

Village of Lake Tarpon, Inc.
Homeowners' Association
Meeting Minutes – December 17, 2009

June Sloan opened the regular Board Meeting at the adjournment of the Budget (Vote) meeting.

Roll Call: See Attendance Record for 8 Board Members present.
Tony Toscano of Ameri-Tech and approximately 111 residents were in attendance.

A quorum was established during the Budget meeting.

Minutes of November 19, 2009 were read. Minutes corrected. Motion to accept was made by Dick Ortengren, with a second by John Noah. Minutes accepted as read.

Officer's Reports:

June Sloan – President

- See Attachment 1

Judi Young – Vice President

- No report

Sue Anderson – Treasurer

- Spent \$31,200, \$5,589 to the bank
- Trying to set up 6 month C.D.
- Thanks to Mike Breen for repairing the second leak found at the dock

Barb Rudick – Secretary

- No report

Manager's Report - Tony Toscano:

- “I got nothing”
- Thanks for the five finger waves (Much better than the single finger variety)
- Thanks for the cooperation this year
- *Merry Christmas and Happy New Year*

Architectural Review Committee – Judi Young

Requests have come from:

- 73 Harbor Way to change windows and add outside steps
- 239 Philadelphia to change existing carport to a garage

These requests have been approved by the ARC.

Motion to accept ARC's recommendation was made by John Noah with a second by Ed Grabau.
Motion carried

Boat Slips/Dock Committee

- Ameri-tech sent out letters for the Compound and Dock
- \$400 fee for boats – same as last year

Old Business:

- Still working on outlets at bases of the light poles. It is a hazard. We need to get it completed because of the insurance.
- Clubhouse roof repair came in at \$3,800. \$200 below expected cost.

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New Business:

- Initial expense, we thought would be \$600 to inspect drains with a camera. It will likely be more.

Scott Dodrill of the C.R.E.W. reported that 3 drains on Philadelphia are 75% full of dirt that has to be cleaned before the camera can go in. We have to get it right before it is paved.

Motion was made by John Noah, with a second by Sue Anderson to approve \$2,000 to get the drains cleaned for inspection by the camera. Motion carried.

Motion: by Ed Grabau, with a second by Judi Young, to adjourn at 7:37PM. Motion carried.

Respectfully submitted,
Barbara Rudick, Secretary