

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 19, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent electronically and posted April 16, 2024, 6:14 p.m.

Meeting Date / Time: Friday, April 19, 2024 @ 9:00 AM

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: 9:15

Roll Call: John Joseph; Chair, Donald Barnes; Committee member, Dave Bell; Committee Member,

Absent: Marilyn Corazza, CAM

Via Zoom: Doug Hillier 135 Oak and Dave Bell

New Business

Marilyn Corazza, Manager, reviewed one item-ABO-approved by Office as standard Maintenance.

APPROVED:

- 122 Oak, David Berg and Lee Ann Pierson, Re-Paint Shutters Blue

Motion: Above one item. 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 five EARs for Review.

Approved:

- 014 Azalea, William & Pamela House, Install vapor barrier underneath home.
- 053 Avocado, Bill Burke, Minor roof repair, apply roof coating and patch.
- 240 Canal, Randy Philpott, Install vinyl over back of home crawl space.
- 268 Lake, Janis Curry, Replace bathroom window the same size.
- 618 Palmetto, Carson Thistle, Install vapor barrier under home.

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A Motion to approve all five by John Joseph and seconded by Donald Barnes All were in favor, The motion passed unanimously.

Approved Pending Permit or Onsite Review

- 268 Lake, Janis Curry, Install wider exterior door in home.

Motion to approve by JJ and seconded by DB pending permit. No work without a permit. Vote and all were in favor, and it passed unanimously.

The following work order is put on Hold, until John Joseph can talk to Ron about this work request.

- 442 Oleander, Dan Dumond, Plant Palm tree where the old one stood.

A motion to hold for above work request by John Joseph and seconded by Donald Barnes and. Vote and all were in favor, and it passed unanimously.

Old Business

Pending and hold, waiting on permits:

- 015 Azalea, Mark Vesely, waiting for permit, work not done.
- 129 Oak, Ralph Payne, waiting on permit, work partiality done.
- 134 Oak, Frank Smutka and Robert Reitz, install new AC unit by Air Masters waiting on permit, not done.
- 240 Canal, Randy Philpott, repair and modify planter & driveway, waiting on permit, planter partially done.
- 268 Lake, Janis Curry. Install wider exterior door, waiting for the permit, work not done.
- 508 Rose, Paul Edwards and Chris Butler. Install screened in porch by ABCO Co. waiting on permit, work not done.
- 548 Violet, replace AC unit, contractor to do job, waiting on permit, work not done.
- 411 Oleander, Susan & Dan Marino widen driveway, waiting on permit, work not done.

John Joseph made a motion to look at these and make sure that they wait for their permits. Seconded by Donald Barnes and we were all in favor and it passed unanimously.

Action Items:

The next EAR meeting will be on Friday, April 26, 2024 @ 9:00 AM

Meeting Adjournment:

Motion to adjourn the meeting at 9:45 a.m. made by John Joseph, seconded by Donald Barnes. Vote and all were in favor, and it passed unanimously.