*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 2, 2024, @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: February 6, 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 2:10 PM

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

Absent:

Attendees: Ron Leslie, 465 Cactus

Old Business:

New Business:

EAR Submissions for Review:

- 1) Resident: Paul Cormier Address: 34035 Azalea
 - Request: Repair and resurface driveway.
 - Discussion:
 - Motion to Approve Request as submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
- 2) Resident: Gary Thrasher Address: 34061 Avocado
 - Request: Coat driveway.
 - Discussion:
 - Motion to Approve Request as Submitted: Approved by office on 2/05/24.
 - Modified Motion for Approval:
 - 2nd: Greg Jackson
- 3) Resident: Gary Thrasher

Address: 34061 Avocado

- Request: Install min-split A/C system
- Discussion:
- Motion to Approve Request as Submitted:

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- Modified Motion for Approval: Motion to approve pending receipt of permit in office by Greg Jackson.
- 2nd: Don Barnes
- 4) Resident: Joe O'Quinn Address: 34113 Alamanda
 - Request: Replace two bedroom windows; same size openings.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
- 5) Resident: Bill Dawe Address: 34177 Canal
 - Request: Install offset posts.
 - Discussion:
 - Motion to Approve Request as Submitted:
 - Modified Motion for Approval: Motion to approve pending receipt of permit in office by Greg Jackson.
 - 2nd: Don Barnes
- 6) Resident: Mundon Reid Address: 34479 Cactus
 - Request: Repaint driveway under carport gray.
 - Discussion:
 - Motion to Approve Request as Submitted: Approved by office 2/5/24.
 - Modified Motion for Approval:
 - 2nd: Greg
- 7) Resident: Eugene Anstey

Address: 34511 Rose

- Request: Remove vinyl around planter and install concrete border blocks/stones.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- 8) Resident: Wayne Gear & Norma Head

Address: 34520 Rose

- Request: Paint exterior of sides of home white.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes

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Resident: Stan Stark
Address: 34563 Gardenia

- Request: Improve landscape in between sidewalk and front of house and along carport and back of house about 3' wide using white rock. Also, touch-up paint carport floor.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- 10) Resident: Dave Tucker Address: 34593 Gardenia
 - Request: Install sod between 591 & 593Gardenia.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
 - 2nd: Don Barnes
- 11) Resident: Ron Reidel Address: 34605 Pine
 - Request: Install TPO roof.
 - Discussion:
 - Motion to Approve Request as Submitted:
 - Modified Motion for Approval: Motion to approve pending receipt of permit in office by Greg Jackson.
 - 2nd: Don Barnes
- 12) Resident: Gary Christensen

Address: 34609 Pine

- Request: Complete skirting of mobile home with metal skirting.
- Discussion: Greg will talk to homeowner about putting blocks behind skirting.
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- 13) Resident: Thistle

Address: 34618 Palmetto

- Request: Install mailbox.
- Discussion:
- Motion to Approve Request as Submitted: Approved by office 2/05/24.
- Modified Motion for Approval:
- 2nd: Greg Jackson

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14) Resident: Charles Spurgeon Address: 34655 Orange

- Request: Replace shutters with same color shutters (brick red).
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- 15) Resident: Deborah Andrews

Address: 34675 Maple

- Request: Add mulch to side and back of property and red lava rock to flower bed.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 2nd: Don Barnes
- 2nd:

Discussion: 15 Exterior Alteration Requests discussed during the meeting.

Meeting Adjournment: Motion made to adjourn meeting at 2:45 p.m. by Greg Jackson. 2nd: Don Barnes

Next Meeting: February 15, 2024, at 2:00 p.m.