SUNSET PALMS EXTERIOR ALTERATION COMMITTEE

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

EAR COMMITTEE MEETING MINUTES October 4, 2024

Meeting Date/Time/Location: Friday, October 4, 2024, at 9:00 a.m. Board Conf. Room & Via Zoom **Proof of Notice:** Tuesday, October 1, 2024, at 6:14 p.m.

Zoom Credentials:

https://us06web.zoom.us/j/84572934511?pwd=XYvJHlABpJGa0sxxFmZxrxmbUXGB4o.1 Meeting ID: 845 7293 4511, Passcode: 707177, Dial by your location +1 305 224 1968 US, 2024

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

Additional Attendees: Julie Durda, Administrative Assistant, Maggie Stokes, 182 Canal, Jan McCoy President, Doug Stephens 135 Oak via Zoom

Old Business: two submissions submitted by office:

- Keith Joyner, 159 Juniper roof repair, to be done by Community Roofing, Need permit
- Gerry Mahon 661 Orange Drive, install new roof house and carport will be done by community roofing, will need permit
- Motion to approve both requests by John Joseph, seconded by Donald Barnes and approved unanimously.

New Business:

- Review and approval of September 27, 2024, Minutes
- A motion was made by John Joseph to approve the minutes dated September 27, 2024, seconded by Donald Barnes and approved unanimously

EAR Submissions Approved by Office (AOB)

- Ronald Leslie 475 Cactus Install mailbox
- Dennis Korte 576 Gardenia Install mailbox
- Motion to approve by John Joseph and seconded by Donald Barnes and approved unanimously

EAR Submissions submitted three for approval

- Maggie Stokes, 182 Canal Repair post in front porch, new post will be 3 inch square
- Victor Alvarado, 404 Oleander, pressure clean home, paint driveway, and top part of home
- Ronald Lelie, 475 Cactus, remove block skirting, at west, south, east sides of and install new vented vinyl skirting
- Motion: John Joseph made a motion to approve the three requests and was seconded by Donald Barnes and was approved by everyone unanimously. .

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Action

The next EAR meeting will be on Friday, October 11, 2024, at 9:00 a.m.

Meeting Adjournment

Motion to adjourn the meeting at 9:25 a.m. by John Joseph: seconded by Donald Barnes: motion was unanimously approved. The meeting was adjourned at 9:25 a.m.