

**HARBOR COVE ROC, INC.
CLUBHOUSE -upstairs
605 BLACKBURN BLVD.
NORTH PORT FL. 34287
MAY 26, 2023
BOARD MEETING AGENDA
Posted: May 23, 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: May 23, 2023

Motion to Waive Reading and Approve Minutes of April 28, 2023.

PRESIDENT'S REMARKS – Jim Dietz

1ST 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 023-061: Carl Thompson requested to replace home at 640 Blackburn Ave.

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

RFA 023-077: Warren Ellis requested to place new home at 547 Blackburn.

RFA 023-082: Diane Matteson requested for it to be noted in our documents that the 99 Year Leases state that the Lessee is responsible for their bulkhead (sea-wall) for any possible issues.

RFA 023-088: Mel Legg requested to place new home at 730 Fairmount.

NEW BUSINESS:

RFA 023-091: Robert Brown requested to install new home at 533 Blackburn.

RFA 023-092: Beth Killian requested to demo home at 724 Fairmount.

RFA 023-093: Kevin Banfield requested to demo current home and install new home at 363 Trailorama.

RFA 023-094: Sheryl Simons requested that any letter to Harbor Cove Residents must be reviewed and approved by the Board of Directors before sending.

RFA 023-095: Anita Andringa requested to paint exterior 'Tame Teal' (not in book).

RFA 023-096: Maryann Iacone requested to install new home at 538 Fleetwood.

RFA 023-097: Bill Vajner requested to install new home at 332 Trailorama.

RFA 023-098: Suzanne Miller requested the light blue lines on pickle ball courts be repainted.

RFA 023-099: Mary Foster requested to place new home at 652 Blackburn.

RFA 023-100: Charles Langley requested to replace roof, carport, lanai and any broken or old windows as needed at 509 Clarion.

RFA 023-101: Dale Detman requested HC address the DISH unit at 531 Parkwood per RFA 022-024 be brought back into schedule to be moved.

RFA 023-102: Mike Killian requested to install new home at 724 Fairmount.

RFA 023-103: Bob Seibert requested HC not charge Boat Club a storage fee for storage trailer.

RFA 023-104: Shelly Camp requested to demo home at 526 Clarion.

RFA 023-105: Joe Breunig requested to install new home at 722 Blackburn.

ANY OTHER BUSINESS

Open Forum - Jim Dietz

Bob Seibert - Hurricane Preparedness Storage

Seawall Maintenance - Tom Fastiggi

ADJOURNMENT