

Pinewood Village of Melbourne H.O.A. Inc.
1713 Thrush Drive
Melbourne, Florida 32935

Minutes of Architectural Review Board Committee Meeting
March 16, 2017

The meeting was called to order at 6:30 P.M. by Chair Person, Janice Felicetti, It was held at the Community Center located at 1713 Thrush Drive.

Board Members present: Janice Felicetti, Roy Gettz, and Tamarah Boggs. Quorum was met with 3 members present.

Proof of Notice: In accordance with Florid State Statues, Notice of meeting was sent to all owners via US Mail, 14 days prior to the meeting date.

New Business: The following items were approved by the committee:

1. Motion was made by Roy, 2nd by Tamarah to accept the change that owners can install metal roofs, the color and style must be approved by the ARC before installing. Motion carried
2. Motion was made by Roy, 2nd by Tamarah, to accept the new color paint book as it was presented. Motion carried.
3. Motion was made by Tamarah to accept the new mail box standard as presented, 2nd by Roy, motion carried.
4. Motion was made by Tamarah, 2nd by Roy to accept the recommendation that owners can put screen rooms on the front entrances (porches) of their house, the screen room cannot extend beyond the owners front building line and color and style must be approved by the ARC before installing. (front building line is the foot print of the house on property) motion carried.

Motion was made by Tamarah, 2nd by Roy to adjourn at 7:36 PM, Meeting closed.

Prepared by Bob Kramer,
CAM, Directors Choice Management
For the Board of Directors