

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 December 29 ,2023 @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: January 2, 2024

Time: 10:00 AM EST

Location: Board Conference Room and Via Zoom

Call to Order: The meeting was called to order by Greg Jackson at 10:04 AM

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

Absent: Don Barnes

Attendees:

Old Business: None

New Business:

EAR Submissions for Review:

- 1) Resident: Dan Kelly
Address: 34103 Alamanda
 - Request: Replace two windows – same size opening.
 - Discussion: Verbally approved by Greg Jackson 12/22/23
 - Motion to Approve Request as submitted: Greg Jackson
 - Modified Motion for Approval:
- 2) Resident: Don Bos
Address: 34253 Canal
 - Request: Seal roof and repaint driveway.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson.
 - Modified Motion for Approval:
- 3) Resident: Janis Curry
Address: 34268 Lake
 - Request: Install mailbox
 - Discussion: Verbally approved by Greg Jackson 12/21/23
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:

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4) Resident: Sean Hickey

Address: 34432 Oleander

- Request: Install umbrella clothesline behind home.
- Discussion: Initial request submitted by renter, Bob MacDonald; decision made during 12/12/23 meeting that request must be submitted by homeowner. Verbally approved by Greg Jackson on 12/21/23.
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

5) Resident: Gary Thrasher

Address: 34061 Avocado

- Request: Replace kitchen window – same size opening
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

6) Resident: Richard Peters

Address: 34122 Oak

- Request: Repaint house white.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

7) Resident: Richard Peters

Address: 34122 Oak

- Request: Replace broken patio stones.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

8) Resident: Craig Green

Address: 34152 Juniper

- Request: Replace windows – same size openings.
- Discussion: Contractor is AMS
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

9) Resident: Dave Bell

Address: 34183 Canal

- Request: Repaint driveway from lanai to sidewalk and install tile in enclosed lanai.
- Discussion: Committee does not need to approved tile installation in existing lanai.
- Motion to Approve Request to repaint driveway: Greg Jackson
- Modified Motion for Approval:

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10) Resident: Don Barnes

Address: 34293 Lily

- Request: Install mailbox.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

11) Resident: Nick Rocco

Address: 34424 Oleander

- Request: Attach enclosure to the rear of existing shed to house a water softener, replace rusted shed panels, and paint new panels to match existing house color.
- Discussion: Greg will visit homeowner to discuss different options to house water softener; possibly install water softener in existing shed.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Motion to approve replacement of existing shed panels and painting of new panels to match home approved by Greg Jackson.

12) Resident: Glenn Greene

Address: 34436 Oleander

- Request: Create more room in my laundry room that is in sunroom.
- Discussion: Greg will discuss with the homeowner; what are they trying to do?
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:

13) Resident: Vincent Mitchell

Address: 34684 Maple

- Request: Add a screen room to existing carport.
- Discussion:
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Motion to approve as submitted pending receipt of permit in the office by Greg Jackson.

14) Resident: Clarence Andrews

Address: 34693 Lake

- Request: Replace existing windows - opening sizes are not changing.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

15) Resident: Lisa Brown

Address: 34297 Lily

- Request: Install mailbox
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

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16) Resident: Sean Hickey

Address: 34432 Oleander

- Request: Extend concrete from driveway to rear of house.
- Discussion: Greg will meet with homeowner to discuss pavers being used next to back patio.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:

17) Resident: Sean Hickey

Address: 34430 Oleander

- Request: Remove grass and extend concrete from front walkway to road.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

Discussion: 17 Exterior Alteration Request were discussed during the meeting.

Meeting Adjournment: Motion made to adjourn meeting at 10:38 a.m. by Greg Jackson.

Next Meeting: January 9, 2024, at 10:00 a.m.