

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: Sent electronically on December 1 ,2023 @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: December 5, 2023

Time: 3:00 PM EST

Location: Board Conference Room and Via Zoom

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

Roll Call: Greg Jackson, Committee Chair; Don Barnes, Board Member; Dave Bell, Board Member, and Marilyn Corazza Supervisor

Absent:

Attendees: Doug Stevens

Old Business: None

New Business:

EAR Submissions for Review:

- Resident: Nancy Bajc
 - Address: 34120 Oak Drive
 - Request: Paint exterior of home white, replace dead bush with a new bush, and put white stones in front planter.
 - Discussion:
 - Motion to Approve Requests as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Nancy Bajc
 - Address: 34120 Oak Drive
 - Request: Install umbrella clothesline behind house and patio blocks outside by screen room.
 - Discussion: SVI Rules & Regulations VII #16 allows for umbrella clothesline
 - Motion to Approve Request as Submitted pending Ron checking on utilities in the area where clothesline will be installed made by Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous

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- Resident: Frank Smutka
 - Address: 34134 Oak Drive
 - Request: Repair and replace siding on west end of trailer from removal of shed.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Robert Reitz
 - Address: 34134 Oak Drive
 - Request: Install new gutters on south side of home.
 - Discussion: Contractor is City Wide Aluminum
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Frank Smutka
 - Address: 34134 Oak Drive
 - Request: Paint carport ceiling white and install storm door at carport entrance.
 - Discussion: none
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Donell Smith
 - Address: 34150 Juniper Drive
 - Request: Put a small garden on the right-hand side of driveway.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Irene Kean
 - Address: 34421 Oleander Drive
 - Request: Install mailbox per USPS guidelines.
 - Discussion: none
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous

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- Resident: Karen & Bryant Harding
 - Address: 34477 Cactus Drive
 - Request: Repaint exterior doors of home the same color (yellow).
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Margaret Lerch
 - Address: 34579 Gardenia Drive
 - Request: Put mixed color rocks in flower bed.
 - Discussion: none
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: David Hubert
 - Address: 34622 Palmetto Drive
 - Request: Paint trim. Chain put around yard to keep mowers off new sod.
 - Discussion: Chain is not allowed; homeowner needs to use flags to keep lawn crew from mowing his yard
 - Motion made to Approve Request for painting trim but Deny Request to retain chain around yard. Chain needs to be removed and replaced with lawn flags provided by maintenance. Motion made by Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Michael Cormier
 - Address: 34032 Azalea Drive
 - Request: Remove the back brick step facing the clubhouse; it is not a usable door and put siding on entrance side of home.
 - Discussion: Greg went to look at step and it is no longer needed. Siding is being installed on the front of the home by the planter.
 - Motion to Approve Requests as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous

Meeting Adjournment: Motion made to adjourn meeting at 3:32 p.m. by Greg Jackson, 2nd by Don Barnes, Unanimous.

Next Meeting: December 12, 2023, at 3:00 p.m.