

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 25, 2024

Meeting Date/Time/Location: Friday, October 25, 2024, at 9:00 a.m. Board Conf. Room & Via Zoom

Proof of Notice: Tuesday, October 22, 2024, at 6:14 p.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

Committee Roll Call: Dave Bell via Zoom,

Additional Attendees: Julie Durda, Administrative Assistant, Doug Stephens 135 Oak via Zoom

Old Business: two submissions submitted by office: None

New Business:

- Review and approval of October 18, 2024, Minutes
- A motion was made by John Joseph to approve the minutes dated October 18, 2024, seconded by Donald Barnes and approved unanimously

EAR Submissions Approved by Office (AOB) None

EAR Submissions submitted three for approval.

- John Thomas, 019 Azalea Replace and repair driveway roof that was damaged by storm. Contractor "Don't Bug me" need permit.
- Rez Matthews -12 Azalea, Replace and repair roof damaged by two hurricanes Cost \$8,000,00 Contractor Ronnie Hutchings
- Brian & Roberta Maynard, 068 Avocado, Widen driveway 32" X 62' X 4" thick add two offset post. Need permit
- Motion: John Joseph made a motion to approve the three requests and was seconded by Donald Barnes and was approved by everyone unanimously.

EAR Submission submitted for approval.

- Mike Baker 216 Canal Drive, replace 4 windows in front of home,
Motion: John Joseph made a motion to put on hold, until John could talk to him. 2nd by Donald Barnes and was approved unanimously

Action

The next EAR meeting will be on Friday, November 1, 2024, 2024, at 9:00 a.m.

Meeting Adjournment

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Motion to adjourn the meeting at 9:15 a.m. by John Joseph: seconded by Donald Barnes: motion was unanimously approved. The meeting was adjourned at 9:15 a.m.