

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 27,2023 @7:14 PM

Recorded By: Dave Bell

Meeting Date: Oct 31,2023

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

Absent: Don Barnes

Attendees: Philip Jones, John Thomas; Richard Tomas, Manager

Review of Previous Weeks Minutes:

Old Business:

Review of process after alteration approved. Once alteration request approved, a member of committee talks to resident to inform them of outcome.

Philip Jones attended meeting to explain why city did not need deck anchored. Based on discussion, his project is good to go. Permit has been obtained by resident.

New Business:

EAR Submissions for Review:

- Resident: Alan and Dallas Dale
- Address: 34109 Alamanda
- Request:
 - Install new AC requiring a permit
 - Install new mailbox
- Discussion:

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- Motion to Approve Requests as Submitted: Motion made by Greg Jones to approve both requests as submitted
- Modified Motion for Approval:
- 2nd: Dave Bell
- Vote: Unanimous

- Resident: Lloyd Holbrook
- Address: 34228 Canal Drive
- Request: Install new AC
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Dave Bell
- Vote: Unanimous

- Resident: Kevin Osborne
- Address: 34528 Violet
- Request: Install vinyl skirting around perimeter of mobile.
- Discussion: Permit not required.
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Dave Bell
- Vote: Unanimous

- Resident: William Dawe
- Address: 34177 Canal Dr
- Request: Install mailbox according to USPS guidelines
- Discussion: none
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Dave Bell
- Vote: Unanimous

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Meeting Adjournment: Motion made by Greg Jackson, 2nd by Dave Bell to adjourn at 3:27 PM.
Unanimous

Next Meeting: Nov 07,2023