

# 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 29, 2024

Location: Board Conf. Room & Via Zoom

**Proof of Notice:** Sent electronically and posted March 25, 2024

**Meeting Date / Time:** Friday, March 29, 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: 1:34 PM**

**Roll Call:** Chair: John Joseph, Committee Member: Dave Bell, Marilyn Corazza, Manager

**Absent:** None

**Attendance:** JJ Joseph: Chair

Dave Bell: Committee Member

Marilyn Corazza: Manager

**Via Zoom:**

**Old Business:**

**Pending / Hold- until research and discussion**

- 224 Canal Keith Hiller – Partially enclosed carport with pressure treated lumber posts tap-connected to the concrete and notched into aluminum beams on roof, and corrugated material on the side.
- 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.

A motion was made to put on hold, until pending permits and onsite review. JJ/DB.

**Permits were received for two locations for roof-overs:**

- 121 Oak Ivan and Sara Hibbs – Roof-over.
- 512 Rose Stephen and Carol Webb – Roof-over.

A motion was made to approve the above items by JJ and 2<sup>nd</sup> by Dave B.

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## **New Business**

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

### **APPROVED:**

- 083 Avocado, Terry Bogart – Paint house trim.
- 173 Canal, Bet LeBrun – Install mailbox.
- 236 Canal, Harlan Lickman – Paint house trim.
- 450 Hibiscus, Santiago Correa – Paint driveway grey.
- 567 Gardenia, Michele and David Ferguson – Install mailbox.
- 584 Gardenia, Rex Eveleigh – Replace door and door box on the back of shed.

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

## **EAR Submissions for Review**

Marilyn Corazza, Manager, submitted one EAR for Review.

### **Approved:**

- 483 Cactus, David Jones – Install skirting and cover the lower bricks of the mobile with white lattice. JJ / Dave B / APP.

## **Action Items:**

- **The next EAR meeting will be on Friday, April 5, 2024, at 9:00 a.m.**

## **Meeting Adjournment:**

Motion to adjourn meeting at 2:12 p.m. made by John Joseph, 2<sup>nd</sup> by Dave Bell.