EXTERIOR ALTERATION COMMITTEE MEETING-SUNSET PALMS

Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781 Phone: (727) 577-0287, Fax: (727) 577-4864

EAR Committee Meeting Minutes

Notice of Meeting: Meeting was sent electronically on Sep 15th at 7:14 EST

Recorded By: Dave Bell

Meeting Date: Sep 19,2023

Time: 3:00 EST

Location: Maintenance Building Conference Roof and Via Zoom.

Call to Order: The meeting was called to order by Greg Jackson at 2:58 PM EST

Roll Call: Greg Jackson, Committee Chair; Dave Bell, Board Member: Don Barnes, Board Member

Attendees: Maggie Stokes

Review of Previous Weeks Minutes:

Old Business: none

New Business: none

EAR Submissions for Review:

• Resident: D. Smith

• Address: 150 Juniper St.

- Request: Replace exterior carpet with new grey and alter front garden by removing shrubs and replacing with white rock and plants.
- No permit required.
- Discussion: Contractor is Don't Bug Me.
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- Vote: Unanimous

Resident: Linda BossioAddress: 428 OleanderRequest: Install new roof.

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- Discussion: Contractor: Spangler Roofing. The request for this project was done after the roof was installed. Discussion by this group to figure out when residents violate building process what should be done. Refer to board.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Greg Jackson made motion to bring before board for appropriate action.
- 2nd: Don Barnes
 Vote: Unanimous
- Resident: Doug BlairAddress: 168 Canal Dr.
- Request: Replace existing stone in front of planter with paving stones
- Discussion: No permit required
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
 Vote: Unanimous
- Resident: Robert Reitz
- Address:134 Oak St.
- Request: Reseal bolt on metal roof to keep from rusting out and breaking off in high winds.
- Discussion: Contractor: City Wide. No permit required.
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
 Vote: Unanimous
- Resident: Frank Smutka
- Address: 134 Oak St.
- Request: Replace gutters and supports.
- Discussion: Contractor: City Wide. No permit required.
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- Vote: Unanimous

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Resident: Jeri KallushAddress: 137 Oak St.

• Request: New roof with permit required.

• Discussion: Permit required. Contractor: Community Roofing of Florida

• Motion to Approve Request as Submitted: Greg Jackson

• Modified Motion for Approval:

2nd: Don Barnes
Vote: Unanimous

Meeting Adjournment: Greg Jackson made the motion at 3:47 PM EST

Next Meeting: Sep 26,2023