

**HARBOR COVE ROC, INC.**  
**499 IMPERIAL DRIVE**  
**NORTH PORT, FL 34287**  
**BOARD MEETING**  
**MINUTES**  
**May 20, 2022**

CALL TO ORDER: 9:18am

ROLL CALL:

Directors: Linda Garman, Gilles Girard, Tom Furphy & Linda Kusior present. Jim Dietz, Mark McGrath, Jane Haynes & Sharon Vandemark on phone. Jim Belonger - excused.

Manager Tom Fastiggi present.

18 Residents on ZOOM, 13 Residents present, 6 Residents on phone.

PROOF OF POSTING: Posted May 18, 2022.

**MOTION #1:** Dir. Girard motioned to waive reading and approve Regular Minutes of April 22, 2022. Dir. Furphy 2nd motion.

MOTION CARRIED: 8 YES and 0 NO.

PRESIDENT'S OPENING REMARKS – Mark McGrath

1st VICE PRESIDENT – Jim Dietz

2nd VICE PRESIDENT – Gilles Girard

SECRETARY – Linda Kusior

TREASURER – Tom Furphy

MANAGER REPORT – Thomas Fastiggi

Manager Tom Fastiggi requested allowing \$7500 for trimming upland area.

**MOTION #2:** Dir. Girard motioned to allow \$7500 for upland trimming. Dir. Kusior 2nd.

MOTION PASSED: 8 YES and 0 NO.

COMMITTEE REPORTS - Coordinator - Gilles Girard

Compound Committee - Alan Westerberg

Governing Document Committee - Tom Hanson

Compliance Committee - Jim Dietz (given by Gilles Girard)

Welcoming Committee - Tom Furphy

NEW BUSINESS:

**RFA's**

**RFA 022-041:** Sue Hanson requested ROC approval to purchase a new 6 passenger golf cart for Marketing and Sales Committee to use to show homes (includes several estimates and expenses).

**MOTION #3:** Dir. Girard motioned to allow Sales Committee to purchase a new 6 passenger golf cart for use by office components for business at cost of no more than \$11,128. Dir Kusior 2nd.

MOTION CARRIED: 8 YES and 0 NO.

**RFA 022-042:** Rich Fredricks requested HC stop & repair erosion going on between his back patio and the sea wall at 533 Tampico. Mr. Fredricks asks for suggestions as to how he can remedy his sinking patio. Referred to Manager.

**RFA 022-043:** Sue Hanson requested item IV.D.2.f (page 9) of Rules and Regulations, which states "No fences, walls or hedges of any type may be installed between units," be amended to allow for fence sections which are used for decorative landscaping or camouflage purposes. Such fence sections would still require approval by the Architectural Committee.

Pres. McGrath stated that sending this RFA to Architectural Committee the request would be rejected. He is not in favor of changing the Rules and Regulations on this but would like the Board to make these requests a case-by-case basis.

**MOTION #4:** Dir. Girard motioned to allow fence installation as an Architectural variance at Sue Hanson's home as described. Dir. Kusior 2nd.

MOTION CARRIED: 7 YES and 1 NO (Furphy).

**RFA 022-044:** Camilo Ciancio requested slip #68 have a water valve be installed between the existing ones. The existing ones are quite a distance away. Referred to Manager.

**RFA 022-045:** Tom Fastiggi requested authorization to pursue bike lanes along the county roads within HC; specifically, along Blackburn Blvd. for the safety and convenience of our residents.

**MOTION #5:** Dir. Girard motioned to allow Manager to pursue bike lanes on Blackburn Blvd with Sarasota County. Dir. Kusior 2nd.

MOTION CARRIED: 8 YES and 0 NO.

**RFA 022-046:** Terry Shea requested clarification of Parking in Common Areas as published in two recent community updates. Sent to Governing Docs Committee for review/clarification.

NOTE: The Board agreed Mr. Shay is allowed street parking during the day for his family visitors.

**RFA 022-047:** Kevin & Deborah Baldini requested ROC purchase 5 regulation cornhole boards so that cornhole can be added as a regularly scheduled activity for HC residents. Total for 5 sets: \$862.14. Details attached. Referred to CIVIC for action.

**UNFINISHED BUSINESS:** None

**ANY OTHER BUSINESS:** None

**PRESIDENT'S CLOSING REMARKS**

**ADJOURNMENT: 10:34am.**