

HARBOR COVE ROC, INC.
Harbor Cove Clubhouse Upstairs
605 Blackburn Blvd.
North Port, FL 34287
June 23, 2023
Minutes - Approved

CALL TO ORDER: 9:04 am.

ROLL CALL: Directors: Susie Gaines, Linda Kusior, Bob Seibert were present.
Tom Fastiggi, Manager, present.

Jim Dietz, Diane Matteson, Sharon Vandemark, Mark McGrath, Sheryl Simons, and Mike Thein were on Zoom. 32 Residents On Zoom, 5 on phone, & 13 Residents attending.

PROOF OF POSTING: June 20, 2023.

MOTION #1: Dir. Dietz motioned to waive reading of the minutes of May 26, 2023.

Dir. Seibert 2nd.

MOTION CARRIED: 9 YES and 0 NO.

PRESIDENT'S REMARKS – Jim Dietz

1ST VICE PRESIDENT – Susie Gaines

SECRETARY – Linda Kusior

TREASURER – Diane Matteson

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator - Susie Gaines

Any other reports

OLD BUSINESS:

RFA 023-061: Carl Thompson requested to replace home at 640 Blackburn Ave.

MOTION #2: Dir. Seibert motioned to approve new home at 640 Blackburn.

Dir. McGrath 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-075R: Patti Burton requested to place new home at 722 Fairmount.

MOTION #3: Dir. Dietz motioned to approve new home at 722 Fairmount.

Dir. Seibert 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-082: Diane Matteson requested for it to be noted in our documents that the 99 Year Leases state that the Lessee is responsible for their bulkhead (sea-wall) for any possible issues.

MOTION #3: Dir. Seibert motioned to approve noting in HC documents that the 99 Year Leased is responsible for their bulkhead (seawall) for any possible issues.

Dir. Gains 2nd.

MOTION WITHDRAWN by Diane Matteson.

RFA 023-094: Sheryl Simons requested that any letter to Harbor Cove Residents must be reviewed and approved by the Board of Directors before sending.

MOTION #4: Dir. Seibert motioned to approve any letter sent to HC Residents be approved by Board of Directors before being sent.

Dir. Gaines 2nd.

MOTION WITHDRAWN by Sheryl Simons.

RFA 023-096: MaryAnn Iacone requested to install new home at 538 Fleetwood.

MOTION #5: Dir. Dietz motioned to allow new home at 538 Fleetwood.

Dir. Seibert 2nd.

MOTION POSTPONED. (waiting for more information).

RFA 023-097: Bill Vajner requested to install new home at 332 Trailorama.

MOTION #6: Dir. Dietz motioned to allow new home at 322 Trailorama.

Dir. Seibert 2nd.

MOTION POSTPONED. (waiting for more information).

RFA 023-101: Dale Detman requested HC address the DISH unit at 531 Parkwood per RFA 022-024 be brought back into schedule to be moved.

MOTION #7: Dir. Dietz motioned to allow HC to to pay DISH to move the node.

Dir. Seibert 2nd.

MOTION FAILED. 0 YES and 9 NO. (Node will have a sound barrier put over it by HC).

NEW BUSINESS:

RFA 023-107: Marcia Kroepil requested to demo home at 503 Fleetwood.

MOTION #8: Dir. Dietz motioned to allow new home at 503 Fleetwood.

Dir. Seibert 2nd.

MOTION PASSED. 9 YES and 0 NO.

RFA 023-108: Kevin Banfield & Nancy Seidal requested to place new home at 363 Trailorama.

MOTION #9: Dir. Dietz motion to allow new home at 363 Trailorama.

Dir. 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-109: Richard Bachman requested to demo home at 539 Tampico.

MOTION #10: Dir. Thein motioned to allow new home at 539 Tampico.

Dir. Vandemark 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-110: Richard Bachman requested to install new home at 539 Tampico.

MOTION #11: Dir. Seibert motioned Allow new home at 539 Tampico.

Dir. Matteson 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-111: Fran Kuntz requested to have improvements made between 216 & 218 Blackburn Blvd.

MOTION #12: Dir. Dietz motioned to allow improvements between 216 & 218

Blackburn. Dir. Seibert 2nd.

MOTION FAILED. 0 YES and 9 NO.

RFA 023-112: Ian Law requested to have no background check charges attached if you are buying in HC and have been living in HC at another residence.

MOTION #13: Dir. Seibert motioned to allow no charges for purchasing Residents on background checks. Dir. Gaines 2nd.

MOTION FAILED: 0 YES and 9 NO.

RFA 023-113: Jeffrey Starkey requested to install new mobile home at 645 Fairmount.

MOTION #14: Dir. Seibert motioned to allow new home at 645 Fairmount. Dir. Matteson 2nd.

MOTION FAILED: 0 YES and 9 NO.

RFA 023-114: Carol Brewer (Lee Corp) requested to install new home at 529 Ideal to be sold as part of HC lot (shareholder lot).

MOTION #15: Dir. Dietz motioned to allow Lee Corp to install new home at 529 Ideal. Dir. Seibert 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-115: Robert & Susan Brown requested to place new home at 533 Blackburn.

MOTION #16: Dir. Dietz motioned to allow new home at 533 Blackburn. Dir. Seibert 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-116: Shawn Gillespie requested to install carport & shed at 554 Blackburn.

MOTION #17: Dir. Dietz motioned to allow carport & shed at 554 Blackburn. Dir. Seibert 2nd.

MOTION CARRIED: 9 YES and 0 NO.

RFA 023-117: Paul Swanson requested to place new home at 519 Tampico.

MOTION #18: Dir. Seibert motioned to allow new home at 519 Tampico. Dir. Gaines 2nd.

MOTION POSTPONED.

ANY OTHER BUSINESS:

**Special Board to meet in Office Conference Room #1 @ 11:45am today.
(Closed Meeting)**

Special Board Meeting scheduled for July 14, 2023, Office Conference Room #1.

Adjourned: 11:32 am.

