

**HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
BOARD MEETING
MINUTES - Approved
April 22, 2022**

CALL TO ORDER: 9:01am.

ROLL CALL:

Directors: Jim Belonger, Jim Dietz, Linda Garman, Jane Haynes & Linda Kusior present. Mark McGrath & Sharon Vandemark on phone. Tom Furphy & Gilles Girard excused. Manager Tom Fastiggi present. Residents on ZOOM. 18 Residents present. 2 Residents on phone.

PROOF OF POSTING: Posted April 18, 2022.

MOTION #1: Dir. Kusior motioned to waive reading and approve Regular Minutes of March 25, 2022. Dir. Dietz 2nd motion.

MOTION CARRIED: 7 YES and 0 NO.

PRESIDENT's OPENING 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

Memorial Committee - Irene White

Architectural Committee - Jim Belonger

Compound Committee - Alan Westerberg

Beautification Committee - Teri Engelgau

Governing Document Committee - Tom Hanson

Jim Dietz - Compliance Committee

NEW BUSINESS:

RFA's

RFA 022-035: Patti Burton requested to add MULTI-YEAR HISTORICAL Approved Budgets, ROC Committee Reports and Annual Audited Financial Statements to the community website. Sent to Manager.

RFA 022-036: Patti Burton requested:

- 1) To send Board Minutes & Agendas to the HC Email List and/or the HC Website as soon as available instead/in addition to only posting behind glass at the Rec Center.
- 2) If the Board Meeting includes reports & the minutes indicate "Report Attached", please attach the report to the actual meeting minutes.

Sent to Manager.

RFA 022-037: Tom Furphy requested additional markings within the 4ft. perimeter of pool, hot tub and wading pool to indicate "NO DRINKS ALLOWED".

Sent to Manager.

RFA 022-038: Glenn Miller requested ROC purchase new heavy duty outdoor portable pickle ball nets. Current ones are cheap, rusting & deteriorating.

Tabled till Sept. to look into more options for new nets.

RFA 022-039: Jim Dietz requested adding 38 homes listed on RFA to be sent to Fining in May.
AMENDED:

Jim Dietz requested adding 38 homes listed on RFA to be sent to Fining in May (\$100 per day, to a max of \$1000).

MOTION#2: Dir. Dietz motioned to approve 38 home to go to Fining Committee. Dir. Garman seconded motion.

MOTION PASSED: 6 YES and 1 NO (Dir. Kusior).

RFA 022-040: Debra Siebert requested tearing out old home at 517 Windsor Place, to be replaced with a new home. Plans are attached.

MOTION #3: Dir. Dietz motioned to allow tearing out of old home for Ms. Siebert to be replaced with new home. Dir. Garman 2nd motion.

MOTION PASSED: 7 YES and 0 NO.

UNFINISHED BUSINESS:

ANY OTHER BUSINESS:

President's Closing Remarks.

ADJOURNMENT: