

Village of Lake Tarpon HOA Board Meeting Sept. 21, 2017

*Approval 10/19/17
Board*

I. Call to order at 5:09 PM (conference call connections delays)

II. Pledge of Allegiance

III. Roll Call: Board Members Bob DuBois, Mark Munir, Don Hatton, Gwen Burton, Patricia Hills, Tony Toscano, via conference call: Nancy Marshanke, Tom DeLuca, Steve Walsh, Sherry Shundoff

IV. Approval of Minutes from April 21, 2017 BOD Meeting

Don Hatton motion to approve Mark Munir 2nd approved

V. Public Communication None

VI. Written Communication Letters of appreciation for Care and Concern during Hurricane Irma from Joan Hughes and Regina Gavlick

VII. President's Message General comments made

VIII. Treasurer Report see attached

Pat Hills motion to approve Gwen Burton 2nd approved

IX. Directors Comments

a. Several residents have reported rat problems in their homes, at the boat dock, and lockup areas

b. Trash Pickup from Hurricane Irma should be completed within 2 weeks

X. Manager Report

a. Delinquencies \$9400 46 total 5 < 2 mo, 14 < 2 mo, 3 at attorney for collections

b. Hurricane update Special thanks to Sue Anderson, Connie Price & Mike Morrissey, Helen & George Ellis, Rowlands for wonderful assistance during lead up to and following Hurricane Irma

c. Budget mailing 10/16 and Budget meeting 11/16

d. General Park Maintenance-lake and canal weeds

Thanks to Mike Morrissey for painting, repair and remodel of office. Old files from 1970s have been purged, updated maps have been drawn for sewer, drain lines, approved dog lots, water repair, irrigatino valves and shut off maps. Frontier to cover \$25K for completed repair of Colonial Blvd. Pool pump needed to be replaced. All water line issues are to be reported to the office.

XI. Committee Reports None at this time

XII. ARC Requests

a. 200 Philadelphia tree removal, AC unit, gutter replacement, electrical service replaced Motion Pat Hills 2nd Don Hatton approved

b. 167 Philadelphia pipe removal in ditch

Motion Mark Munir 2nd Gwen Burton approved

c. 130 Philadelphia replace doors and windows

Motion Mark Munir 2nd Pat Hills approved

d. 163 Independence expand driveway

Motion Pat Hills 2nd Don Hatton approved

e. 171 Independence low border stone near back lot line

Motion Don Hatton 2nd Mark Munir approved

f. 151 Philadelphia expand driveway

Motion Mark Munir 2nd Pat Hills approved

g. 133 New England expand driveway

Motion Mar Munir 2nd Don Hatton approved

XIII. Dog Variance Requests

a. Unit 189 Attorney recommends approval

Motion Mark Munir 2nd Pat Hills approved

b. Unit 315 Attorney recommends approval

Motion Mark Munir 2nd Don Hatton

XIV. Discussion Items

a. Meeting in Oct with Engineer to evaluate new AC system

b. Projects list for approved Survey results Position and time line to be developed

c. Village replacement signs project now complete

d. Shuffle court scoreboards (7-cost under \$1000)

e. ARC recommends filing of paperwork for homes damaged by Hurricane Irma also trees

XV. Action Items

Shuffle Court Scoreboards

Motion Mark Munir 2nd Gwen Burton approved

Adjournment Motion Mark Munir 2nd Tom DeLuca 5:47 PM