

WATERLEFE MASTER PROPERTY OWNERS' ASSOCIATION, INC

NOTICE OF DESIGN REVIEW BOARD MEETING

Date: Tuesday, January 18, 2022
Time: 2:00 pm
Place: River Club - Members Room
995 Fish Hook Cove
Bradenton FL 34212

DRB MINUTES

Committee Chairperson - Michaela Valletta
Members - Bob Jackson, Barbie Brand, Don Hughes, Becky Kutska
MPOA BOD Liaison - Dyana Young
CDD Liaison - Ruth Harenchar
General Manager- Jen Milne
Community Association Manager- Jackie Hannan, LCAM

Call meeting to order - The meeting was called to order at 2:08 PM by Chairperson Michaela Valletta

Roll Call - Present for the Committee: Michaela Valletta, Becky Kutska, Barbie Brand, and Bob Jackson. Also, present was Bob Griswold, Ruth Harenchar, and Jackie Hannan.

Establish Quorum - A quorum was present

Proper meeting notice - The meeting was noticed per FL statutes and Association documents.

Approval of meeting minutes from November 16, 2021. Michaela Valletta made a motion to approve the minutes, seconded by Barbie Brand and unanimously approved 4-0.

CDD Update - Ruth Harenchar attended meeting on behalf of CDD.

Old Business - None

New Business

10105 Day Lily Court - Roof Replacement - Barbie Brand made a motion to approve the application as submitted. Motion was seconded by Becky Kutska and unanimously approved 4-0.

10615 Restoration Terrace - Driveway Pavers - Michaela Valletta made a motion to approve the application as submitted. Motion was seconded by Barbie Brand and unanimously approved 4-0.

10815 Winding Stream Way - Paint Scheme 55 - Bob Jackson made a motion to approve the application as submitted. Motion was seconded by Michaela Valletta and unanimously approved 4-0.

New Paint Schemes - The 21 new paint scheme colors that will be proposed to the MPOA Board at the January 26, 2022, MPOA Board meeting were reviewed.

WATERLEFE MASTER PROPERTY OWNERS' ASSOCIATION, INC

NOTICE OF DESIGN REVIEW BOARD MEETING

Non-Compliance Violations & Project Charts - Jackie Hannan, LCAM reviewed AM approved applications, provided status updates of approved applications pending completion, and reviewed the compliance/violations charts.

Open Committee Discussion - *Goals* - Board Chair Michaela Valletta reviewed Board goals for 2022. Asked Design Review Board for participation in writing Lefe Life articles and interest in possible new Board members.

February 17, 2022, Lunch & Learn "All Things Color" - Landscape Architect, Sherwin Williams Rep and Resident Realtor will be speaking/presenting on how fresh exterior color and updated landscaping can positively impact the marketability and overall curb appeal and aesthetics of your home.

Owner Comments - None

Schedule next meeting - Tuesday, February 15, 2022, at 2:00 PM.

Adjourn - At 3:18 PM Michaela Valletta made a motion to adjourn, seconded by Barbie Brand, and unanimously approved 4-0.

Prepared by Jackie Hannan, LCAM