

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 24, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, May 21, 2024, at 6:14 p.m.

Meeting Date/Time: Friday, May 24, 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 24, 2024

Roll Call: John Joseph, Chair; Donald Barnes Committee Member; Marilyn Corazza, Manager

Absent: Dave Bell

Attendees: Jan McCoy, BOD President

Attendance via Zoom: Eddie & Kaye Noce, 526 Violet

New Business:

A motion was made by John Joseph to approve the May 17, 2024, EAR Committee Meeting Minutes, 2nd by Donald Barnes, voted on and passed unanimously.

EAR Submissions Approved by the Office (ABO)

Marilyn Corazza, Manager, submitted one request that were approved by the office as standard maintenance.

- 665 Orange, Carolyn Eitenmiller, 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

Marilyn Corazza, Manager, submitted two EAR submissions for review:

- 073 Avocado, James Kapala, wants to widen his driveway 36 inches, work to be done by ABCO Co. requires a permit before work can be done.

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Motion to approve the widening of driveway by 36” pending receipt of permit in the office made by John Joseph; 2nd Don Barnes: Unanimous vote.

- 495 Rose, Ken Slaby, Install 5-foot-wide pavers outside of carport to park golf cart.

Motion to table the request at 495 Rose to install 5’ of pavers outside of carport to park golf cart until John Joseph can talk to homeowner about golf cart being parked under the carport by extending the driveway and installing offset posts.

Old Business

Review of requests that are pending receipt of permits.

- 015 Azalea, Vesely, received permit and work has started.
- 016 Azalea, Barron, received permit and work is completed.
- 166 Canal, Murphy, received permit and work is completed.

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 31, 2024, at 9:00 a.m.

Meeting Adjournment:

Motion to adjourn the meeting at 9:15 a.m. was made by John Joseph; 2nd by Donald Barnes vote was unanimous.