

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
REGULAR BOARD MEETING
March 25, 2022
9:00 AM - REC HALL

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:

PROOF OF POSTING: 3/22/22 - Rosie Reece

Motion to waive the reading and approve the Regular Board Meeting Minutes of Feb. 25, 2022.

PRESIDENT'S REMARKS – Mark McGrath

1ST VICE PRESIDENT – Jim Dietz

2ND 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 022-017: Donna West requested cutting back of invasive pepper trees on Riverview elbow end/on River side that prevents everyone enjoying the River's view.

RFA 022-018: Jim Belonger requested all parties within HC should be for Residents and their Immediate Family only. No outside organizations.

RFA 022-019: Robert Burton requested to have sewer clean out fittings repaired. They were cut by the mowers. *completed by Maintenance*

RFA 022-020: Alan Westerberg requested the white fencing along the compound borders be completed for the security of property stored there & improve appearance of property.

RFA 022-021: Mark McGrath requested HC make a \$75,000 prepayment to Centennial Bank toward the balloon payment due at the end of the loan.

RFA 022-022: Tom Fastiggi requested \$2,500 payment to bring HC website MYHARBORCOVE.COM compliant with ADA Law requirements.

RFA 022-023: Jim Dietz requested 3 homes with 2nd notices go to Fining Committee in April.

RFA 022-024: Dale Detman requested a detailed plan of how Dish is going to repair problem of the equipment too close to his home.

RFA 022-025: Linda Kusior requested to hold a 25th Anniversary Celebration of Harbor Cove Residents purchasing HC/ROC to be held 3/29/22. This will include a Hot Dog Lunch, a live Band, Door Prizes along with Celebratory Cake for the entire HC Community to enjoy. Expenses will not exceed \$3,500.

RFA 022-026: Sharon Vandemark requested 6' x 6' panels be installed between 322 & 324 Blackburn until the home on 324 is brought to HC Compliance per HC Rules and Regulations.

RFA 022-027: Jim Vandemark requested to have a Board Member review and sign off on all homes sold in HC to ensure they are in compliance of the Rules and Regulations.

AMENDED:

RFA 022-027: Jim Vandemark requested before Acceptance of Assignment of ANY property is sold in HC, a Board of Director will inspect & approve that the home conditions are in compliance of HC Rules and Regs., that no home will be sold without meeting this stipulation.

RFA 022-028: Jim Vandemark requested to have all rentals that are to be sold in HC be converted to Shares. *WITHDRAWN*

RFA 022-029: Deborah Baldini requested to hold Cornhole Games on HC front lawn. *WITHDRAWN*

RFA 022-030: Suzanne Miller requested HC repair & replace the Tennis Court Nets.

RFA 022-031: Marla Kruger requested a refund of her deposit for usage of Rec. Hall (\$150.00).

RFA 022-032: Willard Watt requested ROC drop the \$100 fine he was served.

RFA 022-033: The Architectural Committee of HC requested ROC adopt Sarasota County Square Footage Standards for the Committee to determine HC lot sizes.

RFA 022-034: John Lemczak requested to contest violation letter he received regarding his golf cart being a commercial vehicle. John is asking the Board to consider Rule X1-B on pg. 16 of June 26, 2020 update to HC Rules and Regulations in determining definition of a commercial golf cart.

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 022-015: Tom Fastiggi requested to terminate the plat map for Trailer Acres 1, 2 & 3.

RFA 022-016: Tom Fastiggi requested to negotiate with Sarasota County for lot between 227 & 301 Marlette.

ANY OTHER BUSINESS

President's Closing Remarks.

Adjournment.