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 January 12, 2024, @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: January 16, 2024

Time: 10:00 AM EST

Location: Clubhouse and Via Zoom

Call to Order: The meeting was called to order by Greg Jackson at 10:08 AM

Roll Call: Greg Jackson, Committee Chair; Richard Thomas, Manager; and Marilyn Corazza,

Supervisor

Absent: Don Barnes

Attendees:

Old Business: Nick Rocco, 424 Oleander submitted EAR on1/02/24, to attach an enclosure to the rear of his shed to house a water softener. Homeowner has made the decision to install the water softener in the shed instead. Approval not required as the exterior of his home is not being altered 1/16/24.

New Business:

EAR Submissions for Review:

1) Resident: Sandi Slaunwhite

Address: 34186 Canal

- Request: Widen driveway 2 ½ ft x 17 ft long and move a few plants to make room for concrete.
- Discussion: Greg will speak with the homeowner to see if they plan to install offset posts.
- Motion to Approve Request as submitted:
- Modified Motion for Approval:
- 2) Resident: Bob Meyers

Address: 34194 Canal

- Request: Widen driveway along side existing driveway and shed. Approximately 3 ft by 50 ft and install offset posts.
- Discussion:
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Motion to approve request pending receipt of permit in the office submitted by Greg Jackson.

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 Resident: Bob Meyers Address: 34194 Canal

- Request: Install curbside mailbox at front left corner of house.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 4) Resident: Conrad Licairac Address: 34291 Lilac
 - Request: Paint trim on front and sides of house.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
- 5) Resident: Frank Giordano

Address: 34492 Rose

- Request: Install electrical outlet in front of house for low voltage lighting
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 6) Resident: Don Manuel

Address: 34519 Rose

- Request: Remove and replace some brick on the front of house and fill in remainder of grass with pavers, approximately 12 ft x 28 ft in front of house.
- Discussion: Greg will meet with homeowner to discuss what he wants to do.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:
- 7) Resident: Kitty Freake Address: 34601 Pine
 - Request: Pour cement for extended driveway. Offset posts were installed in 2023.
 - Discussion: Greg Jackson confirmed that project was started last year, and homeowner is completing it now.
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
- 8) Resident: Ron Reidel Address: 34605 Pine
 - Request: Relocate mailbox to front of house to comply with USPS directive.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:

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9) Resident: Maureen & Dave Doody

Address: 34623 Palmetto

- Request: Update existing screen room. Remove screens and replace, paint existing post white, paint or tile cement floor.
- Discussion: This is an existing structure.
- Motion to Approve Request to repaint driveway: Greg Jackson
- Modified Motion for Approval:
- 10) Resident: David & Kathleen Russell

Address: 34638 Camphor

- Request: Extend side walkway by one 16" patio slab on the outward side from the opening side to the sidewalk.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 11) Resident: Reginald Clay

Address: 34257 Canal

- Request: Install ceiling fan in carport.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

Discussion: 11 Exterior Alteration Requests discussed during the meeting.

Meeting Adjournment: Motion made to adjourn meeting at 10:35 a.m. by Greg Jackson.

Next Meeting: January 23, 2024, at 10:00 a.m.