# **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 29,2023 at 7:14 PM

Recorded By: Dave Bell

Meeting Date: Oct 03,2023

**Time: 3:00 EST** 

Location: Maintenance Building Board Conference Room and Zoom

Call to Order: The meeting was called to order by Greg Jackson at 3:00 PM

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

Marilyn Corazza Supervisor

Attendees:

#### **Review of Previous Weeks Minutes:**

#### **Old Business:**

• Jeri Kallush provided office with permit for roof install.

# **New Business:**

• New shed at 137 Oak is not in compliance according to original EAR submission. Office will notify resident.

#### **EAR Submissions for Review:**

• Resident: Janice White

• Address: 204 Canal Drive

• Request: Replace dirt and weeds in front of planter with red rubber edging and mulch.

• Discussion:

• Motion to Approve Request as Submitted: Greg Jackson

• Modified Motion for Approval:

• 2<sup>nd</sup>: Don Barnes

• Vote: Unanimous

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• Resident: Doug Blair

• Address: 268 Canal Drive

• Request: Install stepping stones in front yard where stop sign is.

• Discussion:

• Motion to Approve Request as Submitted: Greg Jackson

• Modified Motion for Approval:

2<sup>nd</sup>: Don Barnes
Vote: Unanimous

• Resident: Leo Hinderschied

• Address: 31 Azalea

• Request: Extend carport roof by 2 feet using straight posts only instead of offset posts.

• Discussion: Resident is going to have submit new plans.

• Motion to Deny Request as Submitted: Greg Jackson

• Modified Motion for Approval:

2<sup>nd</sup>: Don Barnes
Vote: Unanimous

**Meeting Adjournment:** Greg Jackson made motion to adjourn at 3:28 PM, 2<sup>nd</sup> by Don Barnes. Unanimous

**Next Meeting:** 

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