

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 22,2023 at 7:14 PM

Recorded By: Dave Bell

Meeting Date: Sep 26,2023

Time: 3:00 EST

Location: Maintenance Building Conference Room and Via Zoom

Call to Order: The meeting was called to order by Greg Jackson at 3:04 PM

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

Marilyn Corazza Supervisor

Attendees:

Review of Previous Weeks Minutes:

- It was noted that upon completion of approved alteration requests, that residents would inform office that work was completed so file could be closed.
- Also noted that last week's approval for Kallush was dependent on resident getting permit.

Old Business:

- Exterior renovations completed by Bossio prior to committee's approval. This was to have been brought up at board meeting, Sep 27,2023 but per Jan McCoy the following will occur:
 - when there is a violation, we will address it with a letter of reprimand sent from the office.
 - After our new rules are published, we will be on stronger ground to implement fining.

New Business:

- Shed at rear of 134 Oak is not a legal shed. This came to light after approving 2 EAR requests from meeting Sep 19,2023. Will refer this matter to board for direction.

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EAR Submissions for Review:

- Resident: Alicia Sutherland
 - Address: 633 Palmetto
 - Request: Paint 3 awnings on side of trailer light blue
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Tom and Rosemary Lambert
 - Address: 648 Camphor
 - Request: Install mailbox in front of house according to USPS Sec 18-703.4
 - Discussion: Tom Lambert to install. Request is on old form. Should be on new form.
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Carol-Anne Comardelle
 - Address: 208 Canal Dr
 - Request: Install new mailbox according to USPS Sec 18-703.4
 - Discussion: Ron to install
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous

Discussion:

- Greg acknowledged work of committee and efforts both by committee members and support from office through Marilyn.

Meeting Adjournment: 3:32PM

Next Meeting: Oct 03,2023

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