

HARBOR COVE ROC, INC.
605 Blackburn Blvd.
Harbor Cove Clubhouse-Upstairs
North Port, FL 34287
December 29, 2023 9am.
Board Meeting Minutes - draft
Posted: December 26, 2023

CALL TO ORDER: 9:00 am.

ROLL CALL: Dir. present: Jim Dietz, Susie Gaines, Diane Matteson, Linda Kusior, Sharon Vandemark, Mark McGrath, Sheryl Simons, Bob Seibert, Mike Thein and also Tom Fastiggi. 38 Residents were in attendance and 20 Residents on ZOOM.

PROOF OF POSTING: December 26, 2023.

MOTION #1: Dir. McGrath motioned to waive the reading and approve the Regular Board Meeting Minutes of December 1, 2023. Dir. Seibert 2nd.

MOTION CARRIED: 9 YES and 0 No.

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:

. Bocci/Shuffleboard Court awnings - pending

. Office Ceiling Cleaning - pending

RFA's

RFA 023-144: Judy Lunn requested to have lot at 722 Riverview Circle cleaned up.

MOTION #2: Dir. McGrath motioned to withdraw RFA 023-144. Dir. Kusior 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-149: Sue Hanson, on behalf of the Marketing Committee, requested HC BoD adopt a Review and Orientation Policy which will help ensure that all residents (owners & renters) receive info on rules, regulations, procedures, amenities and social activities in a timely manner.

MOTION #3: Dir. Vandemark motioned to approve forming the Rules and Regs Policy Committee that will work to ensure all Residents are informed on all aspects of our Community. Dir. Seibert 2nd.

MOTION CARRIED: 9 YES and 0 No.

NEW BUSINESS:

RFA's

RFA 023-153: Patricia Laghetto requested to install new home at 510 Fleetwood.

MOTION #4: Dir. Seibert motioned to allow new home to be installed at 510 Fleetwood.

Dir. Vandemark 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-154: Wayne Cianci requested to have vegetation removed in rear yard at 211 Blackburn.

Dir. Dietz motioned to withdraw RFA as property has gone to legal for action.

Dir. Seibert

2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-155: Sandra Boyton requested to hold Fine Arts Annual Paint Party Jan. 26, 2024 in North Rec. Building (6-9pm).

MOTION #6: Dir. Vandemark motioned to allow Fine Arts Annual Paint Party 1/26/24.
Dir. Seibert 2nd.

MOTION CARRIED: 9 YES AND 0 NO.

RFA 023-156: Pam Pearsall requested to demo home at 220 Wolverine.

MOTION #7: Dir. Seibert motioned to allow demo of home at 220 Wolverine. Dir. Simons 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-157: Robert McGreevy requested to install new home at 726 Blackburn.

MOTION #8: Dir. Seibert motioned to allow new home to be installed at 726 Blackburn.
Dir. Simons 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-158: Bob Seibert requested to send Robert Burton to Fining Committee for recurring storage of trash in storage compound.

MOTION #9: Dir. McGrath motioned to discuss the RFA. Dir. Seibert 2nd.

Dir. Dietz motioned to withdraw the RFA.

MOTION CARRIED: 9 YES and 0 NO.

ANY OTHER BUSINESS:

- . Golf Cart path at Imperial Lake.- RFA will be submitted for work to begin in New Year.
- . Set a hard date for hurricane damage repairs. - letters to be sent to properties for unrepaired hurricane damages per HC By-Laws.
- . Dish customers that have NOT paid for 2024, cut off service? - Residents will be charged a late fee after 1/5/24. If you do not pay, your tv & internet service will be discontinued.
- . Investments for HC money now earning less than 2% interest.

Adjournment: 11:03 am.