

Village of Lake Tarpon HOA BOD Meeting

December 20, 2018 5PM Clubhouse

- I. Call to Order 42 residents in attendance**
- II. Pledge of Allegiance**
- III. Roll Call: Present S. Shundoff, S. Welsh, L. Turk via conference call, P. Hills, G. Burton, T. Maynard, M. Munir, T. DeLuca, D. Hatton**
- IV. Approval of Previous Meeting Minutes Nov. 15, 2018
MTA Minutes T. Maynard 2nd M. Munir Approved**
- V. President's Report**
 - 1. Announce of nominees for HOA BOD**
 - a. Steve Andrews, Gwen Burton, Tom DeLuca, Jim Gaerminck, Steve Welsh Meet the nominees at Koffee Klatch January 5, 2019**
 - 2. Marquis upgrade several clubs and private donations made so new Marquis ordered and will be upgraded with fine improvements.**
 - 3. Correction to Estoppel Letter to state age of 18 rather than 21**
- VI. Treasurer's Report D. Hatton see attached report
MTA Treasurer's Report M. Munir 2nd T. DeLuca Approved**
- VII. Director's Comments**
 - 1. M. Munir Updates on Landscape bids
All bids approved and prequalify
\$1250/month R. Williamson \$600/month Travis Baylawn (poor reviews from number of Village Residents)
\$645/month FL Lawncare
Motion made to accept FL Lawncare bid
MTA T. Maynard 2nd T. DeLuca Approved**
 - 2. Tree removal around pool, chipper and mulch
R. Williamson \$1825 Lehman Tree Service \$1000
FL Lawn Care \$8,650
Motion to accept Lehman Tree Service bid
MTA P. Hills 2nd T. Maynard Approved**

- 3. G. Burton Disaster Preparedness Updates**
Handouts and Informational Documents provided
Street and sidewalk repairs when will this happen
On schedule for 2019 summer projects

VIII. Manager's Report

- 1. Pool Tiles original color design no longer available new design to be chosen**
- 2. Construction progress at seawall. Project completed.**
- 3. General park update still pursuing some units that need to comply with hurricane damage repairs, reminders to keep all properties in good maintenance and repair. Unusual rains in December pay attention to mold, seeds in gutters.**
- 4. Lightning Insurance Claim**
\$11,399 claim submitted includes TV, speakers, computer and internet system, security cameras
- 5. Survey Projects scheduled \$125K pool renovations and repairs. Fencing and Security updates, clubhouse ceiling and lighting improvements to be completed by end of summer 2019. WiFi relay to DVR in clubhouse this summer.**
- 6. Delinquency Report Lawsuits Updates**
 - A. Lawsuits \$26K award for Office Ramp**
\$11K homeowner claim in dispute foreclosure proceeding
 - B. \$6400 in Delinquency \$3700 at attorney 4 cases 56%**
3 at 2 months 1 at 4 months

- IX. Committee Reports Jerry Gaerminck, Marty Epstein, Fred Fly**
Jerry Gaerminck Sound System updates Committee met with Social Comm, Dance Comm reps along with T. Maynard and S. Shundoff to review proposals, bids, all BOD members had email vote and approved proposal and bid from Sam Ash for amplifiers, speakers, 2 JBC tower speakers, volume control at the master and slave units. Speakers relocated to cover entire clubhouse for sound improvement and quality. Phase 2 to include mixer to amplifier. Music all needs to be in digital form. Upgrades should provide excellent sound for years to

come. PA system currently mono to allow good quality throughout clubhouse in entirety. Direct sound to back of the room. Some clubs have offered to help with handsfree microphone system for performances.

X. ARC Requests

- 1. Lot #64 304 Colonial Blvd. Circular Drive compliant with all ARC requirements, setbacks and regulations
MTA P. Hills 2nd G. Burton Approved**

XI. Dog Variance Requests

- 1. One pending paperwork return**

XII. Members Communication Written and Oral

- 1. Letter presented and read from Ann Osborne topic shade for Bocce Ball Court. Pricing out aluminum posts, headers. \$ not in budget for \$2019, will need permits if permanent structure, must be completed by licensed contractor, meet all safety regulations. Temporary shade that would come down each day is acceptable interim solution.
Committee to review Bocce Ball Court Shade Proposals, get bids, etc. Rick Trovanovich, Jack Rossi, Mark Munir, Tom Maynard and Tom DeLuca (ARC committee) to serve on committee**
- 2. Ray Buchanan information not in new directory**
- 3. All concerns regarding any errors in directory should be placed at the office**
- 4. Andy Roble 248 Philadelphia Blvd. have surge protectors/arrestors been installed to prevent or minimize lightning damage in future. Surge protectors placed on each electric panel for clubhouse and office. Looking into arrestors pricing etc.**
- 5. Sharon Maegden 278 Independence Ave. concerns regarding keeping up to date on projects, work completed, areas closing. Emails and physical notices will be posted around office and clubhouse.**
- 6. AJ and Brenda Smotherman 270 Colonial Blvd. expressed concerns regarding 30' limit in storage compound. They will**

contact property manager to discuss further. BOD voted recently to maintain the 30' limit for storage of trailers and boats.

XIII. Adjournment Motion to Adjourn 6:15 PM

M. Munir 2nd T. Maynard

Approved

Respectfully submitted,

Patricia A. Hills VOLT HOA BOD secretary