

Village of Lake Tarpon Home Owners Association Board of Directors' Meeting

February 21, 2019 5 PM Clubhouse

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call S. Shundoff, T. Maynard, D. Hatton, P. Hills, S. Welsh, M. Munir, L. Turk, S. Andrew, J. Gaereminck 78 residents in attendance
- IV. Approval of Minutes from Previous Meeting January 17, 2019  
MTA L. Turk 2<sup>nd</sup> M. Munir Minutes Approved
- V. President's Report
  1. Special thanks to Cyndi Kowalski and her excellent team for the 50<sup>th</sup> Anniversary Dinner held Feb. 19, 2019
  2. Petition for cessation of chemical spraying read and added to minutes. Packet of information from FL Fish and Wildlife available at office. Clarification that none of the sprays used or have ever used contain Glyphosate. All chemicals used in canal and dock area are approved by the State of Florida.
  3. Clubhouse Front Entry work has been completed sheet rock, painting and trim work
  4. Fire Pit offer presented as donation gift from Mark Munir to be placed between office and golf net 55' from office 30' from the road 25 ft from net to be used as a community fire pit.
  5. Video Center of Lake Tarpon Village Presentation by Fred Fly  
Bingo Equipment is being upgraded donated item presentation system, screen behind the curtains, projector will be attached to the ceiling high quality and high resolution HD 1080 10' x6' screen, DVD and Blu Ray with 2 (two) 10 watt speakers. Money is available via donations for the entire system and installation will be done by the Tech team Fred Fly, Marty Eckstein and Jerry Gaereminck. Specifications and Volunteer Work order presented.
- VI. Treasurer's Report See Attachment

Summary Month to Date Revenue	\$91,657	Year to Date	\$91,657
MTD Operating Expenses	\$74,405	YTD	\$74,405
Total Cash on Hand	\$464,884	Delinquencies	\$7,610
- VII. Directors' Comments
  1. M. Munir estimate for putting green carpet tabled
  2. L. Turk 2019 shares have been paid out in full for the year
  3. Pool Ribbon Cutting Ceremony Friday March 8 at 11 AM all are invited  
Men's Golf Club will provide Ice Cream. Pool will be certified and ready for use.
  4. Insurance Committee Report J. Gaereminck looking into current coverage and potential for future needs. J. Gaereminck chair, D. Hatton and S. Andrew volunteered & will serve.
- VIII. Manager's Report
  1. Delinquencies 70 at 1 month
  2. Golf Cage Area Lighting need 12 fixtures and 4 posts  
Proposal by Action Electrical Services Inc. for \$3,887.00
  3. Waste Management Services \$55/month to recycle paper
  4. Night Lighting Poles will be installed but will not hold up opening of the pool

5. Pool Gate Security FOBS/Cards will be ready soon  
Begin use of Security FOB/Cards June 1, 2019  
MTA M. Munir 2<sup>nd</sup> J. Gaereminck Approved
6. Clubhouse Entrance Pavers discussion  
Matching clubhouse entrance pavers with pavers around the pool  
MTA S. Andrew 2<sup>nd</sup> P. Hills Approved  
Tony Toscano Property Manager will investigate pavers and cost
7. Dock area Sod during dock area improvement areas were disturbed and need repair  
Florida Lawn Care Services proposal Floratam \$4000 sq ft \$5380 irrigation needs  
Bahai \$4000 sq ft \$3,980  
Holes need to be filled in, seeding rather than sodding preferred
8. Compliments to all the volunteers who have helped in so many ways with so many of the projects around the village. They have been outstanding and most helpful.

IX. Committee Reports

1. M. Munir Bocce shade donated item, temporary shade, royal blue January through May to cover the bench and throwing areas.  
MTA Begin as soon as possible M. Munir 2<sup>nd</sup> P. Hills Approved
2. S. Andrew Volunteer projects List of Projects will be in the office mostly painting  
Volunteers should contact the office for work that needs to be done
3. Clubhouse Renovation and Improvement Committee S. Shundoff, L. Turk, P. Hills, E. Morales, F. Fly

X. ARC Requests (Compliant meets all Village, County and State Requirements)

1. 184 Philadelphia Blvd. Change single Pane to Double pane windows Compliant  
MTA M. Munir 2<sup>nd</sup> P. Hills Approved
2. 284 Salem Ave. Replace existing windows AMS contractor Compliant  
MTA M. Munir 2<sup>nd</sup> S. Andrew Approved
3. 308 Colonial Blvd. enclose carport, matching siding and shop Compliant  
Brian Bowen contractor  
MTA T. Maynard 2<sup>nd</sup> M. Munir Approved
4. 159 Philadelphia Blvd. New Rood J. Gaereminck abstained Compliant  
MTA T. Maynard 2<sup>nd</sup> S. Andrew Approved
5. 35 Lexington Court Repaint Driveway M. Munir will provide labor Compliant  
MTA P. Hills 2<sup>nd</sup> L. Turk Approved
6. 112 Philadelphia Blvd. Roof Replacement by AMS contractor Compliant  
MTA T. Maynard 2<sup>nd</sup> M. Munir Approved
7. 281 Salem Ave. Window Replacement S. Andrew abstention Compliant  
MTA P. Hills 2<sup>nd</sup> L. Turk Approved
8. 237 Lake Tarpon Drive Roof Replacement Compliant  
MTA D. Hatton 2<sup>nd</sup> M. Munir Approved
9. 276 Salem Ave. Carport roof returned to original footprint Compliant  
MTA M. Munir 2<sup>nd</sup> L. Turk Approved  
Residents will be notified by ARC of approvals

XI. Dog Variances Requests None

XII. Member Communication written and oral (none written save petition)  
T. Maynard 149 New England Ave. Memorial Flag will be placed at corner of Marquis with announcements of memorials. Tony and Tom Maynard will find appropriate spot for flag pole hole. Jeanie Decker has possession of flag at the present time.

XIII. Discussion/Action Items

1. Vote on Fire Pit Donation MTA P. Hills 2<sup>nd</sup> S. Andrew Approved
  2. Golf Area Lighting change update Bocce and Golf  
MTA M. Munir 2<sup>nd</sup> P. Hills Approved
  3. Pool Closing Time established 11 PM clubhouse to close at same time  
Surveillance with consequences should be established for those not compliant with closing time  
MTA M. Munir 2<sup>nd</sup> T. Maynard Approved
  4. VOLT Video Center see proposals and work order to be completed as soon as possible  
MTA D. Hatton 2<sup>nd</sup> S. Andrew Approved
  5. Waste Management proposal  
MT not Approve P. Hills 2<sup>nd</sup> J. Gaereminck Approved
  6. Spray/Not Spray Dock and Canal continue to spray as no chemicals used prohibit wildlife  
MTA M. Munir 2<sup>nd</sup> S. Andrew Approved
  7. Dorothy Emling 273 Colonial when will clubhouse be closed at same time as pool closes
  8. Mary McMeans 112 Philadelphia will there be surveillance and consequences for noncompliance with closure times for pool? This is to be further discussed
  9. Nancy Marshanke concern regarding grass cuttings with fertilizers that may damage flora and fauna in canal and lake. Swift Mud and FL Fish and Wildlife request no granular fertilizer only liquid fertilizers to be used.
- XIII. MTA Adjournment M. Munir 2<sup>nd</sup> T. Maynard Approved
- XIV. Meeting Adjourned at 6:38 PM

Respectfully submitted Patricia A. Hills Secretary HOA BOD