

Village of Lake Tarpon, Inc.
Homeowners' Association
Meeting Minutes – June 18, 2009

President June Sloan called the meeting to order at 6:09 PM.

Roll Call: See Attendance Record for 6 Board Members present.

Tony Toscano of Ameri-Tech, and approximately 18 residents were in attendance. A quorum was established. Proof of notice of the meeting was determined. One resident (P. Moscato) was recording meeting. No announcement had been made of intent to record.

Minutes May 21, 2009 meeting read and accepted, by motion of Ed Grabau with a second by John Noah. Motion carried unanimously.

Officers Reports

June Sloan – President:

- 185 New England Ave. want to clean out the unit. Bringing in a dumpster tomorrow and should be out by Monday.
- Release for repair of seawall received from attorney. (See Exhibit A)
- Have a card from Corporal Donald Mast – Pinellas County Sheriff's Office. He can be contacted to speak to us or clubs within the Village. (See Exhibit B)
- Will be meeting with Ms. Collins regarding User-Fees for the Apartments.
- Village maintenance may take longer as many of our volunteers are away for the summer.
- Thank you to John Noah for taking care of the antenna on the Clubhouse.
- Bicycle rack and parking lines to be reset/repainted.
- Hurricane committee has met in preparation for the upcoming season.
- If anyone notices anything that does not look right within the Village, notify the Sheriff's office.
- Suggest we cancel the July and possible the August meeting.
- Congressman Bilirakis event on 8/29. See the Veterans' bulletin board.

Judi Young – Vice President:

- No Report, however, wish to sincerely thank all for visits, cards, and prayers.

Tony Toscano for Sue Anderson – Treasurer:

- Bottom line for 5 months ending 5/31, overall we are, right now, on the plus side. We are making up about \$5,000 a month on expenses. Barring the unforeseen, we should have \$25,000 to \$30,000 by the end of the year.

Barb Rudick – Secretary:

- No Report

Manager's Report - Tony Toscano:

- 14 Violation notices sent out. Four calls made to the people. Three have been corrected. Two people to Code Enforcement.
- Payments for paving, taken care of. Total cost - \$140,000, \$100,000 from C.D.s, \$40,000 from Reserves.
- Status – repairing of the Bathhouse. Issue with the stairwells' rails, they need to be secured. No payments until finished. Additional hole in the door, will put a plate over it.

Architectural Review Committee – Judi Young:

- 57 Harbor Way - addition of a screen room – approved
- 290 Independence – roof extension to shed needs a permit and ARC approval

Village of Lake Tarpon, Inc.
Homeowners' Association
Meeting Minutes – June 18, 2009

Compound/Dock – Tony Toscano for Patty Hill

- 4 slips unusable. Working with Gypsum Marine for possibly using other side of the dock
- Pricing replacing or repairing the ramp and the walkway – reserve study
- Plans with Environmental Protection to add 4 boat slips currently unusable
- Weed cleaning is done and have authorized payment

Old Business:

- 140 Independence – new unit coming in Tuesday
 - the Board to determine how much time people need/have for removal projects (will be discussed in September)
- Repairs to bicycle rack at Clubhouse – Frank Todino getting online prices. Will give info to Tony.
 - Would like to put a 7' x 16' slab to park bikes, scooters, etc. next to the sidewalk. Cost approximately \$850

Motion made by Ed Grabau to install a slab for motor cycles, scooters, and bike parking, with a second by Miles Lance. Motion carried unanimously.

- Suggestion made to post signs in front of the Clubhouse - **Golf Cart Parking Only** and signs for **Parking Bikes, scooters, etc.** by slab
- Electrical outlets at the base of Light Poles – John will repair them.

New Business:

- 57 Harbor Way screen room addition request – see ARC above
- 290 Independence roof extension to shed – see ARC above
- Cancellation of July meeting

Motion made by John Noah to cancel July and August meetings, with a second by Ed Grabau. Motion carried unanimously.

During the summer, Tony will post Financials at the Club House and the Office.

Tony answered questions from the floor regarding:

- Monthly assessments for 6 units (of 507) are over two months late
- Property on Liberty Way behind the bank
- Signs on U.S. 19 relative to 50+ apartments

Motion: by Ed Grabau, with a second by John Noah, to adjourn at 6:47PM. Motion carried unanimously.

Respectfully submitted,

Barbara Rudick,
Secretary