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 November 15, 2024 Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, November 12, 2024, at 6:14 p.m. **Meeting Date/Time: Friday**, November 15, 2024, at 9:00 a.m.

Zoom Credentials:

https://us06web.zoom.us/j/84572934511?pwd=XYvJHIABpJGa0sxxFmZxrxmbUXGB4o.1
Meeting ID: 845 7293 4511, Passcode: 707177, Dial by your location +1 305 224 1968 US, 2024

Meeting called to order 9:00 AM

Roll Call: Julie Durda Administrative assistant

Attendance via Zoom: Dave Bell and residents Diane & Phila Peidel Lot 503

Old Business: None

New Business:

November 8, 2024, minutes

A motion was made by John Joseph to approve the minutes dated November 8, 2024, and seconded by Donald Barnes and approved unanimously

EAR AOB: None

EAR Ten Submissions submitted for approval:

- Diane & Pheila Peidel 503 Rose, Add lattice to side of Carport with space at top & bottom
- Dan Noseworthy, 174 Canal, Replace front hedge with flower pots
- Robin Smith, 615 Pine Drive, Repair damage on front bridge
- Sue Welds, 640 Camphor Drive, Paint gutter white and change accents on columns and shutters
- Ron Harris, 540 Violet Dr. Rebuild screen room on carport
- Tim Canham, 485 Cactus Install new interior doors same size
- Sean & Rence Hickey 430 Oleander Dr. Replace one piece of bent roofSandra
- Slaunwhite 186 Canal Dr. Remove part of a planter to make walkway wider
- Roger Graham, 059 Avocado Dr. Repair a few shingles that were blown off
- Paul Cormier, 035 Azalea, Dr., need to secure roof to stop leaks while waiting for contractor

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EAR Submissions of two forms for approval which will need permits:

- Ruth Wiles, 652 Camphor Dr. Repair carport Contractor will provide permit
- Mark Foti, 524 Violet, Roof repair remaining while in color need permit

John Joseph made a motion to approve the twelve requests and was seconded by Donald Barnes and was approved by everyone unanimously

Action I

The next EAR meeting will be on Friday, November 22, 2024, at 9:00 a.m.

Meeting Adjournment

Motion to adjourn the meeting at 9:45 a.m. by John Joseph: 2nd by Donald Barnes: vote was unanimously approved.