^{*} 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 19, 2024, @ 6:14 PM

Recorded By: Marilyn Corazza

Meeting Date: January 23, 2024

Time: 10:00 AM EST

Location: Library and Via Zoom

Call to Order: The meeting was called to order by Greg Jackson at 10:00 AM

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

Supervisor

Absent: Don Barnes

Attendees:

Old Business: 34523 Rose, Don Manuel – Request to fill in 12 ft x 28 ft grass area in front of his house with pavers and two standing flower beds (drawing provided), was approved by the board during the 1/19/24 BOD Meeting. Greg Jackson communicated the approval to the homeowner on 1/22/24.

New Business:

EAR Submissions for Review:

- Resident: Yvette Richard Address: 34101 Alamanda
 - Request: Repaint planter off white.
 - Discussion:
 - Motion to Approve Request as submitted: Greg Jackson
 - Modified Motion for Approval:
- 2) Resident: Mel Hughes

Address: 34105 Alamanda

- Request: Replace existing A/C condensing unit.
- Discussion:
- Motion to Approve Request as Submitted: Richard Thomas 1/17/24.
- Modified Motion for Approval:
- 2nd: Greg Jackson
- 3) Resident: Alan Dale

Address: 34109 Alamanda

Request: Paint trim and driveway teal blue

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- Discussion:
- Motion to Approve Request as Submitted: Approved by office 1/17/24.
- Modified Motion for Approval:
- 2nd: Greg Jackson
- 4) Resident: Nancy Bajc Address: 34120 Oak
 - Request: Replace bushes and white stone in front.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
- 5) Resident: William Dawe Address: 34177 Canal
 - Request: Extend driveway 3 ft.
 - Discussion: Greg spoke with homeowner; he is not installing offset posts at this time.
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
- Resident: Janice Hillier Address: 34224 Canal
 - Request: Remove two trees from garden.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
- 7) Resident: Scott Darrow Address: 34234 Canal
 - Request: Install mailbox
 - Discussion: none
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
- 8) Resident: Carole Hillier Address: 34487 Cactus
 - Request: Repaint driveway, paint Florida room ceiling, and install patio stone along driveway.
 - Discussion:
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
- 9) Resident: Allen Hunt Address: 34516 Rose
 - Request: Paint driveway grey, add shutters to front window, and two windows on the side of trailer.

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- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 10) Resident: Barry Hillier

Address: 34650 Camphor

- Request: Install under eve LED track lighting.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 11) Resident: Linda Barron

Address: 34689 Lake

- Request: Install mailbox
- Discussion:
- Motion to Approve Request as Submitted: Richard Thomas 1/17/24.
- Modified Motion for Approval:
- 2nd: Greg Jackson
- 12) Resident: Paul Cormier

Address: 34035 Azalea

- Request: Paint outside of home the same color (body and trim).
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 13) Resident: Billy Johnson

Address: 34116 Oak

- Request: Paint/stain driveway.
- Discussion: none
- Motion to Approve Request as Submitted: Greg Jackson.
- Modified Motion for Approval:
- 14) Resident: Billy Johnson

Address: 34117 Oak

- Request: Paint/stain driveway
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 15) Resident: Dave Notheis

Address: 34162 Juniper

- Request: Foundation block repair and add vinyl lattice.
- Discussion: none
- Motion to Approve Request as Submitted: Greg Jackson

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Modified Motion for Approval:

16) Resident: Barry Hale Address: 34192 Canal

Request: New roof over.

• Discussion:

Motion to Approve Request as Submitted:

- Modified Motion for Approval: Motion to approve pending receipt of permit in office by Greg Jackson.
- 17) Resident: Lamduam Borowski

Address: 34274 Lake

- Request: Paint the existing flower box red.
- Discussion: Greg will discuss color choice with homeowner.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:
- 18) Resident: Greg Jackson Address: 34283 Lily
 - Request: Replace two existing carport posts with new straight posts.
 - Discussion: Greg will discuss with Don Barnes
 - Motion to Approve Request as Submitted:
 - Modified Motion for Approval:
- 19) Resident: Marian Tucker Address: 34590 Gardenia
 - Request: Put rocks down on the screen room side of home.
 - Discussion: Homeowner put in this request last Spring and did not get the work done.
 - Motion to Approve Request as Submitted: Greg Jackson
 - Modified Motion for Approval:
- 20) Resident: Edna Reid

Address: 34592 Gardenia

- Request: Put rocks down in front and along the left side of her home.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:
- 21) Resident: Jeff Newsome

Address: 34632 Palmetto

- Request: Repaint exterior trim Pacific blue.
- Discussion:
- Motion to Approve Request as Submitted: Greg Jackson
- Modified Motion for Approval:

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22) Resident: Bob Meyers Address: 34194 Canal

- Request: Landscape exterior of new home by installing al 10 ft x 28 ft stone patio area at back of unit surrounded by shrubs with the remainder of the lot grass with an irrigation system.
- Discussion: Greg will discuss plans with the homeowner.
- Motion to Approve Request as Submitted:
- Modified Motion for Approval:

Discussion:

- 22 Exterior Alteration Request discussed during the meeting.
- Doug Stephens, 135 Oak was asking about installing artificial turf in front of his home.
- Mailbox Installations
 - Mailbox installation can be approved by the office.
 - o Maintenance will perform installation of mailboxes.
 - o Maintenance will schedule installation date with the homeowner.

Meeting Adjournment: Motion made to adjourn meeting at 10:51 a.m. by Greg Jackson.

Next Meeting: January 30, 2024, at 10:00 a.m.