

Village of Lake Tarpon, Inc.  
Homeowners' Association  
Meeting Minutes – April 15, 2010

June Sloan called the Meeting to order at 6:05PM.

**Roll Call:** See Attendance Record - 8 Board Members present.  
Also present -Tony Toscano of Ameri-Tech and approximately 55 residents  
A quorum was established and Proof of Meeting Notice was determined.

**Minutes of March 18, 2010** were accepted, as read, by Motion of Dick Ortengren, with a second by Judi Young. Motion carried unanimously.

**Minutes of March 18, 2010-Rules and Regulations** were read. Miles Lance indicated that at the time he voted on Discussion item #3, his vote was not a correct reflections of his opinion on the item. The Minutes approved as read.

**Officer's Reports:**

June Sloan – President

- See Attachment 4A

**Motion:** by Dick Ortengren, with a second by Barb Rudick, to authorize our Management Company to send notification to all residents that there has been a delay, and voting on the Rules and Regulations will occur this coming Fall. The Motion carried with 6 yes votes, (John Noah, Dick Ortengren, Ed Grabau, Judi Young, June Sloan, and Barb Rudick) 2 no votes (Patty Hill and Miles Lance).

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Judi Young – Vice President

- No report

Barb Rudick – Secretary

- No report

Tony Toscano for Sue Anderson – Treasurer

- See Attachment 4D
  - Revenue - \$46,500, spent \$30,100, Cash - \$89,000 in the Operating Account,\$83,000 in Superior, First quarter surplus \$12,000 – we are on track

**Manager's Report - Tony Toscano:**

- Delinquencies – 26 – 20 over 1 month, 3 at 2 months, 2 at 3 months, 1 over 3 months and will be going to the Attorney
- Violations – Spring Cleaning Items – 20 notices sent out. 8 for weeds in gutters, 6 homes with mold, 6 areas have to be mowed
- Doris Hertzman from the Extension Service – her presentation is about an hour long and cannot be cut shorter. If you have specific questions talk to me or write me, I ran the garden department at Home Depot.
- We are working on proposals for the steps at the office.

**Committee Reports:**

- ARC - Judi Young:
  - No report

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- Compound/Dock – Patty Hill
  - 30 people are on the waiting list for boat slips, 18 on the waiting list for the compound
  - All income for the docks has been received
  - Rules and Regulations for the Storage Compound, the next discussion item, concluded with the decision that Tony would send approved copies of the current R&R to all leasing spaces in the Compound

**Old Business:**

- Repair Sailboat Racks and walkway at Dock - See Attachment 7A1-3

**Motion:** by John Noah, with a second by Ed Grabau to accept Gibson Marine's bid on this project. Motion carried.

- Bids obtained for replacing the Steps and Landing at the Office – See Attachment 7B1-3. Permit approximately \$400.
  - Discussion item – Ramp not just Landing and Steps

**Motion:** by Ed Grabau, with a second by Miles Lance to get bids for a Wooden Ramp and Steps at the Office Door. Motion carried with 7 votes. (Director J. Young had to leave before this vote.)

- Electrician working in the Kitchen. Will start in the Compound Monday
- Acoma Roofing will be here tomorrow to repair the Billiard Room roof and to do a leak test on the Club House

**New Business:**

- Pool – Pinellas Health Inspection
  - Few minor things - small grates had to be replaced, posting for “no diving”, etc.
  - One item – ladders at deep end need to be repaired. Pool Works will have to pull ladders out and cut new post holes in the concrete outside of the pool. Cost - \$800

**Motion:** by Barb Rudick, with a second by John Noah, to have the necessary repairs completed on the pool ladders. Motion carried as amended.

**Motion:** by Dick Ortengren, with a second by Ed Grabau, to adjourn at 7:20PM. Motion carried.

Respectfully submitted,  
Barbara Rudick, Secretary