

**HARBOR COVE ROC, INC.**  
**499 IMPERIAL DRIVE**  
**NORTH PORT, FL 34287**  
**REGULAR BOARD OF DIRECTORS MEETING**

**April 23, 2021 9:00 AM**

POSTED: Thurs. April 26, 2021 @ 4:00 pm

MEETING CALLED TO ORDER by Pres. Mark McGrath at 9:00a.m.

PRESENT: Directors: Jim Dietz, Tom Furphy, Dave Garman, Gilles Girard, , Linda Kusior, Mark McGrath, Sharon Vandemark and Greg Quick were present. Jayne Haynes on the phone. Manager Tom Fastiggi also present. There were 15 Residents present with 22 Residents on ZOOM and 3 Residents on the phone.

PROOF OF POSTING: Posted: April 26, 2021 at 4:00pm

**MOTION # 1:** Dir. Dietz motioned to waive reading of the March 26, 2021 Regular Board Meeting Minutes and to approve the minutes. Dir. Girard 2nd motion.  
**MOTION CARRIED: 9 YES - 0 NO**

**PRESIDENT'S REMARKS** – Mark McGrath - report attached  
**1<sup>ST</sup> VICE PRESIDENT** – Jim Dietz - report attached  
**2<sup>nd</sup> VICE PRESIDENT** – Gilles Girard - Committee Reports Attached  
**SECRETARY** – Linda Kusior - none  
**TREASURER** – Tom Furphy - report attached  
**MANAGER REPORT** – Thomas Fastiggi - report attached

**COMMITTEE REPORTS** - 2nd V. Pres. - Dir. Girard - Coordinator  
Long Range Planning - Marcia Currie - report attached  
Compliance Committee- Jim Dietz - report attached  
Welcoming Committee- Tom Furphy - report attached  
Bulk Cable Committee - Bob Wilson - report attached  
Any other reports

**OLD BUSINESS -**

RFA 20-019 Request to enlarge N.REC. Woodworkers shop  
RFE 20-020 Request to relocate dust collector from N.REC. Woodworkers shop  
**MOTION # 2 -** Dir. Girard moved to deny both RFA's. (20-019 & 20-020) Dir. Furphy 2nd motion.  
**MOTION CARRIED: 9 YES and 0 NO**

**NEW BUSINESS**

RFA's  
RFA # 021-028 - Diane Matteson request seawall charges go to residents  
**MOTION # 3:** Dir. Vandemark moved to table motion. Dir. Quick 2nd motion.  
**MOTION TABLED.**

RFA # 021-029 - Jim Dietz request sending the Selk's to Fining Committee & turn key cards off per pool violations.  
**MOTION # 4:** - Dir. Quick moved to sent to Selk's to Fining Committee & turn key cards off. Dir. Kusior 2nd motion.  
**MOTION CARRIED: 9 YES and 0 NO.**

RFA # 021-030- Jim Dietz request to send Atkins' to Fining Committee & turn key cards off for pool violations.  
**MOTION # 5 -** Dir. Dietz moved to sent Atkins' to Fining Committee & turn key cards off. Dir. Haynes 2nd motion.  
**MOTION CARRIED: 9 YES and 0 NO.**

RFA # 021-032- Valerie Greenberg request ROC to install 'NO WAKE' signs along canals. Request sent to Mgr.

RFA #021-032 - Diane Matteson request to rescind Frontier Bulk Cable Contract and to award Dish Fiber contract, allowing Pres. McGrath to sign Dish Fiber Contract upon approval from ROC Attorney.  
**MOTION # 6:** Dir. Vandemark request to allow rescinding Frontier Contract & to issue contract to Dish Fiber to be signed by ROC Pres. McGrath once ROC Attorney approves.  
**MOTION CARRIED: 9 YES and 0 NO.**

RFA # 021-033- Greg Quick request to initialize Committee for Capital Projects Building and Implementation Procedures.

**MOTION # 7:** - Dir. Kusior moved to allow Committee for Capital Improvements And Implementation.

Dir. Dietz 2nd motion.

MOTION CARRIED: 8 YES and 1 NO (Dir. Girard).

RFA # 021- 34 - Greg Quick request to cease Resident quarantining upon returning to HC.

**MOTION # 8:** - Dir. Dietz moved to cease quarantining Residents returning to HC. Dir. Vandemark 2nd motion.

MOTION CARRIED: 8 YES and 1 NO (Dir. McGraft)

RFA # 021-035 - Don Vail request to remove tree in yard. Request sent to Mgr.

RFA # 021-036 - Jim Vandemark request replacing border on bridge path with concrete. Request sent to Mgr.

RFA # 021-037 - Laurie Frederick request key closet be straightened out & keys be available at all times. Request sent to Mgr.

RFA # 021-038 - Laurie Frederick request Rec Hall kitchen be cleaned & to be assigned as regular task. Request sent to Mgr.

RFA # 021-039 - Nancy Roleson request relatives be allowed in pool to assist with PT Therapy. Request sent to Mgr.

RFA # 021-040 - Tom Fastiggi request bookkeeping entry adjustment for yr. 2020.

**MOTION # 9:** Dir. Furphy request allowing corrective entry for bookkeeping purposes. Dir. Quick 2nd motion.

MOTION CARRIED: 9 YES and 0 NO.

#### ANY OTHER BUSINESS

President Of Civic, Karen Caudill request we complete the work on pool pad that will hold the Volleyball net.  
Mgr. will complete ASAP. (RFA 20-062)

President Mark McGrath, Presidents remarks - report attached

Pool Hours 8am - 10pm.

No potluck or dance

Open Forum dates changes: Wed. Before every Executive/Workshop Board Meeting. Will start up again in Fall.

No AMC Mtg this month, no report.

continuing to discuss food truck in community for community to participate.

Harbor Isle passages continue to be closed

Continue to wear your Masks!

All amenities almost normal..\*\* still no visitors or guests to use amenities\*\*

Meeting Adjourned 10:27a.m.

Respectfully Submitted,  
Linda Kusior  
Secretary