# **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 December 6, 2024 Location: Board Conf. Room & Via Zoom

**Proof of Notice: Sent** Tuesday, December 3, 2024, at 6:14 p.m. **Meeting Date/Time: Friday**, December 6, 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: none

**Absent: None** 

Old Business: none

**New Business:** 

November 15, 2024, minutes

A motion was made by John Joseph to approve the minutes dated November 15, 2024, and seconded by Donald Barnes and approved unanimously

#### EAR AOB: One submission submitted for approval.

Glenn & Diane Greene, 436 Oleander Drive, Paint Exterior same color

A motion was made by Jonn Joseph to approve the request and seconded by Donald Barnes and approved unanimously

### EAR one Submission was submitted for approval.

 William Hanrahan, 250 Canal Drive Repaint driveway grey color and request to repair existing screen room was asked to re-submit next week

A motion was made by John Joseph to approve the above request seconded by Donald Barnes, and approved unanimously

### EAR Submissions of six forms for approval without permit

- Jeff Duff, 627 Palmetto Drive, replace siding that was damaged during hurricane
- Terry Densmore 173 Canal, Remove panel and allow for golfcart parking

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- Barry Hiller, 650 Camphor Drive, Replace front facing damaged by hurricane
- Bill Burke, 053 Azalea Drive, Replace 3 roof panels and replace broken windows with the same size
- Lorne Benson, 573 Gardenia, replace siding blown off
- Bejamin Osmond, 289 Lily Drive, Complete repair edge of facing over side door

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

EAR three submissions submitted for approval that need permits

- Ralph Payne, 129 Oak Drive, renew permit to install steps and extend patio
- Ralph Payne, 129 Oak Drive, Install a screen door and erect a set of stairs from screen room to back stone patio and extend patio
- Wayne Greav & Norma Head, 540 Rose Drive, Replace 8 sections of roof and install new post, gutter, and facia

A motion was made by John Joseph to approve the three requests and was seconded by Donald Barnes, and approved unanimously

EAR one submission submitted for approval.

Paul Cormier, 035 Azalea, Replace back patio with concrete pads, remove popcorn pad

A motion was made by John Joseph to put on hold, until he could go by and talk to him and make sure that we know what he wants, and seconded by Donald Barnes and approved unanimously/

#### Action I

The next EAR meeting will be on Friday, December 13, 2024, at 9:00 a.m.

### **Meeting Adjournment**

Motion to adjourn the meeting at 9:35 am. by John Joseph:  $2^{nd}$  by Donald Barnes: vote was unanimously approved.