

**HARBOR COVE ROC, INC.  
499 IMPERIAL DRIVE  
NORTH PORT, FL 34287**

**REGULAR BOARD OF DIRECTORS MEETING**

**March 26, 2021 9:00 AM**

POSTED: Monday, March 31, 2021 @ 12:00 pm

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

PRESENT: Directors: Jim Dietz, Tom Furphy, Dave Garman, Gilles Girard, Jane Haynes, Linda Kusior, Mark McGrath, Sharon Vandemark and Greg Quick were present. Manager Tom Fastiggi also present.

There were 23 Residents present with 22 Residents on ZOOM.

PROOF OF POSTING: Posted: March 29th, 2021 at 12:00pm

**MOTION # 1:** Dir. Dietz motioned to waive reading of the Feb. 26, 2021 Regular Board Meeting Minutes and to approve.

Dir. Furphy 2nd motion.

MOTION CARRIED: 9 YES - 0 NO

PRESIDENT'S REMARKS – Mark McGrath - report attached

1<sup>ST</sup> VICE PRESIDENT – Jim Dietz - report attached

2<sup>ND</sup> VICE PRESIDENT – Gilles Girard - Committee Reports Attached

SECRETARY – Linda Kusior - none

TREASURER – Tom Furphy - report attached

MANAGER REPORT – Thomas Fastiggi - report attached

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

Compound Committee - Alan Westerberg - report attached

Long Range Planning - Marcia Currie - report attached

LRP/Pavillon Sub-Committee - Alan Westerberg - report attached

Beautification Committee - Terri Engalgau - report attached

Compliance Committee- Jim Dietz - report attached

Welcoming Committee- Tom Furphy - report attached

Bulk Cable Committee - Diane Matteson - report attached

Any other reports

UNFINISHED BUSINESS - NONE

NEW BUSINESS

## RFA's/ MOTIONS

RFA # 021-015 - Glen Miller request to replace tennis court wind screens. Request sent to Manager, Tom Fastiggi, screens on order..will be installed up arrival.

RFA # 021-016 - Jan Korzenko request 100th Year Birthday Party on Marina Patio for Fran Shulers & Family.

**MOTION #2:** - Dir. Vandemark moved to allow celebration. Dir. Greg Quick 2nd motion.  
MOTION CARRIED: 9 YES and 0 NO.

RFA # 021-017- Lucas Luke request to have horseshoe pits refurbished. Request sent to Manager.

RFA # 021-018 - Donna Last - Pickle Ball Committee request new seating at Pickle Ball Courts. Request sent to Manager.

RFA # 021-019- Ray Montreuil - request Pizza Party for Bocce Ball Players on marina patio. Request Withdrawn.

RFA # 021-020 - Kathy Doll - Request to have steps out of Rec Hall onto Marina Patio refurbished. Request sent to Manager.

RFA # 021-021- Susan Zarnow -request to have Fine Arts Club Show/Sale put on calendar for next year - 3/18-3/19/2022 in Rec Hall.

**MOTION # 3:** - Dir. Quick moved to allow the Art Show/Sale on calendar for 2022. Dir. Kusior 2nd motion.  
MOTION CARRIED: 9 YES and 0 NO.

RFA # 021-022 - Jim Dietz request to fine Resident that violated pool restrictions during COVID-19 restrictions.

**MOTION # 4:** - Dir. Dietz moved to fine Resident. Dir. Haynes 2nd motion.  
MOTION CARRIED: 9 YES and 0 NO.

RFA # 021-023- Mark McGrath request for changes to resident amenities restrictions (Pool, N.Rec., Carport Sales, Club House).

**MOTION # 5:** - Dir. Vandemark moved to allow changes effective 3/29, waiver still in effect, 10 day restrictions upon return to HC, mask still required if no shots, only residents to use amenities). Dir. Kusior 2nd motion.  
MOTION CARRIED: 9 YES and 0 NO.

RFA # 021-024 - Greg Quick - request to open Bocce Ball Courts and Shuffle Board Courts.

**MOTION # 6:** - Dir. Furphy moved to allow Bocce Ball Courts & Shuffle Board Courts to be open to residents.

Dir. Dietz 2nd motion.

MOTION CARRIED: 9 YES and 0 NO.

RFA # 021-025 - Sue Hanson request to have the Woodworkers Picnic in April..exact date to be determined.

**MOTION # 7:** - Dir. Girard moved to allow picnic for Woodworkers. Dir.Kusior 2nd motion.  
MOTION CARRIED: 9 YES and 0 NO.

RFA # 021-026- Tom Hanson request to allow table games in Club House.

**MOTION # 8:** Dir. Furphy moved to allow table games.Dir. Vandemark 2nd. motion.  
MOTION CARRIED: 9 YES and 0 NO.

RFA # 021-027 - Terri Engelgau request to have donated refrigerator installed into "dirty room" in N.Rec. For classes to use.

**MOTION # 9:** Dir. Quick moved to allow install of refrigerator. Dir. Kusior 2nd motion.  
MOTION CARRIED: 9 YES and 0 NO.

#### ANY OTHER BUSINESS

Jack Scheiffler expressed his gratitude to the ROC BOARD for its diligence to keep HC safe during COVID-19, but also expressed how unhappy many Residents were at being shut out of the community amenities.

Bob Seibert asked if everything was open as before Covid-19.

Terri Engelgau explains how the N.Rec. acquired the refrigerator.

President Mark McGrath stated;

Pool and Hot Tub hours will be from 8 a.m. - 10p.m. daily.

N.Rec. will have no time limits nor number restrictions.

Carport sales back to normal schedules with no restrictions on outsiders attending.

Rec Hall, Pickle Ball, Bocce Ball and Shuffle Board back to normal schedules and no restrictions.

All amenities almost normal..\*\* still no visitors or guests to use amenities\*\*

While the availability is there there still will not be dances, potluck, bingo, coffee hour, social hour until next fall.

Meeting Adjourned 10:48a.m.

Respectfully Submitted,  
Linda Kusior  
Secretary