

Village Of Lake Tarpon Home Owners Association

Board Of Directors Meeting February 15, 2018

I. Call to Order at 5 PM

II. Pledge of Allegiance

III. BOD Roll Call S. Shundoff, S. Welsh, P. Hills, D. Hatton,
M. Munir, G. Burton, T. DeLuca, T. Maynard Quorum est.

IV. Approval of Minutes Jan. 19, Jan. 25, Special Meeting Feb. 6

MTA M. Munir 2nd D. Hatton Approved

V. President's Report S. Shundoff reporting

B. DuBois tendered resignation 2/6/2018. Accepted. Appreciation expressed to Mr. DuBois for his years of service as director and President of BOD. With BOD vacancy, letters of interest will be accepted through 3/9/18. Any interested person in village may apply. Committee led by S. Shundoff will review and make recommendations to BOD for next regular meeting.

VI. Treasurer's Report attached

Revenue \$63,931 Operating Expenses \$53,130

Operating Cash on Hand \$492,139

MTA P. Hills 2nd M. Munir Approved

VII. Manager Report T. Toscano

A. New office assistant Karen Neft has begun working in the village office M-F 12-3 PM. Hours posted.

B. Delinquency update \$10,013

C. Ramp Update inspection due in next 2 weeks

D. Ramps to be repaired/replaced at clubhouse front, south

and south pool entry.

E. 5th bid received for HVAC improvements Graham HVAC

decision to be made in near future for improvements

F. T. Toscano hours open 12:30-6:30 T & Th

VIII. ARC requests and recommendations all stipulations met

1. 293 Colonial Blvd. Install new roof storm damage

MTA P. Hills 2nd D. Hatton Approved

2. 26 Lexington Ct. Paint walkways, carport, replace

existing roof completion by fall 2018

MTA M. Munir 2nd T. Maynard Approved

IX. Dog Variance request Unit 338

All requirements met and appropriate paperwork filed with

attorney-recommended.MTA T. Maynard 2nd S. Welsh Approved

X. Committee Reports

1. Violations Committee S. Welsh Chair, M. Munir,

G. Burton, T. DeLuca. Add to current policy 14 days to
respond to violation. Will be sent to Fining Committee for
action. M. Munir request revision date be added to update

MTA

P. Hills 2nd G. Burton Approved

2. Gifting/Donations Committee S. Shundoff chair,

S. Welsh, D. Hatton, P. Hills

Procedure and policy read, explained, discussion

MTA M. Munir 2nd T. DeLuca Approved

3. Projects update by T. Toscano timeline for pool and

HVAC depends on BOD approval of bids

4. Committee to review BOD applicants to fill vacancy

S. Shundoff, D. Hatton, S. Welsh, T. DeLuca

XI. Resident Communications

Letter from Yoga/Stretching requesting assistance with access to adjusting room temps. A. Osborne 131 Philadelphia Blvd. has worked out acceptable solutions with all parties involved.

Wayne Foster 21 Concord Ave ? dates for pool renovations

3 bids are being reviewed. Price will dictate start date

Pat Howes 270 Salem Ave. ? Donation forms available &

approval time will it be prompt. Forms will be ready

Monday Feb. 19 at office. Approval will be prompt.

Marge Simmons 217 Philadelphia Blvd. verbal approval followed by BOD approval at next meeting.

Judy Hurst 111 Philadelphia Blvd. ? disposal of solar panels

done. Can timing of roof and deck surface be scheduled

to minimize damage to deck? Will be considered.

Bob DuBois 138 Colonial Blvd. expressed thanks for kind words

Gary Mehl 241 Philadelphia Blvd. ? ARC requests for minor changes. Exterior changes need to be reviewed by ARC.

Gwen Burton 237 Lake Tarpon Drive appreciation to Kathy DuBois for her support of husband during BOD tenure.

Mark Munir 244 Independence Ave. explanation of his email list it is not an official BOD list.

Donna Gaerminck 159 Philadelphia Blvd. what is process for
BOD replacement of amenities, are they required to be
repaired/replaced. To be dealt with on case by case basis.

John Dougherty 53 New England Court has extensive data base
and email listings for blast email notifications. Data Base
Communications Committee S. Shundoff, T. Maynard,

T. DeLuca, P. Hills will meet with John Dougherty to
make recommendations for policy and procedures.

XII. Organizational director leadership

Nominations for President Sherry Shundoff

MTA T. DeLuca 2nd D. Hatton Approved

for Vice President Steve Welsh and Tom Maynard paper
ballot. Steve Welsh elected MTA M. Munir 2nd P. Hills

Approved President Sherry Shundoff VP Steve Welsh

XIII. Move to Adjourn

MTA M. Munir 2nd P. Hills meeting adjourned at 6:00 PM

Respectfully submitted, Patricia A. Hills BOD secretary