

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 Nov 17 at 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: November 21, 2023

Time: 3:00 PM EST

Location: Maintenance Building 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; Dave Bell, Board Member; Don Barnes, Board Member; and Marilyn Corazza, Supervisor

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

Review of Previous Weeks Minutes:

Old Business:

New Business:

EAR Submissions for Review:

- Resident: Michael & Christina Cormier
- Address: 34032 Azalea Drive
- Request: Install gray siding over two sides of mobile home.
- Discussion: None
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- Vote: Unanimous

- Resident: John Head
- Address: 34583 Gardenia Drive
- Request: Remove and replace two windows. Opening size will remain the same.
- Discussion: None
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- Vote: Unanimous

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- Resident: John Swisher
 - Address: 34497 Rose Drive
 - Request: Replace three windows on driveway side. Same size openings.
 - Discussion: None
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Robert Kenny
 - Address: 34076 Avocado Drive
 - Request: Replace two front windows, remove awning, and paint home avocado.
 - Discussion:
 - Motion to Approve Request as Submitted:
 - Modified Motion for Approval: Motion to Approve Request to remove awning, paint home, and replace windows pending confirmation that window openings are the same size submitted by: Greg Jackson
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Conrad Licairac
 - Address: 34291 Lily Drive
 - Request: New roof-over.
 - Discussion: Community Roofing is the contractor. Permit supplied with request.
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Rosalie Polio
 - Address: 34043 Azalea Drive
 - Request: Raise existing patio stones to make them level with the house.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
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- Resident: Rosalie Polio
 - Address: 34043 Azalea Drive
 - Request: Finish front planter
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson

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- Modified Motion for Approval:
 - 2nd: Don Barnes
 - Vote: Unanimous
-
- Resident: Sean Hickey
 - Address: 34430 Oleander Drive
 - Request: Extend driveway 3 ft
 - Discussion: Resident applied for permit to add offset posts
 - Motion to Approve Request as Submitted:
 - Modified Motion for Approval: Motion to approve 3-foot extension of driveway and installation of offset posts pending receipt of permit in office submitted by: Greg Jackson
 - 2nd: Don Barnes
 - Vote: Unanimous
-
- Resident: Sean Hickey
 - Address: 34432 Oleander Drive
 - Request: Extend driveway 3 ft
 - Discussion: Resident applied for permit to add offset posts
 - Motion to Approve Request as Submitted:
 - Modified Motion for Approval: Motion to approve 3-foot extension of driveway and installation of offset posts pending receipt of permit in office submitted by: Greg Jackson
 - 2nd: Don Barnes
 - Vote: Unanimous

Discussion: The committee received a request form the Social Club submitted by Jamie Calandra to install a 6 x 8 aluminum shed by the lake to hold corn hole boards. Committee decided to have Jamie submit a request to the Board to build a structure for the Social Club to use to store their items.

Meeting Adjournment: Greg made motion to adjourn at 3:35PM

- 2nd: Don Barnes
- Vote: Unanimous

Next Meeting: November 28, 2023, at 3:00 PM