

HARBOR COVE ROC, INC.
605 Blackburn Blvd. North Port, FL 34287
Harbor Cove Clubhouse-Upstairs
March 24, 2023 Board Meeting
AGENDA
Posted: March 21, 2023

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.

CALL TO ORDER:

ROLL CALL:

PROOF OF POSTING: March 22, 2023

Motion to waive the reading and approve the Regular Board Meeting Minutes of Feb. 24, 2023.

PRESIDENT'S REMARKS – Jim Dietz

VICE PRESIDENT – Susie Gaines

SECRETARY – Linda Kusior

TREASURER – Diane Matteson

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator – Susie Gaines

Any other reports

OLD BUSINESS:

RFA 022-016: Tom Fastiggi requested authorization to negotiate with Sarasota County for the acquisition of county owned lot on Marlette, between 227 & 301.

RFA 023-021: Phillip and Irene White requested placement of new home at 720 Blackburn. We need more paperwork to complete approval.

RFA 023-042: Manager Tom Fastiggi requested to increase share prices for all categories, especially any waterfront lots (Feb. Minutes).

RFA 023-0047: Tom Fastiggi requested authorization for purchase of 99 year lease lot (315 Marlette) which is under contract. Harbor Cove has 1st. Right of Refusal (Feb. Min.).

RFA 023-048: Tom Fastiggi requested authorization for purchase of WATERFRONT 99 year lease lot which is under contract. 517 Blackburn Blvd., @\$8,000 current share value approx. \$74,000. (Feb. Minutes).

RFA 023-050: Tom Fastiggi requested authorization for purchase of 99 year lease lot (1530 Ideal) which is under contract. Harbor Cove has 1st. Right of Refusal. (Feb. Minutes).

. Mark McGrath Fence Repair Committee.

. Rules & Regulations that were extended will end on 3/31/23. Extend again?

NEW BUSINESS:

RFA's:

RFA 023-051: Randy Atkins requested to demo his home at 515 Clarion.

RFA 024-052: Daniel Atkins requested to demo home at 523 Tampico.

RFA 023-053: JoAnn Gregory requested to demo home at 530 Parkwood.

RFA 023-054: Charles Disbrow requested to demo home at 560 Blackburn Blvd.

RFA 023-055: John Clifford requested to demo home at 527 Parkwood.

RFA 023-056: Randy Workman requested to add 2 jet ski ports to his boat slip site.

RFA 023-057: Sandra Boyton requested to add to HC Book of Acceptable Colors the color of ‘Lowes Lovebirds’. She wants to paint door this color. It is a variant of our blue in book.

RFA 023-058: Randy Patton requested to paint home Behr Dynasty Marque Thundercloud.

RFA 023-059: Sally Harr and David Ott requested to add footage to porch on waterfront side.

RFA 023-060: John Clifford requested to replace his demoed home with new home.

RFA 023-061: Carl Thompson requested to replace home at 640 Blackburn Ave.

RFA 023-062: Joyce Fraser requested demo of home at 401 Blackburn.

RFA 023 063: Bill Varner requested a variance for new home driveway to only be 10ft. 6 in.

RFA 023-064: Sally Jargens requested HC fill in holes to protect seawall & people from getting hurt at 319 Marlette & down toward N. Rec. Bld.

RFA 023-065: Patti Burton requested Board authorize website posting of the following documents for 2023, 2022, 2021 and 2020 (Plus 2019 and 2018 if possible); 1)Annual Committee Reports, 2) Annual Approved Budgets and 3) Annual Audited Financial Reports.

RFA 023-066: Patti Burton requested Board require the complete minutes (with attachments included where additional information is provided at board meetings) to be posted to the HC website.

RFA 023-067: Patti Burton requested Harbor Cove assemble a project team to identify and propose revisions to HC rules to encourage long term alternatives to grass lawns in HC.

RFA-023-068: Patti Burton requested the “ADDENDUM TO CONSENT TO ASSIGNMENT” required to be signed and notarized by BUYERS in order to complete a purchase agreement with HC unit owners be revised to include protections for the BUYER that are consistent with the protections provided to HC unit owners in the Rules and Regulations.

RFA 023-069: Patti Burton requested a Conflict of Interest Policy be developed and implemented for all Harbor Cove Residents, Volunteers and Employees. Patti volunteered to assemble a team to develop this proposed policy for submission to the HC Board of Directors.

RFA 023-070: Robert Monroe requested sufficient time to arrange for storage shed facility.

RFA 023-071: Manager Fastiggi requested authorization to negotiate to purchase a share.

- . Open Forum
- . Additional ROC Board Member
- . Front Desk Personnel

ANY OTHER BUSINESS:

Adjournment