IBIS PROPERTY OWNERS ASSOCIATION ARCHITECTURAL REVIEW BOARD MEETING

Report for the November 11, 2013 Board of Directors Meeting

The Ibis POA Architectural Review Board ("ARB") met twice during this reporting period.

OCTOBER 11, 2013:

ARB members present:

Chairperson Stan Serota and Ellen Trocchia in person, with Gordon Holness and Board of Directors Liaison Bud Hodess via conference call

ARB members absent:

Carol Brody and Bill Schnell

Staff present:

Administrative Assistant Bobbie Leppert and Director of Administrative Services Pat Erdman

The meeting was called to order by Chairperson Stan Serota at 9:00 am.

OLD BUSINESS

Mr. Serota stated that extra white concrete buttons were installed in Orchid Reserve that were not approved, and asked Staff to contact Bristol Management to have them removed. Bobbie will notify the manager.

NEW BUSINESS

The ARB discussed and approved the following items: landscape modifications in The Grande; installation of stepping stones and rocks in Hawk's Landing; replacement roofs in Egret Point and Cascaya; wells in The Preserve and La Strada common area; and Ibis Park landscape plans. An update was provided on the Northlake median test plot.

Mr. Serota asked whether pools can be drained into the street or lakes. Pat will contact the District and report back.

There being no further business, meeting adjournment at 9:35 a.m.

OCTOBER 25, 2013:

ARB members present:

Chairperson Stan Serota, Gordon Holness, Bill Schnell, and Ellen Trocchia

ARB members absent:

Carol Brody

Staff present:

Administrative Assistant Bobbie Leppert, Director of Administrative Services Pat Erdman, and Director of Maintenance Sean O'Reilly

Guests present:

Marian Schwartz and Phyllis Kimmelman

The meeting was called to order by Chairperson Stan Serota at 9:00 am.

It was announced that Bud Hodess resigned from the Board of Directors, therefore will no longer be the liaison.

OLD BUSINESS

Pat passed out to the members the NPBCID's rules for draining pools.

NEW BUSINESS

The ARB discussed and approved the following items: hurricane shutters installation in Tradition Cove; landscape modifications and the addition of a bench and rocks in Ibis Lakes; replacement roofs in Herongate and Cascaya; landscape modifications in Falcon Green common areas; etched glass entry doors in The Grande and The Woodlands; screen enclosure in The Woodlands; replacement paver patio for 2 residents in The Preserve; pool and fence plans in La Strada; pressed concrete at both entrances of Ibis; and construction signage for the Club contractor. Orchid Reserve COA representatives Marian Schwartz and Phyllis Kimmelman asked the ARB to re-consider the additional white concrete buttons along some of the driveways. The ARB suggested the installation of landscape in these areas, kept pruned to 3' or lower, to see if this would alleviate the problem of vehicles driving on the sod better than the buttons. The Orchid Reserve COA representatives agreed to take this suggestion back to their Board.

Mr. Serota stated the lights on the directional signs on Sandhill Way West are not working again. Sean explained that a transformer blew out but was repaired and the lights have been converted to LED lights.

Mr. Holness asked if the ARB would have the right to officially review/approve/comment on the Clubhouse plans, as they had several questions concerning the plans shown for the new Sports Village. Pat will check and report back.

There being no further business, meeting adjournment at 9:48 a.m.

Submitted by Bobbie Leppert, LCAM, for and on behalf of the ARB