

Village of Lake Tarpon Annual Meeting January 25, 2018 7 PM

Meeting Called to Order 7 PM Pledge of Allegiance

Quorum: All appropriate postings have been set, 51 minimum Quorum established. Board of Directors all present: Bob DuBois, Sherry Shundoff, Pat Hills, Don Hatton, Nancy Marshanke, Steve Welsh, Tom DeLuca, Gwen Burton, Mark Munir.

Waive reading of last year Annual Meeting minutes

Motion to Approve MTA M. Munir 2nd N. Marshanke Approved

Reports of Officers and Committee: Review of Renovation Improvement Projects reviewed. HOA fees will remain the same for the next 3 years, overage will be in separate account to fund improvement projects.

Projects List

1. Pool resurfacing inside of the pool cost about 35K for decking and fencing 80K anticipated estimated time frame Aug/Sept copping, tile samples available for viewing this evening.
2. Impact windows clubhouse
3. Night Swim lights
4. Security/fobs
5. Handicapped bathrooms
6. Lighting and electric in clubhouse
7. Sidewalks
8. New Village Sign

Hazardous waste March 8 at Clubhouse no batteries, DVR/VCRs

Architect Review Committee: Notices sent out for homes with storm damage. Most have been compliant and most of the work has been completed or

contracted.

Nancy Marshanke retiring this meeting.

Sherry Shundoff report on Shares from legal action reimbursement shares from LLC court order 7 shares per year scheduled through 2022.

John Lederer, Betsy Lederer, Nancy Bartley, Karen Welsh, Helen Ellis, Betty Todino, Lee Zechariasen, Helen McAllister tellers for proxy votes.

Public Comments: General Membership Discussion

Ray Buchanan 117 Freedom Court general information questions

Jim Doss 147 Philadelphia Blvd. Concerns regarding Powerline cable and phone lines Tony Toscano Property Mgr & Mike Morrissey will check areas of concern

Helen Ellis 33 William Penn Lane concerns pavers will be hot, pool company reps say pavers no hotter than concrete pads

Coby Cox 200 Independence Ave. additional street lights corner of Independence and Concord very dark . Tony Toscano will pursue further.

Judy Teusch 266 Salem Ave. Shredder information Cadence Bank offering free shredding at Trinity Cadence Bank New Port Richey. concerns regarding paint chipping on clubhouse exterior doors. Tony Toscano and Mike Morrissey will address this issue.

Marvin Tanner 46 Washington Court dogs

Gwen Burton 237 Lake Tarpon Drive general comments

Tom DeLuca 229 Lake Tarpon Drive sidewalk improvements

speeding on Lake Tarpon Drive met with County Commissioner on the list, speeding in the village

Barb Frantz 187 Philadelphia Blvd. sidewalk repairs around village

Select Nominating Committee for 2018: Sherry Shundoff, Judy Teusch, Jim Gaerminck

