

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 22, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent electronically and posted March 20, 2024

Meeting Date / Time: Friday, March 22, 2024, 1:30 PM

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: 1:35 PM

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

Absent: None

Attendance: JJ Joseph: Chair

Donald Barnes: Committee Member

Marilyn Corazza: Manager

Via Zoom: Doug Hillier 135 Oak

Old Business:

Pending / Hold- until research and discussion

- 224 Canal Keith Hiller Install white plastic panels on side of carport like other mobiles in the park. Donald Barnes had a conversation with Keith; he wanted to do something inexpensive. Don approved what the homeowner said he was going to do, but what he actually did was not what was communicated to Don.
- 007 Azalea Lee Giles - Driveway extension was approved, but off-set post was installed without a permit.
- A motion was made to put on hold, until pending permits and onsite review. JJ/DB.

Permits were received for three locations that were approved pending receipt of permit:

- 174 Canal-Dan Nosworthy, Widen driveway 3 feet.
- 194 Canal Bob Meyers, Widen Driveway 3 feet x 50 feet long.

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- **178 Canal-Gary & Kim Gilkey. Extend the driveway, 3 feet x 53 feet long, and install off-set poss. Install plastic lattice, in rear area, plants in front planter, sod between homes, and install mailbox.**

A motion was made to approve the above 3 items by JJ and 2nd by DB.

One Location was put on hold until resident returns on the 2nd of April for discussion.

- **449 Hibiscus-Randell. Install pavers from curb to flower box in front of home, to beginning of carport. On hold for further discussion when resident returns home on April 2, 2024.**

Two Locations wanted to cancel their submission and re-submit later in the Fall.

- **129 Oak Ralph Payne build screen room.**
- **183 Canal Dave Bell extend driveway.**

A motion was made by JJ to approve the three items above and 2nd by DB.

One location decided to cancel his request to add a beam in his carport.

- **295 Lily Drive- Stewart. Add a beam inside his carport and changed his mind.**

A motion was made to approve the item above. JJ / DB.

New Business

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

APPROVED:

- **093 Alamanda- Sue Abner. Replace pavers down the side of her driveway.**
- **238 Canal- Ron Mustard. Paint exterior trim same color.**
- **448 Hibiscus, Costa, Install mailbox.**
- **567 Gardenia- David Ferguson. Install mailbox.**
- **679 Maple-Larry Hale. Paint exterior and trim of home.**

Motion: Above five 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.

EAR Submissions for Review

Marilyn Corazza, Manager, submitted two EARs for Review.

Approved:

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- 179 Canal-Audrey Whiteside. Extend patio rock. JJ / D Bell / APP
- 679 Maple- Larry Hale. Replace worn out, doors same size. JJ / Don B / APP

Approved Pending Permit or Onsite Review

- 411 Oleander: Susan & Dan Marino. Widen the driveway 3 ft x 30 ft and replace existing posts with 3 off-set posts. JJ / Don B / APP pending receipt of permit.

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 next EAR meeting will be on Friday, March 29, 2024, at 1:30 p.m.**

Meeting Adjournment:

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