

# 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 Oct 13,2023 at 7:14PM

**Recorded By:** Dave Bell

**Meeting Date:** Oct 17,2023

**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 3:07 PM

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

Marilyn Corazza Supervisor

**Attendees:** Greg Jackson, Don Barnes, Marilyn Corazza, Dave Bell

**Review of Previous Weeks Minutes:** Meeting was not held Oct 10,2023

**Old Business:** An update was provided for 34134 Oak. The original request for modification was altered which is not compliant with park rules. Richard Thomas sending letter to homeowner informing them that alteration is not in compliance of rules and regulations.

**New Business:**

### EAR Submissions for Review:

- Resident: Richard and Deborah Middleton
  - Address: 34896 Lake
  - Request: Side their house
  - Discussion: This does not require a permit
  - 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: Jon Whitmer
  - Address: 34667 Orange

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- Request: Resident wanted to side right hand side of their driveway up to first support to eliminate water pooling in their driveway
- Discussion: As a group, there was consensus the solution would correct the existing problem. Greg Jackson was to discuss with person planning to do work. Also a sketch was to be provided for the record.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Tabled until next meeting.
- 2<sup>nd</sup>.
- Vote

**Meeting Adjournment:** Greg Jackson adjourned at 3:37 PM

**Next Meeting:** Oct 25,2023

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