

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 February 16, 2024, @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: February 20, 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 2:15 PM

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

Absent:

Attendees:

Old Business:

New Business:

EAR Submissions for Review:

1) Resident: Mark Vesely

Address: 34015 Azalea

- Request: Remove construction debris and plant sod.
- Discussion:
- Motion to Approve Request as submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes

2) Resident: Billy Johnson

Address: 34116 Oak

- Request: Install mailbox.
- Discussion:
- Motion to Approve Request as Submitted: Approved by office on 2/20/24.
- Modified Motion for Approval:
- 2nd: Greg Jackson

3) Resident: Pat Osmond

Address: 34289 Lily

- Request: Repaint driveway gray.
- Discussion:
- Motion to Approve Request as Submitted: Approved by office 2/20/24.

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- Modified Motion for Approval:
- 2nd: Greg Jackson

4) Resident: Kevin Stewart

Address: 34295 Lily

- Request: Install a second 2 x 4 aluminum header beam in carport to eliminate one post. Also, paint driveway the same color.
- Discussion:
- Motion to Approve Request as Submitted: Motion to approve painting of driveway by Greg Jackson.
- 2nd: Don Barnes
- Modified Motion for Approval: Motion to approve removal of one post and installation of header beam in carport pending receipt of permit in office by Greg Jackson.
- 2nd: Don Barnes

5) Resident: Sisco Reitsma

Address: 34574 Gardenia

- Request: Replace three windows and repaint driveway gray.
- Discussion: Greg will visit homeowner to see if window openings will remain the same size.
- Motion to Approve Request as Submitted: Motion to approve repainting driveway gray by Greg Jackson.
- Modified Motion for Approval:
- 2nd: Don Barnes

6) Resident: Mike Gustitos

Address: 34631 Palmetto

- Request: Install mailbox.
- Discussion:
- Motion to Approve Request as Submitted: Approved by office 2/20/24.
- Modified Motion for Approval:
- 2nd: Greg

7) Resident: Wayne Fudge

Address: 34680 Maple

- Request: Repaint driveway the same color (tan).
- Discussion:
- Motion to Approve Request as Submitted: Approved by office 2/20/24.
- Modified Motion for Approval:
- 2nd: Greg Jackson

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Discussion: 7 Exterior Alteration Requests discussed during the meeting.

Meeting Adjournment: Motion made to adjourn meeting at 3:05 p.m. by Greg Jackson.
2nd: Don Barnes

Next Meeting: February 27, 2024, at 2:00 p.m.