

# 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 8, 2024**

**Location: Board Conf. Room & Via Zoom**

**Proof of Notice: Sent** Tuesday, November 5, 2024, at 6:14 p.m.

**Meeting Date/Time: Friday**, November 8, 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, 2024

**Meeting called to order @ 9:00 AM**

**Roll Call:** Julie Durda Administrative assistant and Jan McCoy President

**Attendance via Zoom:** Dave Bell

**Old Business: two submissions submitted by Office: None**

**New Business:**

**November 1, 2024, minutes**

A motion was made by John Joseph to approve the minutes dated November 1, 2024, and seconded by Donald Barnes and approved unanimously

### **EAR Submissions three Approved by Office (AOB)**

- 527 Violet Drive, Linda Gillan Need mailbox installed
- 434 Joe Beikirch Need mailbox installed
- 703 Kake Drive Rhonda & Hank Gidge Need mailbox installed

Motion to approve by John Joseph and seconded by Donald Barnes and approved unanimously

### **EAR Submissions submitted seven for approval**

- **Greg & Julia Cadieay 106 Cherry replace downspout and gutter on shed side of home**
- **Job & Judy Halfyard 506 Rose Drive Hurricane destroyed some shingles and need to repair**
- **Edna Reid 592 Gardenia Changing aluminum siding on left side and front of home**
- **Eugene Anstey 511 Rose replace 15 foot gutter on screen room**
- **Bill Dawe 177 Canal Drive Add polycarbonate panels to top of offset post same size**
- **Mark Vesely 240 Canal Drive Repair and replace carport roof**
- **Rhonda & Hank Gidge 703 Lake Drive paint house and driveway**

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

**EAR Submissions submitted three for approval.**

- 289 Lily Drive Benjamin Osmond to completely repair roof edge over side door of unit
- 202 Canal Drive Hugo McCarthy, Lay paver stones in backyard of trailer a 12' by 16' patio area
- 019 Azalea Drive Repair carport roof to its original condition

**John Joseph made a motion to put these three on hold until he can talk to them and work out the problems with the request.**

**EAR Submissions submitted this one for approval.**

- 124 Oak Debbie Buck Wanted to purchase a shed and set it out back

**John Joseph made a motion to deny this request and rules does not allow it ., seconded by Donald Barnes and voted unanimously**

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### **Action I**

The next EAR meeting will be on Friday, November 15, 2024, at 9:00 a.m.

### **Meeting Adjournment**

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