

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, August 16, 2024

Location: Library Room & Via Zoom

Proof of Notice: Sent Tuesday, August 13, 2024, at 6:14 p.m.

Meeting Date/Time: Friday, August 16, 2024, at 9:00 AM

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: on Friday, August 16, 2024 at 9:00 a.m.

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

Absent: Dave Bell

Attendees: Marilyn Corazza, Manager; and Julie Durda, Administrative Assistant

Attendance via Zoom: none

New Business:

Approval of Friday, August 9, 2024, Minutes:

A motion was made to approve the Exterior Alterations Approval Committee Minutes dated August 9, 2024, by John Joseph, seconded by Donald Barnes, and was approved unanimously.

EAR Submissions Approved by Office (ABO):

- 647 Camphor Dr. James Evans, & Charlene Utchel - Install mailbox.

EAR Submissions

The office submitted Four EAR submissions for review:

- 143 Juniper Drive, Carole Cameron - Repaint outside of home Blue and white (current colors).
- 409 Oleander Drive, Mark Trumboli - Install new AC unit in the same place as the old unit.
- 015 Azalea Drive, Mark Vesely - Install three offset posts on driveway.
- 015 Azalea Drive, Mark Vesely - Install insulation on top of carport.

Motion was made to approve the four requests as submitted, pending receipt of permits where needed, by John Joseph, 2nd by Donald Barnes, approved unanimously.

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Action Items:

The next EAR meeting will be on Friday, August 23, 2024, at 9:00 a.m.

Meeting Adjournment:

Motion to adjourn the meeting at 9:00 a.m. by John Josep, 2nd by Donald Barnes, approved unanimously.