

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 20,2023 at 7:14 PM

Recorded By: Dave Bell

Meeting Date: Oct 24,2023

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

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

Marilyn Corazza Supervisor

Attendees: Greg Jackson, Don Barnes, Dave Bell, Marilyn Corazza, Philip Jones, Doug Stevens

Review of Previous Weeks Minutes:

Changes To Previous Weeks's Minutes:

Old Business:

New Business:

EAR Submissions for Review:

- Resident: Joan Whitmer
- Address: 34667 Orange
- Request: New request to put lattice work where siding was going to go. This is a new request from the week before.
- Discussion: This request tabled until sketch provided by homeowner. Don Barnes to contact homeowner.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:
- 2nd.
- Vote:

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- Resident: Philip Jones
- Address: 29 Azalea
- Request: Put a floating deck on top of concrete support blocks. A railing was not going to be installed by homeowner.
- Discussion: Led to approving modified request.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Motion made Don Barnes to approve work based that the following points were clarified:
 - Anchoring requirements by city
 - Permit requirements
 - Inspection by Ron
- 2nd: Dave Bell
- Vote: 2 in favor, Greg Jackson opposed

- Resident: Joseph Ancona
- Address: 34690 Lake
- Request: Roof installation.
- Discussion:
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Motion made by Greg Jackson to approve roof pending permit.
- 2nd: Don Barnes
- Vote: Unanimous

- Resident: Mike and Vickie Brennan
- Address: 34500
- Request: Plant a tree by back window
- Discussion: For several reasons, the planting of trees will not be approved by this committee due to damage to infrastructure in park and cost of removal of trees when they become an issue
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Greg Jackson submitted motion to deny the request.
- 2nd: Don Barnes
- Vote: Unanimous

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Meeting Adjournment: Greg Jackson made motion to adjourn at 3:44 PM

Next Meeting: Oct 31,2023