

HARBOR COVE ROC, INC.  
499 IMPERIAL DRIVE  
NORTH PORT, FL 34287  
REGULAR BOARD MEETING  
Feb. 25, 2022  
9:00 AM - REC HALL  
POSTED: 2/21/22

\*\*\*PLEASE TURN OFF ALL CELL PHONES AND PAGERS. IF YOU WISH TO SPEAK AT THE MEETING ON A TOPIC THAT IS ON THE AGENDA, YOU MUST COME TO THE MICROPHONE AND IDENTIFY YOURSELF. RESIDENTS WILL BE ALLOWED THREE MINUTES TO SPEAK.\*\*\*

AGENDA

CALL TO ORDER:  
ROLL CALL:

SWEARING IN OF NEW HC ROC BOARD - Marcia Currie  
PROOF OF POSTING: 2/21/22

Motion to waive the reading and approve the Regular Board Meeting Minutes of:  
Jan. 28, 2022; Annual Meeting Jan. 31, 2022; Organizational Meeting Feb. 1, 2022 and Special  
Board Meeting Feb. 7, 2022.

PRESIDENT'S REMARKS - Mark McGrath  
1<sup>ST</sup> VICE PRESIDENT - Jim Dietz  
2<sup>ND</sup> VICE PRESIDENT - Gilles Girard  
SECRETARY - Linda Kusior  
TREASURER - Tom Furphy  
MANAGER REPORT - Thomas Fastiggi  
COMMITTEE REPORTS - Coordinator - Gilles Girard  
Any other reports

**NEW BUSINESS**

**RFA's**

**RFA 022-09:** Patti Burton requested that HC build a dog park in the open area at the HC entrance. She is also requesting HC to authorize a "Dog Park Planning Committee" to present project research to the Board. As this would be on common ground - refer to LRP.

**RFA 022-010:** Susie Gains requested HC have professional signs made stating that everyone using any facility take their cans and bottles home for recycling after conclusion of parties or events. Given to the Office Staff.

**RFA 022-011:** Dale Detman requested removal of cable equipment 43" from his home that currently blocks water-view & makes a lot of noise. Photos attached.

**RFA 022-012:** John Lemczak requested clarification of lot size when submitting architectural request forms.

**RFA 022-013:** Patti Burton requested the "Resident's" Section of the My Harbor Cove Website be expanded to include:

- 1) Several years of budget data - Duplication of mail out.
  - 2) Several years of HC Committee Reports instead of "Coming Soon" - Annual Report to be posted.
  - 3) A new Section called "Financial Reports" to be populated with all annual audit reports.
- Ms. Burton has offered her help to implement these recommendations if needed.

**RFA 022-014:** Richard & Nancy Derr requested to replace the deplorable card tables used in Euchre. The group needs Four (4) new ones: Approx. cost \$60 each - 4X\$60 = \$240. They are interested in the “indestructible” tops made of high impact molded Poly. These are available at Northern Tool, Amazon and many box stores. This will be given back to Civic for purchase.

**RFA 022-015:** Tom Fastiggi requested termination of the plat map for Trailer Acres 1, 2 & 3. The plat was absorbed into HC at the time the park was purchased by ROC.

**RFA 022-016:** Tom Fastiggi requested authority to enter into negotiations with Sarasota County for the acquisition of the county owned lot on Marlette, between 227 & 301.

**Updates on:**

**RFA's** (previous)

**RFA 021-036** - Jim Vandemark's request to replace timbers along bridge/walking path over lake. We continue waiting on delivery of timbers..noting exorbitant costs at this time, Mr. Vandemark recommended using concrete curbing.

**RFA 021-048** - Tom Furphy requested installing cameras in office. Cameras have been received and are scheduled to be installed.I

**ANY OTHER BUSINESS**

President's Closing Remarks

Adjournment.