

Village of Lake Tarpon Board of Directors Meeting Feb. 16, 2017

I & II. Meeting called to order at 5 PM Feb 16, 2017 followed by Pledge of Allegiance Pres DuBois

III. Quorum established Present: Pres Bob DuBois, VPRES Sherry Shundoff, Sec Pat Hills, Treasurer Don Hatton, Directors Mark Munir, Gwen Burton, Thomas DeLuca, Steve Welsh, Manager Tony Toscano; absent Nancy Marshanke (family reasons)

IV. Approval of Minutes from Previous Meetings

Special Meeting Jan 10, 2017 motion to approve Thomas DeLuca second Don Hatton Approved

Regular Meeting Jan 19, 2017 motion to approve Mark Munir second Don Hatton Approved

Annual Meeting Jan 26, 2017 motion Steve Welsh second Mark Munir Approved

Organizational Meeting Jan. 26, 2017 motion Mark Munir second Sherry Shundoff Approved

Town Hall Meeting Feb. 9, 2017 motion Pat Hills second Thomas DeLuca Approved

V. Public Communication Donna Gaerminck 159 Philadelphia Ave. clarification on amenities pool lights decisions made by previous LLC

VI. Written Communication None at this time

VII. President's Message Haz Mat pickup Mar. 16 from 10-1 also shredder truck no cost to HOA

180 votes on project proposals returned so far

381 votes need to be returned 75% yes votes needed to proceed

Volunteers needed to help track non voters and try to get their votes

early weeks in April 2017 may set up phone banks as well

VIII. Treasurer's Report See attached Don Hatton pointed out one omission that was corrected

moved Steve Welsh second Thomas DeLuca Approved

IX. Directors' Comments Mark Munir suggests Dumpster for first week of April \$375
two pickups

Pat Hills moved Thomas DeLuca second Approved

Gwen Burton signs project completed

X. Manager's Report 2017 Aquatic Fish and Wildlife Jeff Lukota new permits issued today

2017-2020 permits to cover plants & weeds at dock & canal several
flora and fauna added to coverage also expanded 40' coverage area

Dredging will be monitored by EPA

Pool Sump Pump needed replacement completed \$700

Pet request for Unit #77 for emotional support all appropriate
paperwork filed attorney approved

Mark Munir moved Steve Welsh second

Approved

Delinquencies 47 total 2 for 9 mo; 1 for 2 mo; 1 for 3 mo;

1 at attorneys; 3 to be sent to attorney March 1, 2017

XI. Committee Reports Sunfish Club request to have fees reduced currently \$125 per unit

Boat Club has made offer to assist with some of the cost

no board action taken, fees will remain unchanged at present but all
fees to be reviewed for boats (dock spaces), sunfish and compound

Steve Welsh, Don Hatton and Thomas DeLuca "volunteered" to be
committee to review and bring fee proposals to the board.

XII. ARC requests

1. 205 Colonial Blvd. Request Storage Bldg complies with current HOA requirements &
codes. Work by Carmacks Mark Munir moved Sherry Shundoff second

Approved

2. 36 William Penn Way Request for screened enclosure meets all setbacks and HOA
regulations/codes Pat Hills moved Mark Munir second

Approved

3. 110 Colonial Blvd Roofline extension complies with current HOA codes &

requirements

Mark Munir moved Sherry Shundoff second

Approved

4. 21 Concord Lane Plantings request trees and shrubs homeowner contract meets codes

Gwen Burton moved Don Hatton second

Approved

5. 217 Colonial Blvd. Vinyl siding owner installed meets HOA codes and requirements

Mark Munir moved Don Hatton second

Approved

XIII. Discussion

A. Water Aerobics

Pat Hills presented request to sponsor Village Photo Directory by Lifetouch. Signups going on during activities, events and organizations. Photo sessions March 20-24, April 5-8, April 19 directory will be companion to resident directory not

Photo replacement

Mark Munir moved Thomas DeLuca second

Approved

B. Shuffleboard Club

requests for new scoreboards at a discount price \$875 to match competition boards. Older boards are crumbling and need

newer regular

cleanups. Following discussion decision to table until final bids for roof and AC replacements completed and likely decision to be made at special meeting within next two weeks. All clubs and organizations reminded to present budget requests in timely manner in Sept/October each year for review and for board budget approval

XIV. Action Item

A. Meeting Dates presented 2017-2018

B. Approval BB&T Bank of America and Cadence Bank for Village Funds through 12/31/17

Pat Hills moved Don Hatton second Approved

C. Approval of Page, Wolley and Company as Village CPA Firm through 12/31/17

Gwen Burton moved Sherry Shundoff second Approved

D. Approval of Barbara Prasse & Jonathan Damone as Village attorneys through
12/31/17

Thomas DeLuca moved Steve Welsh second
Approved

E. Approval of Carlisle Fields Inc., Hub Inc. as Village insurance carrier through 12/31/17

Don Hatton moved Mark Munir second
Approved

F. AC Clubhouse Bids Manager Tony Toscano presented bids discussion followed
Roman and Sons \$66K Krausse \$109K Aaron \$56K
Wayne Foster 21 Concord Lane John Shundoff 177 Revere Court
comments Board will review bids in next two weeks and
likely call board meeting for decision

XV. Adjourn Mark Munir moved Thomas DeLuca seconded Approved adjournment at
6:48 PM

Respectfully submitted Patricia A. Hills, VLT Board of Directors Secretary