

Architectural Review Committee
Minutes
December 5, 2008

Attendance: John Dubowik, Jack Landis, Betsy McCallum, Judy Miller, Roxanne Read

James Larson
6005 North Beach Road, Unit 18

The applicant is seeking approval to roof and screen a lanai on an existing footprint.

A motion was made, seconded and unanimously passed to approve the requested plans. The Committee requested that Charlotte County review the distance between proposed structure and next building.

John Ursu Construction
1465 Gulf Blvd.

The applicant is seeking preliminary approval to construct a single family home. The submitted plans reflected previously requested adjustments including moving the pool to provide a 20 foot setback; establishing side setbacks at 10 feet with no overhang; bringing the building height within the required limits; eliminating a second driveway; and insuring that lighting conforms to turtle friendly requirements. No fill is planned outside of the stem wall.

The Committee did not take action pending receipt of signed and sealed plans. The Committee requested clarification from Charlotte County regarding the legal status of an existing chain link fence, as well as rainwater management.

Jeff Hessler
2555 North Beach Road

The applicant is seeking approval to replace existing windows. The Committee did not grant approval since the plans did not include the sufficient specifications necessary to make any determination.

State of Florida DEP
Stump Pass Beach State Park

The Committee reviewed a request from The State of Florida DEP requesting permission to construct a 1033 square foot docking facility with two boat lifts.

The Committee did not approve the request based on the lack of required documentation.

The Committee requested that Roxann Read set up a meeting with Buddy Braselton and Nicole Dozier. Since two members of the Architectural Review Committee will be out of town for the next scheduled meeting, it was requested that this educational opportunity not be held on December 18, 2008.

The meeting was adjourned by the chair.

Judy Miller

A handwritten signature in cursive script that reads "Judy Miller". The signature is written in black ink and is positioned below the printed name.