

# 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 26, 2024

Location: Board Conf. Room & Via Zoom

**Proof of Notice:** Sent electronically and posted April 23, 2024, at 6:14 p.m.

**Meeting Date/Time:** Friday, April 26, 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 at:** 9:02 a.m.

**Roll Call:** Chair: John Joseph, Donald Barnea, and Dave Bell, Committee Members,

**Absent:** Marilyn Corazza, CAM

**Attendance:**

**Via Zoom:** Dave Bell, Committee Member

### New Business

**Marilyn Corazza, Manager reviewed one item-ABO-approved by office as standard maintenance.**

- 015 Azelea, Mark Vesely, Install TV antenna at back of home, not on roof.

**Approved:** A motion to approve was made by John Joseph and seconded by Donald Barnes to accept the above determination. All were in favor and the motion passed unanimously.

### EAR Submissions for Review

**Marilyn Corazza, manager, submitted EARs for review:**

- 129 Oak, Ralph Payne, Remove wood off of front steps and expose concrete steps.

**Approved:** A motion to approve was made by John Joseph and seconded by Donald Barnes. All were in favor. The motion was passed unanimously.

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- 657 Orange Dr. Tammie Colombotti, Fix steps and a place on the driveway.

**Approved:** A motion to approve the request was made by John Joseph and seconded by Donald Barnes. Pending a discussion between John Joseph and the resident on changes needed to ensure that the steps are repaired correctly. Repair to steps and driveway should not need a permit. All were in favor, the motion passed unanimously.

**Marilyn Corazza, manager submitted two EARs for review:**

- 567 Gardenia, David Ferguson, Add a 12 X 20 screen room in the carport.
- 640 Camphor, Sue Welds, Install skirting on exterior of home.

**Approved:** A motion to approve the two items was made by John Joseph, pending receipt of permits in the office and that they are going to do exactly what is listed on their form. Seconded by Donald Barnes, all in favor and the motion passed unanimously.

### **Old Business:**

016 Azalea, a roof was installed without a permit, which was required. We will address this at the next Board Meeting.

### **Action Items:**

The next EAR meeting will be on Friday, May 3, 2024, at 9:00 a.m.

### **Meeting Adjournment:**

Motion to adjourn the meeting at 9:25 a.m. made by John Joseph, seconded by Donald Barnes, all in favor.