

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

Friday, March 15, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent electronically March 13, 2024 and posted March 12, 2024

Meeting Date / Time: Friday, March 15, 2024, 1:30PM

Zoom::

<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: 1:40 PM

Roll Call: John Joseph: Chair, Donald Barnes: Committee Member, Marilyn Corazza: Manager

Absent: None

Attendance: Chair: JJ Joseph

Donald Barnes: Committee Member

Marilyn Corazza: Manager

Via Zoom: None

Old Business:

None

New Business

Marilyn Corazza, Manager reviewed six items-ABO-Approved by Office as standard maintenance.

APPROVED:

- 020 Azalea-Sharon Furllee-Install mailbox.
- 113 Alamanda-O'Quinn. Install mailbox.
- 142-Juniper-Claire Benway-Repair and paint driveway.
- 146-Juniper-Judy Hickman-Repair and paint driveway.
- 485 Cactus-Tim Cannam – Paint trim and porch and install wire around bottom of trailer.
- 585 Gardenia-George Snyder-Paint driveway gray.

Motion: Above six items. A motion to approve was made by John Joseph and seconded by Donald Barnes to accept the above determination. All were in favor. The motion passed unanimously.

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EAR Submissions for Review:

Marilyn Corazza, Manager, submitted 4 EARs for Review.

Approved:

- **512 Rose-Stephen Webb – Paint driveway grey in October, 2024. JJ/DB/APP**
- **140 Juniper-David Brown-Install irrigation system for new sod. JJ/DB/APP**
- **240 Canal-Randy Philpott-replace five existing windows same size and paint shed. JJ/DB/APP**
- **289 Lily=Ben Osmona - Install 4 bricks around d area behind unit. JJ spoke with homeowner. JJ/DB/APP**

Approved Pending Permit or Onsite Review:

- **015 Azalea=Mark Vesely – Install screen room in carport and 2 Bahama Shutters on front windows. JJ/DB/APP**

Pending / Hold – Further Investigation

- **240 Canal-Randy Philpott—Repair and modify planter area per drawing.**

On hold until JJ and DB can go by and check it out and talk to Randy

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:

- **The committee received and reviewed the January and February Exterior Alterations Request Approval meeting minutes and ratified the approval of the minutes. DB/JJ/APP**
- **The next EAR meeting will be on Friday, March 22, 2024, at 1:30 p.m.**

Meeting Adjournment:

Motion to adjourn the meeting at 2:25 p.m. was made by John Joseph, 2nd by Donald Barnes.