

# DESIGN REVIEW COMMITTEE (DRC) MEETING

Jun 2, 2010 5:30 PM

Williams Residence

11100 Championship Drive

Fort Myers, FL 33919

## MINUTES

**Members Present:** Brittany Harrington, representing Alliant Property Management; Barbara Miller; Donna Williams; Ervin Siemers; Brian Mook; Al Edmunds; Dave Tursan; Joan Hritz.

**Residents Present:** Denny Whitworth

### I. Call to Order

A. Meeting called to Order at 5:45 P.M. by Barbara Miller with quorum present.

### II. Review of Minutes

- A. 5/19/10 Meeting Minutes Discussion
  - a. 5/19/10 Meeting Minutes discussed

**MOTION:** Motion was made by to Barbara Miller approve the 5/19/10 meeting minutes with corrections; Joan Hritz seconded, all in favor, Motion passes.

### III. Old Business

- 1) 12026 Mahogany Isle
  - i) Remove conditional approval
    - (1) Dave Tursan to research/default confirmation
- a) Fricker 11122 Callaway Greens Drive Major Landscaping
  - i) DRC has not received official DRC application or landscaping plan

- (1) Alliant to email owner approval regarding bushes
- (2) Dave Tursan to research tree situation
- b) Oakes            12480 Woodtimber Ln            Trees
  - i) Discussion held
    - (1) Bottle Brush trees need to be relocated to make room for required canopy trees
      - (a) Alliant to send 30-Day letter addressing need for 3 canopy tree selection.
- c) Arcentales      11181 Bent Pine Drive            Garage Addition & Storage Shed
  - i) Brittany read email response from Mr. Arcentales
  - ii) Discussion held
    - (1) Setback requirements are based on original structure (2-story)=10'
    - (2) Still needs landscaping plan
    - (3) Still needs screening for storage shed: Covenants require screening from adjacent lots
      - (a) Alliant to send letter: Denied subject to Lee County setbacks and easement requirements are met & landscaping plan
      - (b) Letter to be copied to Lee County

**MOTION:** Motion made by Brian Mook to approve sending denial to Arcentales, seconded by Al Edmunds, all in favor, Motion passes.

#### IV. New Business

- A. Donna Williams discussed new ballpark
  - a. According to the Gateway Gazette, 6/15/10 meeting will be held regarding the traffic study regarding the new ballpark.
    - i. Donna Williams to email the DRC members with details
- A. Infringement Reporting Procedure
  - a. No Discussion held, nothing further, remove from Agenda
- B. DRC Requests
  - a. Lilley            11153 Callaway Greens Dr            Paint
    - i. Discussion held

- ii. Alliant to send letter: Approved subject to review
- b. Good                      11660 Spoonbill Ln                      Shutters
  - i. Discussion held
  - ii. Tabled for next meeting
- c. Oaks                      11857 Grand Isle                      Pool Deck Extension
  - i. Discussion held
  - ii. Alliant to send: Approved as submitted
- d. Robinson                      10872 Pond Ridge Dr                      Paint
  - i. Discussion held
  - ii. Alliant to send: Approved as submitted

C. Infringements

- (1) 11213 Callaway Greens                      Shutters Up
  - (a) Tabled until further notice
- (2) 11213 Callaway Greens                      Major Landscaping Project
  - (a) Reported by Tropical isles
    - (i) No notice sent
    - (ii) Please see correspondence
    - (iii) Alliant to send letter requesting DRC Application, CC Tropical Isles
- (3) 3/29/10 11660 Spoonbill Lane                      Shutters Up
  - (a) 3/29/10: Sent 30-Day Letter
  - (b) 4/30/10: Sent 1<sup>st</sup> Notice to Correct
  - (c) 5/18/10: Sent 2<sup>nd</sup> Notice to Correct

- (i) Please see correspondence
- (ii) Forwarded to BOD for further Action

**MOTION:** Motion made by Al Edmunds to discuss in fine detail and define criteria for shutter storage. Joan Hritz seconded, all in favor, Motion passes.

- (4) 4/7/10 11868 Grand Isle Lane                      Shutters Up
  - (a) 4/7/10: Sent 30-Day Letter
  - (b) 5/8/10: Sent 1<sup>st</sup> Notice to Correct
  - (c) 5/28/10: Sent 2<sup>nd</sup> Notice to Correct
    - (i) Forwarded to BOD for further Action
    - (ii) Tabled for next meeting
- (5) 2/27/10 11191 Mahogany Run                      Dead Palm/etc...
  - (a) 3/25/10: Dead palm gone, but no change in landscaping
  - (b) 3/25/10: Sent 1<sup>st</sup> Notice to Correct
  - (c) 4/25/10: Sent 2<sup>nd</sup> Notice to Correct
    - (i) Forwarded to BOD for further Action

**MOTION:** Barbara Miller Motions to send to BOD; Irv seconded, all in favor, Motions passes.

- (6) 5/12/10 11890 Grand Isle Lane                      Oak Removed
  - (a) 5/12/10: Sent 30-Day Letter
- (7) 5/4/10 11158 Callaway Greens Dr                      Dead Palm
  - (a) 5/4/10: Sent 30-Day Letter
- (8) 5/4/10 10903 Callaway Greens Ct                      Dead Palm
  - (a) 5/4/10: Sent 30-Day Letter
- (9) 11683 Mahogany Run                                      Tree Removed
  - (a) 5/18/10: Sent 30-Day Letter
- (10) 12090 Hidden Links Dr                                      Tree Removed

- (a) 5/18/10: Sent 30-Day Letter
- (11) 12471 Morning Glory Ln Tree Removed
- (a) 5/18/10: Sent 30-Day Letter
- (12) 12471 Morning Glory Tree Removed
- (a) 5/18/10: Sent 30-Day Letter
- (13) 12090 Hidden Links Drive Tree Removed
- (a) 5/18/10: Sent 30-Day Letter
- (14) 11683 Mahogany Run Tree Removed
- (a) 5/18/10: Sent 30-Day Letter
- (15) 11153 Callaway greens Drive
- (a) 5/12/10: Sent 30-Day Letter

**MOTION:** Donna Williams Motions that the DRC votes when an item must be sent to the Board of Directors; Al Edmunds seconded, Brian Mook opposes, Motion passes.

**2) Conditional Approval Follow-up**

12051 Hidden Links Drive	CAFU-Fence Softening	5/4/10 Sent 30 Day Letter
10842 Pond Ridge Drive	CAFU-Fence Softening	5/4/10 Sent 30 Day Letter
12090 Sabal Dunes Lane	CAFU-Tree Removal	5/18/10 Sent 30-Day Letter
12091 Sabal Dunes Lane	CAFU-Tree Removal	5/18/10 Sent 30-Day Letter
12100 Sabal Dunes Lane	CAFU- Tree Removal	5/18/10 Sent 30-Day Letter

**3) Other**

- a) Discussion of Procedures
  - i) Discussion held
- b) Discussion of Tree Letter
  - i) Tabled for next meeting
- c) Discussion of Infringement Letter Templates

- i) Tabled for next meeting
- d) Discussion of DRC Application Template
  - i) Tabled for next meeting
- e) Discussion of Current Members
  - i) Discussion held
- f) Misc.
  - i) Denny provided a report that the property located at 10801 Pond Ridge Drive has removed major landscaping.
    - (1) Alliant to send infringement letter
  - ii) Denny presented the DRC with a copy of the Lee County Permit for the removal of 3 canopy trees.
  - iii) Denny presented DRC discussed tree replacements in common areas
    - (1) Consultants being hired regarding tree selection for DRC revision

#### **4) Next Meeting**

- a) June 23, 2010 at 5:30 PM

#### **5) Adjournment**

- A. Meeting adjourned at 8:00 PM

**MOTION:** Motion made by Barbara Miller to adjourn meeting; seconded by Al Edmunds, all in favor, Motion passes.