

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, June 7, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, June 4, 2024, at 6:14 p.m.

Meeting Date/Time: Friday, June 7, 2024, at 9:00 a.m.

Zoom Credentials:

<https://us06web.zoom.us/j/84572934511?pwd=XYvJHlABpJGa0sxxFmZrxmbUXGB4o.1>

Meeting ID: 845 7293 4511, Passcode: 707177, Dial by your location +1 305 224 1968 US

Call to Order at: 9:00 a.m. on Friday, June 7, 2024

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

Absent: none

Attendees: Jan McCoy, BOD President

Attendance via Zoom: Dave Bell

New Business:

A motion was made by John Joseph to approve the May 31, 2024, EAR Committee Meeting Minutes: 2nd by Donald Barnes: voted on and passed unanimously.

Marilyn submitted one AOB

- 677 Maple, Dennis Korte - Install mailbox.

Motion to approve was made by John Joseph: 2nd by Donald Barnes: approved unanimously

EAR Submissions

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

- 051 Avocado, Anthony St. Arnold - Replace 6 windows all the same size,
- 253 Canal Don Bos - Replace the existing door with a new door the same size.

Motion to approve the above two requests was made by John Joseph: 2nd by Donald Barnes: vote passed unanimously.

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- 268 Lake, Janis Curry - Take out plants in front of home and replace them with new plants. Plans to fill planter in with concrete in the Fall.

A motion was made to approve the changing of the plants now, but a new request will need to be submitted in the Fall for filling in the planter with concrete by John Joseph: 2nd by Donald Barnes: voted on and approved unanimously.

- 464 Palm, Allen Evans, place pavers in front of home and 3 feet on the left side of the home and 6 feet on the right side of the home.

Tabled for further discussion. Ron will take measurements of lot and John Joseph will meet with Allen to have a conversation about what he can and cannot do with pavers.

Discussion:

The Committee discussed a different way to handle mailbox installation requests. Mar in the office will verify that the installation request is being made by a new homeowner. Once verified, Mar will approve the mailbox installation request and will provide the homeowner and maintenance with a copy of the approved request. The office will report the number of mailbox installations and locations to the committee at the following meeting.

Motion was made by John Joseph: 2nd by Donald Barnes: voted on and passed unanimously.

Action Items:

The next EAR meeting will be on Friday, June 14, 2024, at 9:00 a.m.

Meeting Adjournment:

Motion to adjourn meeting at 9:27 a.m. by John Joseph: 2nd by Donald Barnes: voted on and passed unanimously.