

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 26, 2024, @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: January 30, 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:

- 34432 Oleander, Sean Hickey, Request submitted 1/02/24 to extend driveway; permit received in office on 1/29/24.
- 192 Canal, Barry Hale, Request submitted 1/22/24 to install new roof; permit received in the office 1/25/24.
- 274 Lake, Lamduam Borowski, Request submitted 1/22/24 to paint existing flower box red; color changed.

New Business:

EAR Submissions for Review:

1) Resident: Wilfred & Phyllis McEaphen

Address: 34044 Azalea

- Request: Repaint driveway and home the same color.
- Discussion:
- Motion to Approve Request as submitted: Greg Jackson
- Modified Motion for Approval:

2) Resident: Traci Bassi

Address: 34058 Avocado

- Request: Replace side and front doors, touch-up exterior paint, repair or install A/C wall unit, and add vinyl skirting with blocks.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

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3) Resident: Traci Bassi

Address: 34058 Avocado

- Request: Install mailbox
- Discussion:
- Motion to Approve Request as Submitted: Approved by office 1/29/24
- Modified Motion for Approval:
- 2nd: Greg Jackson

4) Resident: Darryl & Donna Lewis

Address: 34079 Avocado

- Request: Coat driveway with a stone pattern and plant two dwarf palm trees in planter.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

5) Resident: William Brown

Address: 34096 Cherry

- Request: Close in the area from shed out two sections to the top of posts to keep patio furniture dry. Already has existing posts.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

6) Resident: Julia Cadieux

Address: 34106 Cherry

- Request: Repairs to soffit over porch.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

7) Resident: Joe O'Quinn

Address: 34113 Alamanda

- Request: Paint exterior of home.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

8) Resident: Joe O'Quinn

Address: 34113 Alamanda

- Request: Replace two windows on rear of unit that are 36" x 30" with two 36" x 36" windows.
- Discussion: Greg will discuss with homeowner.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:

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9) Resident: William Dawe

Address: 34177 Canal

- Request: Replace grass with cement in front of house.
- Discussion: Greg discussed with homeowner; new EAR needed as the request has been changed.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:

10) Resident: Millie Smith

Address: 34222 Canal

- Request: Paint driveway the same color.
- Discussion:
- Motion to Approve Request as Submitted: Approved by office 1/26/24.
- Modified Motion for Approval:
- 2nd: Greg Jackson

11) Resident: Doreen Matthews

Address: 34270 Lake

- Request: Trim a tree (bush) in front yard.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

12) Resident: O'Leary

Address: 34301 Lily

- Request: Install a stone pad in backyard 18' x 20' using 12" x 12" pavers.
- Discussion: Greg will discuss with the homeowner; the size encroaches on the easement.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:

13) Resident: Mike & Vicki Brennan

Address: 34500 Rose

- Request: Install mailbox.
- Discussion:
- Motion to Approve Request as Submitted: Approved by office 1/29/24.
- Modified Motion for Approval:
- 2nd: Greg Jackson

14) Resident: Mike & Vicki Brennan

Address: 34500 Rose

- Request: Install a border of pavers at the west side of unit.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

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15) Resident: John Head

Address: 34583 Gardenia

- Request: Replace two windows – same size openings and replace existing paving stones with new ones.
- Discussion: Request approved by Don Barnes 11/21/23.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Motion made by Greg Jackson to approve extension through 3/31/24 to complete the work.

16) Resident: Ron Reidel

Address: 34605 Pine

- Request: Replace HVAC system with equivalent system in the same location.
- Discussion: Planned start date is 1/31/24 or 2/1/24.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval: Approved pending receipt of permit in the office by Greg Jackson.

17) Resident: Ron Reidel

Address: 34605 Pine

- Request: Remove garden plot that sits on southwest corner of the lot, place a wood barrier 2' x 4' adjacent to the home along west and south sides, and install mulch, lava rock, or stone.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

18) Resident: Wayne Fudge

Address: 34680 Maple

- Request: Replace window trim on back of unit.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

19) Resident: Charles Bennett

Address: 34701 Lake

- Request: Replace brick with white vinyl on bottom of west side of home.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

20) Resident: Keith Day

Address: 34707 Lake

- Request: Replace four single pane windows with identical double glazed window. Opening will remain the same.
- Discussion:

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

Discussion:

- 20 Exterior Alteration Request discussed during the meeting.
- Moving forward, EAR meeting time will change to 2:00 p.m. so that Don Barnes will be able to participate.

Meeting Adjournment: Motion made to adjourn meeting at 11:20 a.m. by Greg Jackson.

Next Meeting: February 6, 2024, at 2:00 p.m.