

# Village of Lake Tarpon HOA Board of Directors Mtg.

May 17, 2018 5 PM

- I. Meeting Called to order
- II. Pledge to the Flag
- III. Roll Call-S. Shundoff, D. Hatton, G. Burton, T. DeLuca, T. Maynard, P. Hills, & via conference call S. Welsh, L. Turk, M. Munir
- IV. Approval of Minutes from Previous Meetings April 19, 2019 and April 24, 2018 Motion to Approve T. Maynard 2<sup>nd</sup> D. Hatton Approved
- V. President's Report
  1. Decision on Amenities discussion regarding organ which no longer works, difficult to find parts to repair. Helen Ellis 33 William Penn Way-has checked with Ann Osborne and Eileen MaGinn both state the organ was donated to the HOA about 25 years ago. Since the organ is no longer functional decision made to dispose of it.
  2. Grates 3 new grates have been installed that will accommodate bicycle tires, four more are scheduled to be installed.
- VI. Treasurer's Report See Attached MTA P. Hills 2<sup>nd</sup> G. Burton approved
- VII. Director's Comments None
- VIII. Manager's Report Delinquencies \$7543 28 total 20 at 1 mo. 2 at 2 mo. 1 at 3 mo. 4 at 5 mo. 3 at attorney for collection Future projects roadway coating @ \$45K Seawall @ 60K
  1. A/C bids presented Kerner, Advanced Cooling Systems, Mauro \$44K roof repair to be completed over the summer
  2. Pool Bids presented Arrow, Land Mark, Pool Works
  3. Two village homes continue to need repair from Hurricane Irma
- IX. Committee Reports None
- X. ARC Requests
  1. 244 Independence Ave. install 8x12' shed on existing patio complies with all rules, regulations ARC recommends MTA P Hills, 2<sup>nd</sup> T. Maynard abstention by M. Munir approved
  2. 221 Colonial Blvd. Repaint home trim & shutters existing color Meets all requirements ARC recommends MTA P. Hills 2<sup>nd</sup> D. Hatton approved

3. 113 Freedom Court add 4'x8' lattice to carport  
Meets all requirements ARC recommends  
MTA T Maynard 2<sup>nd</sup> P. Hills Approved
  4. 125 Village Green Way paint drive light tan meets requirements  
ARC recommends MTA T. Maynard 2<sup>nd</sup> P. Hills approved
  5. 252 Philadelphia Blvd. Remove existing home, replace with new  
Jacobsen home with garage, driveway, skirting and steps  
ARC recommends to disapprove as this does not comply needs  
variance for modifications  
MTD P Hills 2<sup>nd</sup> D. Hatton not approved
- XI. Dog Variance Requests None
- XII. Discussion/Action Items
1. Hurricane Box Helen Ellis will stock it to be kept in club house  
@ \$150 for materials and supplies Discussion  
MTA D Hatton 2<sup>nd</sup> T. Maynard approved
  2. 90 Day Office Support Staff Review  
Committee for Review M. Munir, T. Maynard, G. Burton to make  
salary and hour recommendations
  3. Janitorial Contract presented and reviewed  
MTA P. Hills 2<sup>nd</sup> T. Maynard approved
  4. Shuffle and Bocce court lights change lights to LED @\$5K  
Discussion MTA T. DeLuca 2<sup>nd</sup> T. Maynard approved
  5. Approval of Intent to Enforce letter reviewed and will be sent to  
all residents next week once approved, signed, notarized  
MTA P. Hills 2<sup>nd</sup> D. Hatton approved, signed, notarized
  6. HVAC Bids reviewed construction committee recommendations  
and contracts. MTA T. DeLuca 2<sup>nd</sup> L. Turk Approved contract  
with Mauro's Air Conditioning and Heating work to be done over  
June-Aug. Signs will be clearly posted when clubhouse is  
unavailable.
  7. Pool Bids reviewed construction committee recommendations  
and contracts. MTA Pool Works D. Hatton 2<sup>nd</sup> G. Burton  
approved. Construction to begin Jan. 2019 completed by end of  
Feb. 2019.
- XIII. Resident Members' communication written and oral
1. Letter read from Don Blain 205 Colonial Court discussion and  
additional comments made

2. Letter read from Regina Gavlick 278 Beach Court discussion and additional comments made
  3. Patty McClusky 57 Plymouth Court clarifications
- XIV. Adjourn Motion to Adjourn T. Maynard 2<sup>nd</sup> D. Hatton approved  
Meeting adjourned at 6:42 PM

Respectfully submitted Patricia Hills HOA BOD Secretary