

HARBOR COVE ROC, INC.  
499 IMPERIAL DRIVE  
NORTH PORT, FL 34287  
ROC BOARD MEETING  
MINUTES  
January 28, 2022 9:00 AM  
POSTED: Jan. 14, 2022

MEETING CALLED TO ORDER by Pres. Mark McGrath at 9:01 am.

PRESENT: Directors: Jim Dietz, Dave Garman, Linda Garman, Gilles Girard, Jane Haynes, Linda Kusior, Sharon Vandemark and Mark McGrath present. Tom Furphy on ZOOM. HC Manager, Tom Fastiggi also present. There were 18 Residents present with 37 Residents on ZOOM.

PROOF OF POSTING: Posted: Jan. 14, 2022.

**MOTION#1:** Dir. Girard motioned to waive reading and approval of the Dec. 17, 2021 Regular Board Meeting Minutes.

Dir. Garman 2nd motion.

MOTION CARRIED: 9 YES - 0 NO.

PRESIDENT'S REMARKS – Mark McGrath - report attached.

1<sup>ST</sup> VICE PRESIDENT – Jim Dietz - no report but noted his disappointment that no Resident offered to run for last open Board position.

2<sup>ND</sup> VICE PRESIDENT – Gilles Girard - no report.

SECRETARY – Linda Kusior - no report.

TREASURER – Tom Furphy - report attached.

MANAGER REPORT – Thomas Fastiggi - report attached.

COMMITTEE REPORTS - 2nd Vice Pres. - Dir. Girard - Coordinator

Dir. Girard added he has requested reports from all committees for our Annual Meeting 1/31/22.

Compound Committee - Alan Westerberg - report attached.

Compliance Committee - Jim Dietz - report attached.

Open Forum - Jim Dietz - report attached.

Any other reports

#### NEW BUSINESS

##### RFA's

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

**RFA 022-002:** Charles Patten requested to have lane markings put on HC streets for the safety of residents (walkers, bicyclists & vehicle lanes). Referred to Manager.

**RFA 022-003:** Sharon Vandemark requested to amend the RFA Form to also state "due" date: "RFA's must be submitted by 12pm Tuesday, 10 days prior to the regularly scheduled Board Meeting."

**MOTION#2:** Dir. Kusior motioned to amend the RFA form to state due date change: "RFA's must be received by 12pm the Tues. before Board Meeting". Dir. Vandemark 2nd motion.

MOTION CARRIED: 9 YES and 0 NO.

**RFA 022-004:** Sharon Cox requested to hold Boat Club Flea Market in Office main parking lot on 1/29/22 from 8am-12pm & use the Social Room for collecting money. Previously approved. Due to upcoming bad weather George Bond requested to move "delicate items" into Rec. Hall.

**MOTION#3:** Dir. Vandemark motioned to allow specified items to be taken into Rec. Hall due to the weather. Dir. Dave Garman 2nd motion.  
**MOTION CARRIED:** 8 YES and 1 NO (Dir. Haynes)  
George Bond requested to withdraw the RFA and reschedule Boat Club Annual Flea Market.

ROC Board suggested date of Feb. 12, 2022.  
George Bond requested to amend the RFA to reschedule the Boat Club date for Feb12, 2022.  
**MOTION#4:** Dir. Vandemark amended the motion to accept rescheduling date for Boat Club Sale. Dir. Dave Garman 2nd motion.  
**MOTION CARRIED:** 9 YES and 0 NO.

**RFA 022-005:** Roger Beuermann requested resolution of Dish utility lines installed on his property. Referred to Manager.

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

**RFA 022-007:** Jim Dietz requested that 50 homes receive 2nd Violation Letters.  
**MOTION#5:** Dir. Dietz motioned to send the 50 fining letters to Residents. Dir. Haynes 2nd motion.  
**MOTION CARRIED:** 9 YES and 0 NO.

**RFA 022-008:** Mary Bosch requested to have either speed bumps on Fleetwood St. or make Fleetwood St. a one-way street to slow down traffic. Referred to Manager.

#### **UNFINISHED BUSINESS**

**RFA's (previous)**

**RFA 021-036** - Jim Vandemark's request to replace timbers along bridge/walking path over lake. Noting the exorbitant costs at this time, Mr. Vandemark recommended using concrete curbing.

**RFA#21-048** - Tom Furphy requested installing new cameras in certain office areas. Cameras have been received & awaiting install.

..714 Riverview & 371 Trailorama Dr. riprap continues to wait on County approval.  
..Mega Mowers have ceased mowing business. Management is in process of replacing. Mega Mowers are doing "Month-to-Month contract cutting at this time.  
..Mangrove cutting contract will begin cutting in a couple weeks throughout HC.

**PRESIDENT'S CLOSING REMARKS** - Mark McGrath - attached.

Meeting Adjourned 10:49 am.

Respectfully Submitted,

Linda Kusior  
Secretary  
HARBOR COVE, ROC