

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, April 5, 2024

Location: Board Conference Room & Via Zoom

Proof of Notice: Sent electronically and posted April 2, 2024

Meeting Date: Friday, April 5, 2024, at 9:00 a.m.

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: The meeting was called to order at 9:05 a.m. by John Joseph

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

Absent: None

Attendance: Keith Hillier, Lot #224 and Greg Jackson, Lot #277

Via Zoom: Doug Stephens, Lot #135 Oak

New Business:

Marilyn Corazza, Manager, reviewed 4 items - ABO – Approved by office as standard maintenance.

Approved:

- 134 Oak, Frank Smutka, Install new shutters on front of home.
- 140 Juniper, David & Reginia Brown, Paint driveway the same color.
- 142 Oak, Claire Benway, Paint driveway grey.
- 569 Gardenia, Harold Harvey, Paint driveway tan.

Motion: Above 4 items. A motion to approve the above determination was made by John Joseph and seconded by Donald Barnes. All were in favor and the motion passed unanimously.

EAR Submissions for Review:

Three locations that were approved with no permit required:

- 40 Azalea, Dan Paquette, Re-coat roof.
- 095 Alamanda, Phil Swisher, Change two windows back to one window like they were, same size opening.

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- 277 Lily, Barry Sanders, Install a 8x10 stone patio behind the shed, and paint door red.

A motion to approve these three locations was made by John Joseph and seconded by Donald Barnes. All were in favor and the motion passed unanimously.

One location that was approved, pending measurements and permit:

- 129 Oak, Ralph Payne, Construct a screen room per attached drawing and remove wood steps and use existing concrete steps.

A motion was made to approve the above, dependent on receiving measurements and receipt of a permit in the office by John Joseph and seconded by Donald Barnes. All were in favor, and the motion passed unanimously.

Old Business:

- 449 Hibiscus, Ivan and Annie Randell, Extend walkway by driveway two feet to the back of the roof and build a patio of stones behind home.
John Joseph will speak with homeowners to determine the size of the patio. This will be on hold until John Joseph has a conversation with them.
- 224 Canal, Keith Hiller, Complete the work that he started to close in one side of his carport. Keith turned in an exterior alterations form, and then did work that was not included on the form. The work that he was doing required a permit. He agreed to leave some air space at the top and the bottom of the material that he is using to enclose one side of his carport and to paint all the exposed wood silver to match the color of the existing aluminum posts.

A motion to approve was made by John Joseph and seconded by Donald Barnes. All were in favor of the motion, and it passed unanimously.

Action Items:

The next EAR meeting will be held on Friday, April 12, 2024, at 9:00 a.m.

Meeting Adjournment:

Motion to adjourn the meeting at 10:02 a.m. was made by John Joseph, seconded by Donald Barnes. The motion passed unanimously.