendas- Removal of spiral staircase/awning; App. of impact windows.

To Approve Carola Suarez's application

Motioned by: Anthony Cardenas Seconded by: Santiago Villareal

Discussion:

 Carola Suarez: (Speaking Spanish & live translation provided by Zoe Azpeitia, First Service Residential Manager) I have been in this process since last November. I received a citation from the County for the staircase I placed in my backyard along with Architectural Control Committee Meeting Minutes-November 2, 2023 Page: 5 / 15

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the awning. I removed the staircase and awning already and I need a document from the HOA that I can submit to the Permitting & Inspection Center at the County to remove the pending violation I have.

- Antolin Cardenas: You are showing me a picture of the front of your house, but the staircase was in the back?
- Carola Suarez: (*live translation*) No, it was in the front but has already been removed. I am not seeking modifications for the work as it was already removed.
- Santiago Villareal: Do you have a permit number?
- Carola Suarez: (live translation) I have the plans if you'd like to see it larger.
- Antolin Cardenas: The windows were changed as well? The issue is you need
 association approval prior to obtaining a city permit. I do not know if any other
 elements were used in the window installation. What about the canopy?
- Carola Suarez: All of it together. I removed the stairs, and the canopy is going to be removed because I did not have the right amount of clearance space and the city did not approve it.
- Santiago Villareal: So, they were both done without a permit?
- Carola Suarez: (*live translation*) yes. I am removing the canopy, but I need the documentation to present to them to remove the pending violation I have.
- Antolin Cardenas: I think they also want the documentation for the approval of the windows of which we cannot approve yet until we have the proper application on file for them. If we give you the documentation you need, it will be incomplete for them.
- Ronnie Chinea: Bottom line-the city wants to approve not just the stairs but the rest of the work. We won't have the other documentation because we don't have information on windows.
- Santiago Villareal: Did the county give you approval on the windows?
- Carola Suarez: (live translation) They responded with comments.
- Antolin Cardenas: But these plans are showing different architects from the shop drawings and plans?
- Carola Suarez: (*live translation*) I was scammed by the first architect who took my money and never completed the work and so the second architect I hired was the one to finalize the work. That is why they list separate names.
- Antolin Cardenas: To give her a letter for the stairs which the city might reject, it would include us giving commentary on the windows which you did not request association approval nor a permit for. If you submit an application for windows separately and we get it approved then we can move forward to get that work listed in the document at a later time.
- Carola Suarez: (live translation) Once I submit the application for the windows, do I have to come back in front of the ACC committee?
- Antolin Cardenas: No. I will motion to move forward to submitting the documentation not including the windows to the homeowner so she may attempt to satisfy the city's

request. In the interim, she is to submit an additional application for the impact windows to get them approved.

Motion Passes Unanimously

Myriam Harrys- Ensenada II- Replacing front fence.

To Approve Myriam Harrys' application

Motioned by: Anthony Cardenas Seconded by: Santiago Villareal

Discussion:

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- Antolin Cardenas: Is the homeowner here?
- Myriam Harrys: Yes, this is the sample of the style, and this is the fence right here.
- Santiago Villareal: So, this fence is on the side of the house? And this is the portion you are replacing?
- Myriam Harrys: Yes, it is shadowbox style.
- Antolin Cardenas: You need to pull a permit though as well.
- Myriam Harrys: Yes, I will after this approval

Motion Passes Unanimously

Ray Perez- Belmont- Inquiry re: Renovations

Inquiry on Application Procedure

Discussion:

- Ray Perez: I came because I am interested in renovating my property and I wanted to see where I could find suitable colors. They are not listed on your website.
- Santiago Villareal: With regards to interior and exterior colors? Depending on your subdivision.
- Antolin Cardenas: Management can help you fill out the application if you stop into the
 office with a list of specifications on what you are trying to renovate, and they can get
 you started.
- Zoe Azpeitia: Come in and speak to me and I will make sure you have the information you need to get started.

Preliminary Inquiry-No Approval Needed

Olenka Cevallos-Skylark- Installation of Metal Roof *Urgent*.

To Preliminarily Approve Olenka Cevallos' application

Motioned by: Judge Gersten Seconded by: Antolin Cardenas

Discussion:

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- Olenka Cevallos: I am a new homeowner in the Hammocks, and I have several leaks in my roof. I need to get started on my repairs, but I cannot apparently until the colors are approved for the community. I submitted samples and waited 3-4 weeks, but I cannot afford to wait any longer. I am here again with my sample which matches the tile you have selected but I need approval to have my contractor start.
- Santiago Villareal: So, your application is going to be for metal roofing? The reason it was rejected is because we allowed bronze, dark gray, and light gray and so we are waiting on the manufacturers.
- Olenka Cevallos: My case is an emergency. I do have another sample for you. Those are
 the 3 colors approved by my association and I found the closest with my contractor. My
 neighbor has the same color of metal roof which was also approved by the previous
 association. In my case it is really an emergency. I have many leaks. I cannot keep
 waiting weeks and weeks; it is just a color.
- Antolin Cardenas: Unfortunately, we cannot promise an exact date. We are doing our best.
- Zoe Azpeitia: No, we have all the samples already. We were waiting for the samples but we have received them here in the clubhouse.
- Santiago Villareal: But they have to be approved.
- Ronnie Chinea: We know it is bronze.
- Olenka Cevallos: What can I do? Tell me what to do and I will do it. I really need to do my roof. What do you think? Do I bring the contractor?
- Antolin Cardenas: We have to finalize which bronze will be accepted.
- Olenka Cevallos: Yeah, but that can take weeks
- Santiago Villareal: We've gotten a lot done recently.
- Olenka Cevallos: The metal roof is quicker, but it also takes time to order the material plus your approval. Meanwhile, my house is flooding.
- Antolin Cardenas: Can he start the process? You still have to undergo the waterproofing membrane and the installation of metal as well so maybe they can get started.
- Santiago Villareal: From today to before Dec. 7th, they should have the colors picked
- Ronnie Chinea: ACC Meetings are once a month. We do not have a set color approved yet so I cannot say which color will be chosen and set it in stone just yet.
- Judge Gersten: I'd like to insert for a moment to ask if you are approving more samples? Can we look to get a decision now on those in order to help this homeowner being that it is an urgent request. I want FirstService Residential to contact me regarding the approved colors and what they are. Please let Eric or myself know. He generally signs on my behalf.
- Zoe Azpeitia: Ronnie just brought in the samples for the Board to delegate on. We are waiting for their approval right now.
- Judge Gersten: Committee, I do not mean to step on your toes.

- Antolin Cardenas: Ok, we have the set colors.
- Santiago Villareal: We are going ahead to approve three different colors. Charcoal Gray,
 Dove Gray, and Mansard Brown.
- Antolin Cardenas: Do you know what subdivision you are in?
- Olenka Cevallos: Skylark
- Antolin Cardenas: Okay thank you, I just wanted to make sure. Okay, I am motioning to approve this application.
- Olenka Cevallos: Do I leave the application?
- Zoe Azpeitia: Pass by the office tomorrow and see me.

Motion Unanimously Approved

Maria Bello-Saxony- Installation of new roof

Preliminary Info Gathered - Table Maria Bello's application for Subsequent Approval.

Motioned by: Judge Gersten Seconded by: Antolin Cardenas

Discussion:

- Antolin Cardenas: It seems this application is listing a color that is not within the approved shades for this subdivision, yet the homeowner was given this color swatch from a previous employee of the former management company.
- Ronnie Chinea: We are still in the process of approving these colors but the one you have selected cannot be approved just yet until we discuss it with Chicky.
- Maria Bello: I am pleading with you. I came back with my package and have 10k on the line for a color I was told was approved. Later after I paid my contractor, I was told that the color I was given was not approved. An employee at the office who worked in the front at the time and is no longer here gave me those papers listing those colors.
- Santiago Villareal: Ronnie did mention that those colors were not approved later, Also, I understand that employee is no longer here.
- Maria Bello: I understand but that is not my fault.
- Antolin Cardenas: Do you remember the employees' name?
- Judge Gersten: I am going to step in and see that Eric can reach out to your contractor to make sure that your application gets moved along. We will make sure that you have the resources to contact us. You have my direct line; it doesn't get much better than that. We will take a look at this application, and I will have FirstService Residential reach out to me.
- Maria Bello: While they are approving colors, I have leaks in my home.
- Antolin Cardenas: We must wait to meet with Chicky.
- Maria Bello: I need this approval please; I am under contract and 10k is a lot of money to have on the line.

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• Judge Gersten: Give the information to Zoe and have her send me an email copying Eric on how this was handled. I still want the committee and Chicky to have a look at this. If your Contractor can contact FirstService Residential and Eric Thompson because we still have a process we have to follow. I will make sure it reaches me quickly. You will hear back relatively soon. Just for the records, so we know what is missing. And for the record, the application will be reviewed and that she is requesting to have flat roof tiles on her property.

Preliminary Info Gathered-Tabled for Subsequent Approval

INQUIRY

Jeannie Kraull-Paseos-Installation of new front door & garage door Preliminary Info Gathered-Tabled until application is complete Discussion:

- Jeannie Kraull: I am moving forward to seek clarity on whether I need an exception or not. 4 out of 5 houses in my neighborhood have brown doors with white garages. I was told we should not have garages in a different color than our front door. Somehow even unmatched they were approved. I am replacing the front door and garage. I'd prefer a wooden door.
- Antolin Cardenas: We have the standard of matching the front door to the garage. That's what we have adhered to. It was started in the time of development and within the style set for your subdivision.
- Jeannie Kraull: Yes, I have seen about 5 houses where this has been an issue with mismatching but the issue with the approved colors seems to be the issue.
- Antolin Cardenas: In Paseos there are all white-trimmed windows in white aluminum.
 They were designed that way when they were initially built, but some were upgraded to impact glass in all white.
- Jeannie Kraull: No, some are brown. Brown garage doors look awful.
- Santiago Villareal: We must take it up with the association and see what we can come up with for a more appropriate standard.
- Jeannie Kraull: I would love to have a wood door but now I know I need either fiberglass or aluminum.
- Antolin Cardenas: Metal, yeah.
- Jeannie Kraull: I just do not want a situation where I do the wrong thing and end up in a situation like the ones before me. So, what you are saying is a different color would not be approved for the door if the garage doesn't match?
- Antolin Cardenas: Different subdivisions have different rules but for the most part they must match.

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Preliminary Info Gathered-Tabled for Subsequent Approval

MOTION

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Hans & Marisol Schmid-Sunflower- Exterior Paint
To Approve Hans & Marisol Schmid's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Antolin Cardenas: This next application is Hans Schmidt, and they are applying to paint the exterior of their home.
- Santiago Villareal: Let's see, is it an approved color?
- Ronnie Chinea: Yes, it's all right there in the application.
- Antolin Cardenas: Ok, let's move forward. I am motioning to approve this application.

Motion Passes Unanimously

Harry Sanabria-Juniper- Replacing Side Door from Exterior

To Approve Harry Sanabria's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Antolin Cardenas: Ok, this is a side door? Standard fiberglass
- Santiago Villareal: Yeah, it looks good.
- Antolin Cardenas: Okay, I am going to motion to move forward and approve this application.

Motion Passes Unanimously

Javier Gonzalez-Belmont- Replacing Windows and Doors

To Approve Javier Gonzalez's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

Santiago Villareal: We can go ahead and approve this as long as he is replacing the
existing windows and doors within the approved guidelines.

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- Antolin Cardenas: Yes, I see the application is complete and these are standard selections for the Belmont subdivision.
- Santiago Villareal: I motion to move forward to approve.

Motion Passes Unanimously

Jay Richardson-Corella- Replacing 7 Windows and 1 Impact Glass Door

To Approve Jay Richardson's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

MOTION

Discussion:

- Antolin Cardenas: Did we get the color do the replacement these? Bronze or White?
- Santiago Villareal: Looks like Bronze is the existing, so it seems he is switching to white.
- Antolin Cardenas: This is an approved color?
- Ronnie Chinea: Yes
- Antolin Cardenas: I motion to approve this application.

Motion Passes Unanimously

MOTION

Jorge Toledo-Chantarelle- Replacing Windows and Doors for Impact

To Approve Jorge Toledo's Application

Motioned by: Santiago Villareal Seconded by: Antolin Cardenas

Discussion:

• Santiago Villareal: I see the application is all in order and I motion to approve.

Antolin Cardenas: I second
 Motion Passes Unanimously

Ligia Ramos-Skylark- Replacing Windows and Doors for Impact

MOTION

To Approve Ligia Ramos' Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Santiago Villareal: Thank you for stapling these, it does save a lot of time.
- Antolin Cardenas: I see everything is fine here. We have what we need. Ok, I motion to move forward and approve this application.

Motion Passes Unanimously

Tony & Matilde Mujica-Atriums- Exterior Painting

MOTION

To Approve Tony & Matilde Mujica's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Santiago Villareal: I reviewed the application, and it is already approved by local association.
- Antolin Cardenas: Okay great, I motion to move forward and approve this application.
 Motion Passes Unanimously

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MOTION

Luis Mena-Atriums- Exterior Painting & Replacement of Front Door

To Approve Luis Mena's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Santiago Villareal: He has an approval from his local association from Atrium.
- Antolin Cardenas: Okay, I motion to approve this application.

Motion Passes Unanimously

MOTION

Maria Ruiz- Live Oak- Replacement of Windows and Door for Impact

To Approve Maria Ruiz's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Antolin Cardenas: Is that only four windows?
- Santiago Villareal: I believe it is three.
- Antolin Cardenas: Oh, it has three windows and one sliding glass door. Okay, I motion to approve this if it is in an approved color.
- Santiago Villareal: What does it say on the application?
- Ronnie Chinea: White
- Antolin Cardenas: Alright, I motion to approve this application.

Motion Passes Unanimously

MOTION

Mohammed Heydarien- Haciendas- Install new driveway extension

To Approve Mohammed Heydarien's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Antolin Cardenas: Is this being done by the homeowner?
- Santiago Villareal: Self-Repairs- Owner is Contractor
- Antolin Cardenas: That means he is doing it himself. Is he within the proper boundary lines?
- Santiago Villareal: Did you check it?
- Ronnie Chinea: That shows 9 ft. Wide and 1.5 ft. High
- Santiago Villareal: That is 6 ft and that is 40 inches.
- Antolin Cardenas: Oh ok, now it makes sense. Ok, I will move forward and approve this application.

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Motion Passes Unanimously

MOTION

Natalia Alves- Palm Point- Replacing Doors and Windows for Impact

To Approve Natalia Alves' Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Santiago Villareal: Here is the local association's approval which is enclosed.
- Antolin Cardenas: Okay good deal, I make a motion to approve this application.

Motion Passes Unanimously

MOTION

Nestor Cabrera- Juniper- Exterior Painting of Home

To Approve Nestor Cabrera's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Santiago Villareal: He is painting it by the homeowners. He states he does not need insurance as he owns his house outright.
- Antolin Cardenas: Okay, I motion to move forward and approve this application.

Motion Passes Unanimously

MOTION

Robert Knox- Chantarelle- Building Pool
To Approve Robert Knox's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Ronnie Chinea: I see the application is complete.
- Santiago Villareal: Let's check the measurements and setbacks.
- Antolin Cardenas: Yeah, everything here looks good
- Santiago Villareal: Alright, this is complete and up to code.
- Antolin Cardenas: I motion to approve this application.

Motion Passes Unanimously

MOTION

Walter Pineda-Ensenada II- Replacing Doors and Windows for Impact

To Preliminarily Approve Walter Pineda's Application

Motioned by: Antolin Cardenas Seconded by: Santiago Villareal

Discussion:

- Antolin Cardenas: That is across the street from Paseos. I built that too when I was GC.
- Santiago Villareal: Ensenada is always to the right.
- Ronnie Chinea: Thats by the other house that we are doing a driveway tomorrow at. I

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can include it on the list.

- Santiago Villareal: Yeah, let's do a preliminary and then include it in the batch tomorrow to verify
- Antolin Cardenas: I am going to motion to approve this application as Ronnie is going to drive by this house along with the other two we have on the list for preliminary approval.

Motion to Preliminarily Approve the application passes unanimously.

6.Old Business

a. Ratification-

 Antolin Cardenas: The colors for the metal roofing have now offered preliminary approval on several applications including some of the tabled pending approvals from the last ACC meeting. We have some physical inspections that will take place tomorrow in the daylight to accelerate the pending preliminary applications. The decisions on those applications will be mentioned at the next meeting.

MOTION

To ratify the applications pending approval based on roof colors approved in Judge Gersten's presence if all pass physical inspection and color-matching.

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Motioned By: Santiago Villareal Seconded By: Antolin Cardenas

7. Owner Comments on Agenda Items-No comments

8. Adjournment

Motioned By: Santiago Villareal Seconded By: Antolin Cardenas

Meeting adjourned at 10:19pm