

Village of Lake Tarpon HOA Board of Directors Meeting

April 19, 2018

5 PM Clubhouse

- i. Call to order Pledge 35 Residents in attendance
- ii. Roll Call S. Shundoff, S. Welsh, P. Hills, D. Hatton, Tom DeLuca, Tom Maynard, Mark Munir, Gwen Burton, & Linda Turk via phone.
- iii. Minutes for Mar. 15, 2018 correction pg 3 change \$58 to \$50 Motion to Approve M. Munir, 2nd S. Welsh approved with correction
- iv. President Report 7 bids for HVAC project being reviewed working toward finalizing bids for pool project as well
- v. Treasurer's Report See Attached MTA M. Munir 2nd G. Burton approved
- vi. Directors' Comments Appreciation to Pat Howes, Tom Maynard and their team for cleaning storage areas to ready for HVAC project renovations
- vii. Manager's Report Note solicitation calls and door to door sales and promotions not permitted. If service has not been requested by homeowner, do not respond. FL water do not respond. Some solicitors have Board appearing letterhead. HVAC contractors have provided proposals/bids all with differing opinions as to approaches. Pool Update bids have been presented and being assessed. New Roadway grates have been installed. No dog variances requested this month.

viii. Committee Reports

1) New Projects Construction Committee appointed Sherry Shundoff, Tom Maynard, Mark Munir, Gwen Burton, John Shundoff citizen adviser. Will meet in near future to review bids and meet with contractors.

2) Village Appeals Council Patty McClusky, Keith Blozis, Mike Morrissey has resigned. Wayne Foster sent letter requesting to be member of this committee. MTA W. Foster as Village Appeals Council Member T. Maynard, 2nd S. Welsh. Consensus. Secretary to send letter confirming his position on this committee. Reviewed Appeals Council Process and Violation Resolution Procedures. Fines will be levied by the Board and appeals by residents are to be made to the Village Appeals Council.

3) IT Committee has reviewed some of data and working to incorporate into the village office.

ix. ARC requests

1. 168 Independence Ave. Replace carport all requirements met. Motion to Approve M. Munir 2nd D. Hatton approved

2. 260 Independence Ave. Request 10'x4' awning on rear window all specifications met. MTA P. Hills 2nd G. Burton approved.

3. 197 Concord Lane Request for zeroscaping/landscaping improvements, detailed drawings. Request to go back and get more clear drawings. Specifications met. MTA M. Munir 2nd T. Maynard approved.

4. 301 Colonial Blvd request to screen in driveway/carport to keep out bugs. Specifications met. MTA M. Munir 2nd G. Burton approved.

5. 183 Philadelphia Blvd. Replacing existing fence. Specifications and all qualifications have been met. MTA P. Hills 2nd D. Hatton approved.

- x. Notice of Intent to Enforce tabled
- xi. Open Forum 1. Speaker system in clubhouse, ? outdoor capability audience vote for no outdoor speakers 2. Letter of request to paint exercise room in bathhouse Recommended and consensus that painting would be permanent but a wall hanging would be acceptable. Comments by a) Pat Howes 270 Salem, b) Mary McMeans 112 Philadelphia Blvd., asked ? regarding lights in pool. Electrical problems in 2002, covered. C) Judy Hurst 111 Philadelphia Blvd., "let's move forward on these projects and get the jobs done." D) Jim Gaerminck 159 Philadelphia Blvd. "take the time to do these projects right".
- xii. Action New Projects Construction Committee will meet within next 10 days.
- xiii. Motion to Adjourn M. Munir 2nd T. Deluca. Adjourned 6:25 PM.

Respectfully submitted: Patricia A. Hills, BOD secretary