

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 15 ,2023 @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: December 19, 2023

Time: 10:00 AM EST

Location: Board Conference Room and Via Zoom

Call to Order: The meeting was called to order by Greg Jackson at 10:10 AM

Roll Call: Greg Jackson, Committee Chair; Don Barnes, Board Member; Richard Thomas, Manager; and Marilyn Corazza, Supervisor

Absent:

Attendees:

Old Business: None

New Business: Dave Bell, Board Member resigned from the committee on December 13, 2023.

EAR Submissions for Review:

- Resident: Betty Card
- Address: 34060 Avocado Drive
- Request: Remove a living Room window on driveway side of home and close it off.
- Discussion: Greg will go to look at project and discuss with homeowner. Put on hold until next meeting.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:
- 2nd:
- Vote:

- Resident: Ralph Payne
- Address: 34129 Oak Drive
- Request: Add on to original request that was submitted to install a screen room in carport.
- Discussion: Greg will discuss with homeowner to verify who is doing additional work and clarify what is being done; drawings provided are not clear.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:
- 2nd:
- Vote:

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- Resident: Suzann Clark
 - Address: 34260 Canal Drive
 - Request: Add 3 feet to driveway all the way to the end of shed.
 - Discussion: Will she be adding offset posts? Greg will discuss work with homeowner to clarify what is being done.
 - Motion to Approve Request as Submitted:
 - Modified Motion for Approval:
 - 2nd:
 - Vote:
-
- Resident: Rick Kean
 - Address: 34421 Oleander Drive
 - Request: Install TPO roof-over.
 - Discussion: Contractor is Community Roofing
 - Motion to Approve Request as Submitted pending receipt of permit in office made by Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Bob McDonald
 - Address: 34432 Oleander Drive
 - Request: Install umbrella clothesline behind home.
 - Discussion: Bob McDonald is a renter. Sean Hickey owns the home. Request needs to be submitted by homeowner. Greg will discuss the request with the homeowner.
 - Motion made to Deny the Request as Submitted made by Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Ron Hutchings
 - Address: 34557 Gardenia Drive
 - Request: Paint driveway gray.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Sheila Thoms
 - Address: 34591 Gardenia Drive
 - Request: Finish off front porch railing on new patio that was approved last year.

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- Discussion: none
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- Vote: Unanimous

Meeting Adjournment: Motion made to adjourn meeting at 3:30 p.m. by Greg Jackson, 2nd by Don Barnes, Unanimous.

Next Meeting: December 19, 2023, at 10:00 a.m.