

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, May 10, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, May 7, 2024, at 6:14 p.m.

Meeting Date/Time: Friday, May 10, 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: 9:00 a.m. on Friday, May 10, 2024

Roll Call: John Joseph, Chair; Donald Barnes and Dave Bell Committee Members; Marilyn Corazza, Manager and Rosalie Pollio resident Lot 043

Absent: None

Attendance via Zoom: Dave Bell

New Business:

A motion was made by Dave Bell to approve the May 3, 2024, EAR Committee Meeting Minutes, 2nd by Donald Barnes, voted on and passed unanimously.

EAR Submissions Approved by the Office

Marilyn Corazza, Manager, submitted one requests that were approved by office as standard maintenance:

- 142 Juniper, Clare Benway, Install mailbox.

Motion: A motion to accept the request that was approved by the office was made by John Joseph; 2nd by Donald Barnes; voted on and passed unanimously.

EAR Submissions for Review

Marilyn Corazza, Manager, submitted four EAR for review.

- 053 Avocado, William Burke, remove window on driveway side and install a 36" door in that location, and install new approved steps.
- 166 Canal, Robert E. Murphy, replace existing AC unit, move from existing location in screened in porch to either outside, or in carport,
- 532 Violet, Ted and Nancy Fields, Install wheelchair lift, not enough space for ramp.

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- 696 Lake, Rick Middleton, Install new roof by Community Roofing.

Motion: A motion to approve the above four EARS was made by John Joseph and 2nd by Donald Barnes with the understanding that each one requires a permit will have one before work is started. John Joseph will talk to William Burke and Robert Murphy concerning some questions on how they are going to do their work.

Old Business

Review of requests that are pending receipt of permits.

- 632 Palmetto, Jeff Newsome, install new roof, and needs permit.

Motion: It was on hold and continues to be on hold, until he gets a permit.

Action Items:

- Marilyn will check for permits issued on request where permits have not been received.
- The next EAR meeting will be on Friday, May 17, 2024, at 9:00 a.m.

Discussion: There was a discussion concerning the mistake in the minutes for May 3, 2024 where I had the wrong name of a resident the was attending on zoom. Marilyn has the correct name and will correct the minutes.

Meeting Adjournment:

Motion to adjourn the meeting at 9:30 a.m. was made by Donald Barnes; 2nd by John Joseph; vote was unanimous.