

# 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

Monday, March 11, 2024

Location: Board Conf. Room & Via Zoom

**Proof of Notice:** Sent electronically and posted March 8, 2024

**Meeting Date / Time:** Monday, March 11, 2024, 10:00 AM

### Zoom Credentials:

<https://us06web.zoom.us/j/84777006658?pwd=dVlVFqYxFLej8O2kyOrBqAYvVZabHv.1>

Meeting ID: 847 7700 6658, Passcode: 082485, Dial by your location 1 305 224 1968 US

**Call to Order** at 10:03 AM

**Roll Call:** John Joseph, Chair; Donald Barnes, Committee member; Marilyn Corazza – Manager

**Absent:** None

**Attendance:** JJ Joseph: Chair

Donald Barnes: Committee Member

Marilyn Corazza: Manager

Jan McCoy: President

**Via Zoom:** None

### Old Business:

- 519 Rose-Donald Manuel = violation of installation of pavers, the board approved a specific installation plan. The work was not done according to plan. A letter from management requesting information was sent and a response was received from the owner. We reviewed the information and decided to let the owner keep it the way that is done, JJDBAPP.
- 519 Rose-Don Manuel = Removal of old irrigation pipes that are not working or needed behind house. JJ and Ron looked at pipes and they are from old irrigation system. Approved JJDBAPP
- 268 Lake- Curry = steps were built instead of a ramp, and it was verbally approved and then was changed to steps and now they are requesting for it to be temporary and not giving us the time on the temporary, JJDB will go by and discuss it with them and demand that they give us a time on the temporary.

### New Business:

Marilyn Corazza, Manager reviewed five items-ABO-approved by Office as standard Maintenance.

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### APPROVED:

- 041 Azalea-Ed Burke. Level walkway south of marble paver blocks. JJ/DB/APP
- 154 Juniper-Hayes Conaty, Replace pavers JJ/DB/APP
- 279 Lily-Drew Lawrence-Paint trim and replace shade in carport. JJ/DB/APP
- 519 Rose-Don Manual. Paint Eve of home. JJ/DB/APP
- 605 Pine-Ron Reidel. Re-pavers in front of home. JJ/DB/APP

### EAR Submissions for Review:

Marilyn Corazza, Manager, submitted 4 EARs for Review.

### Approved:

- 514 Rose-Brenda/Cliff Smith. Install 2 extra rows of pavers on the side of patio. JJ/DD/APP

### Approved Pending Permit or Onsite Review:

- 186 Canal-Sandy and Tim Slaunwhite. Add screen room with tile floor Need permit. JJ/DB/APP
- 520 Rose-Wayne Gear. Remove old pavers and replace with new ones. JJ/DB/APP

### Pending / Hold – Further Investigation

- 449 Hibiscus-Randell. Install pavers from curb to flower box in front of home to beginning of pavement to carport. On hold for further discussion of measurements and review by Ron. JJ/DB

**Motion:** A motion as made by John Joseph, seconded by Donald Barnes, to accept the above determinations. All were in favor. The motion passed unanimously.

### Action Items:

- Moving forward, the Exterior Alteration Committee Meetings will be held on Friday at 1:30 p.m.
- The next EAR meeting will be on Friday, March 15, 2024, at 1:30 p.m.

### Meeting Adjournment:

Motion to adjourn made by John Joseph, 2<sup>nd</sup> by Donald Barnes. The meeting was adjourned at 10.46 a.m.