

EXTERIOR ALTERATION COMMITTEE MEETING-SUNSET PALMS

Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781 Phone: (727) 577-0287, Fax: (727) 577-4864

Location: Board Conf. Room & Via Zoom

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

Meeting Date/Time: Friday, May 17, 2024, at 9:00 a.m.

Zoom Credentials:

<https://us06web.zoom.us/j/84777006658?pwd=dVlVFqYxFLej8O2kyOrBqAYwVZabHv.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 17, 2024

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

Absent: None

Attendance via Zoom: Dave Bell and Teresa Joseph, 158 Juniper

New Business:

A motion was made by John Joseph to approve the May 10, 2024, EAR Committee Meeting Minutes, 2nd by Donald Barnes, voted on and passed unanimously.

EAR Submissions Approved by the Office

No ABO's today

EAR Submissions for Review

Marilyn Corazza, Manager, submitted one EAR for review.

- 293 Lily, Donald Barnes, replace existing AC in same location.

Motion: A motion to approve the installation of A/C unit pending receipt of permit in the office was made by John Joseph: 2nd by Dave Bell: unanimous.

Old Business

- 053 Avocado, William Burke, remove one window on one side of the porch and install a 36-inch-wide door in its place, install new steps, and block off the two windows on the other side and cover them with siding. John Joseph spoke with the homeowner and informed him that he would be required to have a permit before proceeding with the work.

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- 166 Canal, Robert E. Murphy, replace existing AC unit with a new AC unit - John Joseph met with homeowner to discuss location of the new AC unit; new unit will be installed on the side of the home pending receipt of permit in the office.

Motion to approve the above EARs pending receipt of permit in the office by John Joseph: 2nd Don Barnes: Unanimous.

Permits Received:

- 411 Oleander, Susan & Dan Marino, widen driveway and install off-set posts – Permit received and communicated by John Joseph; good to start installation.
- 632 Palmetto, Jeff Newsome, install new roof – permit received and communicated by John Joseph; work has started.

Action Items:

- The next EAR meeting will be on Friday, May 24, 2024, at 9:00 a.m.

Meeting Adjournment:

Motion to adjourn the meeting at 9:10 a.m. was made by John Joseph: 2nd by Donald Barnes: Vote was unanimous.