

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
May 21, 2021 9:00 AM

POSTED: Tues May 25, 2021 @ 2:00 pm

MEETING CALLED TO ORDER by Pres. Mark McGrath at 9:00a.m.

PRESENT: Directors: Tom Furphy, Dave Garman, Gilles Girard were present. Jim Dietz, Linda Kusior, Mark McGrath, Greg Quick, Jane Haynes on the phone. Excused: Dir. Vandemark. HC Manager, Tom Fastiggi also present.
There were 13 Residents present with 31 Residents on ZOOM - 3 Residents on the phone.

PROOF OF POSTING: Posted: May 24, 2021 at 4:00pm

MOTION # 1: Dir. Quick moved to approve and waive reading of the April 23, 2021 Regular Board Meeting Minutes.
Dir. Girard 2nd motion.

MOTION CARRIED: 8-YES - 0 NO

PRESIDENT'S REMARKS – Mark McGrath - report attached
1ST VICE PRESIDENT – Jim Dietz - no report
2ND VICE PRESIDENT – Gilles Girard - Committee Reports Attached
SECRETARY – Linda Kusior - no report
TREASURER – Tom Furphy - report attached
MANAGER REPORT – Thomas Fastiggi - report attached

COMMITTEE REPORTS - 2nd V. Pres. - Dir. Girard - Coordinator
Fining Committee - Marcia Currie - Gilles Girard gave - report attached

Any other reports

OLD BUSINESS -

RFA 21-010 - Request seeking solution to erosions along homes along Fairmount.
HC inches process of staking grounds to observe erosion as dredging goes on.
RFA 21-020 - Request to charge residents for seawall drainage work.
HC completing list for and checking work for completion.
RFA 21-033 - request beginning 'Capital Projects, Building and Implementation Procedures' Committee
still organizing committee ..to be available as necessary for projects.

NEW BUSINESS

RFA's
RFA # 021-041 - Sandra Arnold request painting of fascia board and downspouts.
MOTION # 2: Dir. Girard moved to allow painting. Dir. Furphy 2nd motion.
MOTION CARRIED: 8 YES AND 0 NO.

RFA # 021-042 - Rosanna Smith request to lift Guest restrictions in HC restrictions.
MOTION # 3: - Dir. Kusior moved visitors be allowed in all HC amenities beginning 5/24. . Dir. Dietz 2nd motion.
MOTION CARRIED: 8 YES and 0 NO.

RFA # 021-043- Mark McGrath request funds of \$20,000 for purchase and install of generator to support
Cable TV equipment.
MOTION # 4 - Dir. Quick moved to allow funding for generator install. Dir Furphy 2nd motion.
MOTION CARRIED: 8 YES and 0 NO.

ANY OTHER BUSINESS

Terri Engalgau stated a neighbor reported her to Environmental Enforcement for spraying her property with a herbicide. The
EPA Representative has investigated what she was spraying and found product not corrosive or nor
dangerous to the environment.

Terri is working with ROC and the EPA to maintain HC's continuous efforts to be within all EPA Codes.

President Mark McGrath, Presidents remarks - report attached

Dish Fiber will begin to store their equipment on-site designated within HC. They will install system nodes first.

HC Lawn Service Company has tended their 30 day notice (will mow thru Mid-June) ROC is working on alternatives.

MOTION # 5: Gilles Girard moved to not require mask in HC as of 5/24/21 (inside and outdoors) Dir. Furphy 2nd the motion.
MOTION CARRIED: 8 YES and 0 NO.

Meeting Adjourned 10:45am.

Respectfully Submitted

Linda Kusior
Secretary