

**Village of Lake Tarpon HOA Bod Meeting**  
**Thursday April 20, 2017 5PM**

Call to order

Pledge of Allegiance

Roll Call: Bob DuBois, Sherry Shundoff, Pat Hills, Don Hatton, Gwen Burton, Nancy  
Marshanke, Tom DeLuca, Mark Munir, Steve Welsh, Tony Toscano LCAM

Approve minutes January 2017 Meeting motion to accept Nancy Marshanke  
Pat Hills 2nd Motion Carried

Approve minutes March 2017 Meeting motion to accept Steve Welsh  
Don Hatton 2nd Motion Carried

Approve minutes April 11, 2017 AC Workshop motion to accept Don Hatton  
Sherry Shundoff 2nd Motion Carried

Public comment/communication: None

Written communication: None

President's Message: Current Counts of VOLT Improvements Consent Agreement  
384 returned 332 Yes 52 No Attorneys have indicated VOLT has 90 days  
from first consent agreement Jan. 27, 2017, suggest extension to April 27 for consent  
agreements.

Treasurer's Report: See Attached

Director Comments: Nancy Marshanke: request for disabled person to park golf cart behind  
bath house perpendicular to side walk for pool use. Permission granted.

Mark Munir: would like to rebuild horse shoe pits, to remove concrete and replace with  
sand as HorseShoes hit concrete and bounce off. Plan to resurface bocce ball court with  
Shells. Permission granted.

Manager's Report: \$8000 in delinquencies Total 36 delinquencies

1. 5 at 2 mos 4 at 3 mos 1 at 4 mos 2 at 5 mos (40% of delinquencies)  
2 are at the attorneys.
2. Summer and away precautions: trim shrubs and landscaping, pressure wash  
homes
3. Secure all loose furniture, tidy as much as possible,
4. Water issues-report all issues to Tony Toscano, concerns or complaints  
Immediately. If homeowner purchases ¾" shut off valve and attach at shut off,

Rowlands

Install as they complete pipe and drainage work. Call Tony to let know shut off requests.

Committee Reports: None

ARC Requests: 137 Lake Tarpon Drive: Screen enclosure over half of carport.

No property line or construction issues. Full compliance. ARC

recommends



C. Gas conversion of kitchen stove removed from consideration too costly

D. Administrative assistant position, Resumes, letter of intent, work 5 days /week x 4 hours. Non resident due to Confidentiality issues. Reports to BOD and Tony Toscano.

Pay

to be determined commensurate based on experience. Letters of application go to interview committee Thomas DeLuca, Pat Hills, Nancy Marshanke, Don Hatton, Gwen Burton. Motion to move forward with application process

Mark Munir motion 2nd Gwen Burton Carried

E. Motion to extend Consent Agreements to April 27

Nancy Marshanke 2nd Don Hatton Carried

Adjournment Motion to adjourn Mark Munir 2nd Thomas DeLuca. Mtg adjourned at 6:23.

Respectfully submitted, Patricia A. Hills BOD Secretary