

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
EXECUTIVE BOARD/WORKSHOP
Date: Jan. 21, 2022
9:00 AM
CONFERENCE ROOM #2 - OFFICE BUILDING
POSTED: Jan. 18, 2022

RFA's

RFA 022-001: Robert Patten requested to move residence A/C from roof to the ground in rear of home.

RFA 022-002: Charles Patten requested to have lane markings put on our streets for the safety of residents (walkers, bike cyclists & vehicles lanes).

RFA 022-003: Sharon Vandemark requested to amend the RFA Form to also state "due" date. "RFA must be submitted by Tuesday Noon, 10 days prior to the regularly scheduled Board Meeting."

RFA 022-004: Sharon Cox requested to hold Boat Club Flea Market in main parking lot of Office on 1/29/22 from 8am-12pm & use the Social Room for collecting money.

RFA 022-005: Roger Beuermann requested resolution of dish utility lines installed on his property.

RFA 022-006: Gaylon Harris requested \$400 to replace 2 Shuffleboard scoreboards @ \$140 each (includes shipping and tax).

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 at this time.

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

Discussion/Review Candidates for Open Board Position.

Candidates are;

- *Jim Belonger
- *Tom Hanson
- *John Lemczak..declined
- *Bob Patterson..declined
- *Bob Siebert
- *Larry Tombaugh..declined

Manager, Mr. Fastiggi updates:

..714 Riverview - Riprap

..371 Trailorama Dr. - Riprap

..Mangrove trimming

SET AGENDA FOR REGULAR BOARD MEETING ON JANUARY 28, 2022.
ANY OTHER BUSINESS

