

Village of Lake Tarpon BOD Homeowners Meeting

January 17, 2019 5 PM Village Clubhouse

- I. Call to Order 78 residents in attendance**
- II. Pledge of Allegiance**
- III. Roll Call Present S. Shundoff, G. Burton, T. DeLuca, S. Welsh, L. Turk, T. Maynard via conference call, P. Hills, D. Hatton. Absent M. Munir.**
- IV. Approval of December 20, 2018 minutes**
MTA D. Hatton 2nd S. Welsh Approved
- V. President's Report**
 - 1. HOA email master list is being developed for important announcements only. BCC to protect privacy. Anyone wishing to be on this list should let the Karen Neft know in the office.**
 - 2. Directory errors several noted. Contact Karen in the office for any corrections or additions.**
 - 3. Sound System update: Jerry Gaereminck, Fred Fly, and Marty Epstein report system is in, working very well. Able to be clearly heard at back of main hall in clubhouse.**
 - 4. Apartment use of community common amenities-no changes at this time.**
 - 5. Shares Update. Linda Turk is responsible for share distribution. Appreciation given to Jeanie Decker for assistance in finding some of the share owners. 63 shares remain to be paid out. Can only be paid at 7 shares per year.**
- VI. Treasurer's Report submitted and reviewed**
MTA T. DeLuca 2nd P. Hills Approved
- VII. Directors' Comments None**
- VIII. Manager's Report**
 - 1. Lightning Insurance Claim submitted for \$11,339. Insurance claim check for \$10,588**
 - 2. Lawsuit updates**
 - A. Homeowner collection fees to be added at auction**
 - B. Roofing deposit (changed company as they would not give warranty) VOLT suing for return of deposit**
 - C. Ramp suit. Won suit in court but funds yet to be collected.**
 - D. Marquis update: purchased with private and Dance Committee donations color board more hues available. To be installed on arrival.**
 - E. Surge protectors for electric panels have been ordered.**
 - F. Lawn care company issues discussed**

G. Pool update. Electric poles must be able to withstand 145 MPH wind gusts. One week possible delay. Pool should be able to be opened by mid to end of February. Work is progressing very well.

H. Fencing for pool area-general discussion.

I. Appreciation expressed to BOD for contracts for HVAC, Pool and Roofing Contracts.

IX. Committee Reports

1. Bocce Shade Committee held over

X. Architectural Review Committee Report

**1. Unit 074 304 Colonial Blvd. add concrete to make circular drive
Compliant with all Village regulation and requirements.**

MTA P. Hills 2nd G. Burton Approved

**2. 251 Independence Ave. remove front door, move replace window to
match on other side of home. Compliant with all Village regulations.**

MTA D. Hatton 2nd T. DeLuca Approved

**3. 259 Independence Ave. Satellite Pole mounting
Compliant with all Village regulations and requirements.**

MTA L. Turk 2nd P. Hills Approved

**4. 252 Philadelphia Blvd. Request cloth sleeve on Seawall.
Compliant with Village regulations and requirements.**

MTA G. Burton 2nd D. Hatton Approved

**5. 198 Philadelphia Blvd. Repair rot on wall and door. Daly Home
Improvement contractor. Compliant with Village Regulations and
requirements.**

MTA P. Hills 2nd L. Turk Approved

XI. Dog Variances No Requests

XII. HOA Member communications written and verbal

**1. Judy Almasian 258 Salem Ave. Village Office looks tacky and
shabby. Response on list of things to be completed this summer.**

**2. Elaine Morales 41 Washington Ct. what is happening with the
accumulation of retired items being stored in card room. Working on
getting rid of these items.**

**3. Helen Ellis 33 William Penn Way Clubhouse entry foyer and door are
in deplorable condition and need to be finished and painted. Tony
Toscano will follow up with Mike Morrissey and contractor as required
to finish work.**

XIII. Discussion and Action Items

1. Roof shingle vote held over as one voted on is no longer available

**2. Waste Management Recycling bins managed by Boat Club now current
company wants to be paid. New bins \$55/month for 2 pickups to empty.
Tony Toscano will check with our current Waste management company.**

Comments:

- A. Sharon Maegden 278 Independence Ave. do apartments use recycling for newspapers and cans? Yes**
 - B. Judy Teusch 266 Salem Ave. what is scheduling for pickups?**
 - C. Mary McMeans 112 Philadelphia Blvd. recycling can be done at Anderson Park**
 - D. Ray Buchanan Recycling company will not recycled contaminated items**
 - E. Jerry Strauser 232 Independence Ave. Pickups for recyclables, plastics, and glass.**
 - F. Patty McClusky 57 Plymouth Ct. BOD should look at all options**
 - G. S. Welsh 2nd T. DeLuca MT table additional discussion for further evaluation of recycling possibilities for Village.**
- 3. Pool Chairs for re-strapping. Bid presented for \$7,465.06 for strapping of chairs to match Pool tile decor. Comments: Nancy Marshanke 249 Salem Ave. prefers mesh rather than straps. Sharon Maegden 278 Independence Ave. concurs. G. Burton 237 Lake Tarpon Drive concerns regarding water spotting on darker colors.**
- 4. MTA contract for bid presented for Royal Blue strapping and repair of pool loungers and chairs with purchase of 15 additional chairs**
MTA P. Hills 2nd T. Maynard Approved
- 5. Fencing for Pool 3 bids Nature Coast Best Fence \$11,945; Bay Area Fence \$12,433; Fence Factor \$10,854**
Posts must be strong enough for Security Locking System
Recommendation from Security Locking System for Nature Coast Best Fence work regularly with them and post are strong and compliant with needs.
MTA Best Fence Bid S. Welsh 2nd T. DeLuca Approved
- XIV. MT adjourn D. Hatton 2nd L. Turk Adjourned at 6:17 PM**

Respectfully submitted by Patricia A. Hills VOLT HOA BOD Secretary