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 February 9, 2024, @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: February 15, 2024

Time: 2:00 PM EST

Location: Board Conference Room and Via Zoom

Call to Order: The meeting was called to order by Greg Jackson at 2:05 PM

Roll Call: Greg Jackson, Committee Chair; Don Barnes, BOD; and Marilyn Corazza, Manager

Absent: None

Attendees:

Old Business: Permits received for 177 Canal – Dawe, 186 Canal – Slaunwhite, and 605 Pine - Reidel

**New Business:** 

#### **EAR Submissions for Review:**

- Resident: Sharon Furbee Address: 34020 Azalea
  - Request: Install mailbox
  - Discussion:
  - Motion to Approve Request as submitted: approved by office 2/14/24
  - Modified Motion for Approval:
  - 2<sup>nd</sup>: Greg Jackson
- 2) Resident: Leo Hinderscheid

Address: 34031 Azalea

- Request: Bury downspout and build patio on east side of shed.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 3) Resident: Rosalie Polio

Address: 34043 Azalea

- Request: Paint step railing black, install cedar tongue and groove as an accent on siding, and install cedar siding behind house numbers.
- Discussion:

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- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 4) Resident: Desmond Peddle Address: 34098 Cherry
  - Request: Replace two windows size for size.
  - Discussion:
  - Motion to Approve Request as Submitted: Greg Jackson
  - Modified Motion for Approval:
  - 2<sup>nd</sup>: Don Barnes
- 5) Resident: Joe & Mabel O'Quinn

Address: 34113 Alamanda

- Request: Install mailbox.
- Discussion: Ron will install.
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 6) Resident: Peter Noonan Address: 34144 Juniper
  - Request: Repair front flower bed, add retainer bricks to lower lawn, and fill with stones. Extend cement walkway along screen room.
  - Discussion:
  - Motion to Approve Request as Submitted: Greg Jackson
  - Modified Motion for Approval:
  - 2<sup>nd</sup>: Don Barnes
- 7) Resident: Derrick March Address: 34145 Juniper
  - Request: Repaint driveway grey.
  - Discussion:
  - Motion to Approve Request as Submitted: Greg Jackson
  - Modified Motion for Approval:
  - 2<sup>nd</sup>: Don Barnes
- 8) Resident: Vince Mezera

Address: 34148 Juniper

- Request: Paint driveway.
- Discussion:
- Motion to Approve Request as Submitted: Office approved 2/12/24.
- Modified Motion for Approval:
- 2<sup>nd</sup>: Greg Jackson

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9) Resident: Dan Noseworthy

Address: 34174 Canal

- Request: Widen driveway 3 feet.
- Discussion:
- Motion to Approve Request as Submitted pending receipt of permit in office: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 10) Resident: Dave Bell

Address: 34183

- Request: Widen driveway by 3 feet.
- Discussion:
- Motion to Approve Request as Submitted pending receipt of permit in office: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 11) Resident: Sean Hickey

Address: 34183 Canal

- Request: Install pavers behind home.
- Discussion: Greg went to see Sean to discuss measurements and what he was planning to install.
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 12) Resident: Linda Kitchen

Address: 34220 Canal

- Request: Remove carpet and paint steps.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 13) Resident: Larry Smith

Address: 34548 Violet

- Request: Replace existing A/C unit.
- Discussion:
- Motion to Approve Request as Submitted pending receipt of permit in office: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes

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14) Resident: Larry Smith Address: 34548 Violet

- Request: Replace existing windows with same size windows.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 15) Resident: Larry Smith Address: 34548 Violet
  - Request: Paint home and shed after A/C and windows have been completed.
  - Discussion:
  - Motion to Approve Request as Submitted: Greg Jackson
  - Modified Motion for Approval:
  - 2<sup>nd</sup>: Don Barnes
- 16) Resident: Robin Smith Address: 34615 Pine
  - Request: Remove bushes and replace with sago palms and paint trim yellow.
  - Discussion:
  - Motion to Approve Request as Submitted: Greg Jackson
  - Modified Motion for Approval:
  - 2<sup>nd</sup>: Don Barnes
- 17) Resident: Art Garland

Address: 34620 Palmetto

- Request: Install mailbox.
- Discussion:
- Motion to Approve Request as Submitted: Approved by office 2/15/24.
- Modified Motion for Approval:
- 2<sup>nd</sup>: Greg Jackson
- 18) Resident: Terry Dwyer

Address: 34626 Palmetto

- Request: Paint driveway grey.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes
- 19) Resident: Eileen Mitchell

Address: 34684 Maple

- Request: Paint driveway and screen room floor grey.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson

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Modified Motion for Approval:

• 2<sup>nd</sup>: Don Barnes

20) Resident: Charles Bennett

Address: 34701 Lake

- Request: Remove existing living room window and replace with same size window.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2<sup>nd</sup>: Don Barnes

**Discussion:** 20 Exterior Alteration Requests discussed during the meeting.

Meeting Adjournment: Motion made to adjourn meeting at 3:05 p.m. by Greg Jackson.

2<sup>nd</sup>: Don Barnes

Next Meeting: February 20, 2024, at 2:00 p.m.