

HARBOR COVE ROC, INC.
Harbor Cove Clubhouse - Upstairs
605 Blackburn Blvd.
NORTH PORT, FL 34287
BOARD MEETING
Feb. 24, 2023
Minutes - Approved

INSTALLATION OF OFFICERS : Marcia Currie.

CALL TO ORDER: 11:00 am.

ROLL CALL: Directors: Jim Dietz, Susie Gaines, Diane Matteson, Linda Kusior, Sharon Vandemark, Mark McGrath, Sheryl Simons, Bob Seibert.

33 Residents on Zoom, 2 Residents on phone & 96 Residents in attendance.

PROOF OF POSTING: 2/21/23.

MOTION #1: Dir. Matteson motioned to waive reading of and approve Regular Board Meeting Minutes of Jan. 27 (9am), Jan. 27 (11am), Jan. 30 and Jan. 31, 2023. Dir. Vandemark 2nd.

MOTION CARRIES. 8 YES and 0 NO.

PRESIDENT'S REMARKS – Jim Dietz

VICE PRESIDENT - Susie Gaines

TREASURER – Diane Matteson

SECRETARY – Linda Kusior

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator - Susie Gaines

Any other reports:

Alan Westerberg - Compound; Mark McGrath - Beautification

OLD BUSINESS:

RFAs:

023-021: Phillip and Irene White requested placement of new home at 720 Blackburn.

We need more paperwork to complete approval. We continue to wait on correct paperwork.

NEW BUSINESS:

PRESIDENT JIM DIETZ ANNOUNCED THE FOLLOWING RFAs: 023-047, 023-048 & 023-050 ARE IN LITIGATION AND BY ADVICE FROM OUR LAWYER, CANNOT BE DISCUSSED AT THIS TIME.

MOTION #2: President Dietz motioned to group all of the home demolition RFAs into a single vote before the ROC Board. Dir. Matteson 2nd.

MOTION CARRIED: 8 YES and 0 NO.

MOTION #3: Dir. Vandemark motioned to allow removal of following homes. Dir. Gaines 2nd.

RFA 023-034: Tommy & Athena Beinfeld requested removal of home at 508 Clarion Pl.

RFA 023-035: Robert Foster requested to demo home at 652 Blackburn Blvd.

RFA 023-037: John Arsenault requested to demo home at 706 Blackburn Blvd.

RFA 023-038: Jeff Starley requested to demo home at 645 Fairmount Dr.

RFA 023-039: Marla Kruger requested to demo home at 212 Blackburn Blvd.

RFA 023-040: Linda Yenulonis requested to demo home at 623 Fairmount.

RFA 023-041: Ken Kahr requested to demo home at 734 Blackburn.

RFA 023-045: William Legg requested to demo home at 730 Fairmount.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-036: Rosalind Dodd requested to place a new home at 224 Wolverine Ave.

MOTION #4:Dir. Vandemark motioned to allow Rosalind Dodd's request to place new a home at 224 Wolverine Ave. Dir. Seibert 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-042: Manager Tom Fastiggi requested to increase share prices for all categories, especially any waterfront lots.

MOTION #5: Dir. Matteson motioned to allow share price increases for all categories - especially any waterfront lots per Tom Fastiggi's recommendations. The Board also asked to have Finance Committee be involved in this process. Dir. Seibert 2nd.

Dir. Matteson revised her motion and requested to postpone vote until the March 24, 2023 Board Mtg. Dir. Seibert 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-043: Mark McGrath requested to complete the remaining fence in compound with black vinyl from the area just past the horse shoe pits to the existing chain link fence by the davits. This material is free.

MOTION #6: Dir. Simons motioned to allow Mark McGrath's request to complete remaining fence in the compound with the black vinyl from the area just past the horse shoe pits to the existing chain link fence by the davits.. Dir. Seibert 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-044: Marty Fernandez requested to paint home. Colors are in our book. Sent to Architectural Committee.

RFA 023-046: Jim Dietz requested to send Victoria Fleming to Fining Committee for having tree removed without permit.

MOTION #7: Dir. McGrath motioned to send Victoria Fleming to Fining Committee for removing tree without a permit. Dir. Seibert 2nd.

RFA 023-049: Sharon Vandemark requested permanent signs for addresses at the following:
Clubhouse

- 1) Upstairs by phone
- 2) Hospitality Room
- 3) Billiards Room
"605 Blackburn Blvd."

North Rec. Facility

- 1) Wood Shop
- 2) Exercise Room
- 3) Glass Room
- 4) Quilting Room
- 5) Art Room
- 6) Tennis Courts

"219 Marlette Dr."

RFA has been sent to Maintenance as a work order, signs have been ordered & will be installed upon arrival.

ANY OTHER BUSINESS - none.

ADJOURNMENT: 10:28 am.

Respectfully Submitted

Linda Kusior
Secretary