

# 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 12, 2024

Location: Board Conf. Room & Via Zoom

**Proof of Notice:** Sent electronically and posted April 9, 2024

**Meeting Date / Time:** Friday, April 12, 2024, 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 at:** Meeting called to order at 9:11 a.m. by John Joseph

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

**Absent:** None

**Attendance:** Bob Norman, Resident

**Via Zoom:** None. Due to technical difficulties, the meeting was conducted without Zoom transmission.

### New Business:

**Marilyn Corazza, Manager, reviewed 4 items-ABO-approved by Office as standard Maintenance:**

- 450 Hibiscus, Santiago Correa, Install new mailbox.
- 507 Rose, Richard Dawley, paint all his trim and handrails black which are now blue.
- 641 Camphor, Al Boesch, Paint porch deck, steps and shed door all blue.
- 659 Orange, Wesley Jefford, Paint driveway grey.

**Motion: Above four 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:

- 268 Janis Curry, Put in wider entry door. Need permit, and no work can be started before permit is received. Approved pending receipt of permit in office by John Joseph and seconded by Donald Barnes. All were in favor. The motion passed unanimously.

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- 485 Cactus, Sharon & Tim Canham, Replace two doors and two windows, all the same size. Approved by John Joseph and seconded by Donald Barnes All were in favor. The motion passed unanimously.
- 508 Rose, Paul Edwards, and Chris Butler. Getting a quote from ABCO to install a screened in porch 11 X 20 feet. They will provide engineer drawing and permit before work is started. Approved pending receipt of permit in the office by John Joseph based on above items being done, seconded by Donald Barnes. All were in favor. The motion passed unanimously.
- 134 Oak, Frank Smetana/Robert Reitz install new central Air conditioning by Air Master who will get the permit. Approved pending receipt of permit in the office by John Joseph, seconded by Donald Barnes. All were in favor. The motion passed unanimously.

### Old Business:

- 268 Lake Drive, Janis Curry, Steps that were already built without a permit and approved by the Committee needed to be wrapped. John Joseph spoke to the homeowner about wrapping the existing concrete steps. The resident had steps wrapped in lattice. Motion made by John Joseph to approve the work that was done, seconded by Donald Barnes. All were in favor. The motion passed unanimously.
- 449 Hibiscus, Ivan and Annie Randell, The neighbor at 462 Palm complained that they lost the sale of their home because the new patio that was installed at 449 Hibiscus was too close to their backyard. John Joseph spoke with the resident on 449 Hibiscus who agreed to take up one row of patio stones to reduce the size of the patio. Motion was made by John Joseph to approve the newly sized patio, and seconded by Donald Barnes. All were in favor. The motion passed unanimously.

### Action Items:

The next EAR meeting will be on Friday, April 19, 2024, at 9:00 a.m.

### Meeting Adjournment:

Motion to adjourn the meeting at 9:36 a.m. was made by John Joseph, seconded by Donald Barnes. The motion passed unanimously.