

HARBOR COVE ROC, INC.
Harbor Cove Clubhouse Upstairs
605 Blackburn Blvd.
North Port, FL 34287
May 26, 2023
Minutes - Approved

CALL TO ORDER: 9:04 am.

ROLL CALL: Directors: Susie Gaines, Linda Kusior, Bob Seibert were present.
Jim Dietz, Sharon Vandemark, Mark McGrath, Sheryl Simons, and Mike Thein were on Zoom.
To. Fastiggi attended via ZOOM. Diane Matteson was absent & excused. 58 Residents On
Zoom, 12 on phone, & 19 Residents attending.

PROOF OF POSTING: May 23, 2023.

MOTION #1: Dir. Dietz motioned to waive reading of the minutes of April 28, 2023.

Dir. Seibert 2nd.

MOTION CARRIED: 8 YES and 0 NO.

PRESIDENT'S REMARKS – Jim Dietz
1ST VICE PRESIDENT – Susie Gaines
SECRETARY – Linda Kusior
TREASURER – Diane Matteson given by Dir. McGrath
MANAGER REPORT – Thomas Fastiggi
COMMITTEE REPORTS - Coordinator - Susie Gaines
Any other reports

OLD BUSINESS

RFA's:

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

MOTION #2: Dir. Gaines motioned to allow postponement of RFA. Dir. Kusior 2nd.

MOTION PASSED: Waiting for raised seal sketch of property.

RFA 023-063: Bill Vajner requested a variance for new home driveway to only be 10ft.
6in.

MOTION #3: Dir. Seibert motioned to allow variance for driveway. Dir. Gaines 2nd.

MOTION DENIED. 0 YES and 8 NO.

RFA 023-077: Warren Ellis requested to place new home at 547 Blackburn.

MOTION #4: Dir. Seibert motioned to allow new home at 547 Blackburn.

Dir. Gaines 2nd.

MOTION CARRIED: 8 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 #5: Dir. Dietz motioned to allow notice to be in HC R&R.

Dir. Seibert 2nd.

MOTION POSTPONED: 8 YES and 0 NO.

RFA 023-088: Mel Legg requested to place new home at 730 Fairmount.

MOTION #6: Dir. Seibert motioned to allow new home to be put in at 730 Fairmount.

Dir. Gaines 2nd.

MOTION CARRIED. 8 YES and 0 NO.

NEW BUSINESS:

RFA 023-091: Robert Brown requested to install new home at 533 Blackburn.

MOTION #7: Dir. Seibert motioned to allow installation of new home at 533 Blackburn. Dir. Gaines 2nd.
MRS. BROWN WITHDREW REQUEST.

RFA 023-092: Beth Killian requested to demo home at 724 Fairmount.

MOTION #8: Dir. McGrath motioned to allow demo of home at 724 Fairmount.
Dir. Seibert 2nd.
MOTION CARRIED. 8 YES and 0 NO.

RFA 023-093: Kevin Banfield requested to demo home and install new home at 363 Trailorama.

MOTION #9: Dir. Seibert motioned to allow demo of home at 363 Trailorama.
Dir. Kusior 2nd.
MOTION CARRIED. 8 YES and 0 NO.

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 #10: Dir. Dietz motioned to allow Board to review and approve any letter to Residents. Dir. Seibert 2nd.
Ms. Simons requested to postpone her motion.
MOTION CARRIED. 8 YES and 0 NO.

RFA 023-095: Anita Andringa requested to paint exterior 'Tame Teal' (not in book).

MOTION #11: Dir. Seibert motioned to allow new color to be used and entered into our book of colors. Dir. Thein 2nd.
MOTION CARRIED: 5 YES and 3 NO. (Dietz, McGrath, Vandemark).

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

MOTION #12: Dir. Seibert motioned to allow new home installation at 538 Fleetwood.
Dir. Kusior 2nd.
MOTION POSTPONED: 8 YES and 0 NO.

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

MOTION #13: Dir. Dietz motioned to allow new home install at 332 Trailorama.
Dir. 2nd.
MOTION POSTPONED: 8 YES and 0 NO.

RFA 023-098: Suzanne Miller requested the light blue lines on pickle ball courts be repainted.

REQUEST SENT TO MANAGER, Tom Fastiggi.

RFA 023-099: Mary Foster requested to place new home at 652 Blackburn.

MOTION #14: Dir. Dietz motioned to allow install of new home at 652 Blackburn.
Dir. Seibert 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-100: Charles Langley requested to replace roof, carport, lanai and any broken or old windows as needed at 509 Clarion.

MOTION #15: Dir. Dietz motioned to allow work at home at 509 Clarion.
Dir. McGrath 2nd.

MOTION SENT TO ARCHITECTURAL COMMITTEE.

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 #16: Dir. Dietz motioned to postpone to allow Diane Matteson and Tom Fastiggi time to negotiate with DISH.

Dir. Seibert 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-102: Mike Killian requested to install new home at 724 Fairmount.

MOTION #17: Dir. Dietz motioned to allow new home installation at 724 Fairmount.
Dir. Seibert 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-103: Bob Seibert requested HC not charge Boat Club a storage fee for storage trailer.

MOTION #18: Dir. Dietz motioned to not charge Boat Club for storage trailer.
Dir. Vandemark 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-104: Shelly Camp requested to demo home at 526 Clarion.

MOTION #19: Dir. Dietz motioned to allow demo home at 526 Clarion.
Dir. McGrath 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-105: Joe Breunig requested to install new home at 722 Blackburn.

MOTION #20: Dir. Dietz motioned to allow installation of new home at 722 Blackburn.
Dir. Seibert 2nd.

MOTION CARRIED: 8 YES and 0 NO.

RFA 023-106: Barbara Pemberton request to demo home at 508 Tampico.

Motion #21: Dir. Dietz motioned to allow demo home at 508 Tampico. Dir. Seibert 2nd.
MOTION CARRIED: 8 YES and 0 NO.

ANY OTHER BUSINESS

Open Forum - Jim Dietz

Hurricane Preparedness Storage Area - Bob Seibert

ADJOURNMENT: 10:59am.

