

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
REGULAR BOARD MEETING
Minutes
Sept. 24, 2021

MEETING CALLED TO ORDER by Pres. McGrath; 9:04 a.m.

ROLL CALL - Directors Present: Dave Garman, & Gilles Girard.

Directors on ZOOM: Tom Furphy,, Mark McGrath, Greg Quick. Directors on phone: Jim Dietz, Jane Haynes, Sharon Vandemark & Linda Kusior. Manager, Tom Fastiggi also present.
19 Residents attending, 33 Residents on ZOOM, 5 Residents on phone.

PROOF OF POSTING: Sept. 21, 2021. (By Linda Amato)

MOTION#1 - Dir. Quick motioned to approve the Aug. 27, 2021 Board Minutes Draft. Dir. Girard 2nd the motion.
MOTION CARRIED: 9 YES and 0 NO.

PRESIDENT'S OPENING REMARKS - Dir. McGrath - report attached
President McGrath explained there were technical difficulties with the phones as well as ZOOM voice applications....we would do the best we could going forward with meeting.

1st VICE PRESIDENT - Dir. Jim Dietz - no report
SECRETARY - Dir. Linda Kusior - no report
TREASURER - Dir. Tom Furphy - report attached
COMMITTEE REPORTS - Coordinator - Dir. Girard - no other reports

MANAGER REPORT - Thomas Fastiggi..report attached

Manager Fastiggi received a request from the County to hold voting dates on March 8th, 2022 and Aug.23rd, 2022 and Nov. 8th, 2022 in Rec. Hall.

MOTION#2 - Dir. Garman requested HC allow voting as requested by the County in 2022. Dir. Girard 2nd the motion.

MOTION CARRIED: 9 YES & 0 NO.

NEW BUSINESS

RFA's

RFA 021 - 051: Tom Furphy requested to elect Ken Madej Chairperson of HC Finance Committee (2021-2022).

MOTION#3 - Dir. Quick motioned to elect Ken Madej Chairperson of HC Finance Committee (2021-2022).

Dir. Kusior 2nd the motion.

MOTION CARRIED: 9 YES & 0 NO.

RFA 021- 052: Tom Furphy requested to elect Bob Meyer as Chairperson of HC Budget Committee (2021-2022).

MOTION#4 - Dir. Quick motioned to elect Bob Meyer as Chairperson as HC Budget Committee (2021-2022). Dir. Garman 2nd the motion.

MOTION CARRIED: 9 YES & 0 NO.

RFA 021 - 053: Sandra Boynton requested pool hrs. be changed from 8:00am-10:00pm to 7:00am -10:00pm.

MOTION#5 - Dir. Dietz motioned to change pool hrs from 8am-10pm to 7am-10pm.

Dir. Vandemark 2nd the motion.

MOTIONED FAILED TO CARRY: 0 YES & 9 NO.

RFA 021 - 054: Lois Dodge requested to organize and serve Thanksgiving Dinner for HC Community in Clubhouse 11/25/21.

MOTION#6 - Dir. Girard motioned to allow Thanksgiving Dinner 11/25/21 in clubhouse as long as COVID requirements are followed. Dir. Quick 2nd the motion.

MOTION CARRIED: 9 YES and 0 NO.

UNFINISHED BUSINESS

RFA's (previous)

RFA 020 - 062: Joy Barnhill requested the Volleyball Net Post be made permanent. Management spoke with members of the volleyball team. They decided they didn't need the new equipment.

MOTION#7 - Dir. McGrath motioned to withdraw RFA. Dir. Girard 2nd the motion.

MOTION CARRIED: 7 YES & 2 NO (Dir. Kusior, Dir. Vandemark).

RFA 021 - 010: Bob and Lori Mitchell requested the 8 properties on Fairmount/facing Salt Creek that are eroding include HC involvement for resolution.

-Management will have staked to monitor for resolution.

RFA 021 - 028: Diane Matteson requested charges of \$261 for seawall connection be sent out.

-Management is checking all the connections to ensure they are properly installed.

RFA 021 - 036: Jim Vandemark requested replacing deteriorating landscaping timbers on bridge walking/cart path. Order has been placed..waiting for materials to be delivered.

RFA 021 - 048: Tom Furphy requested installing camera in reception area for employee protection.

Tom Furphy modified request for camera in reception area with the addition of cameras at entrances & exits.

MOTION#8 - Dir. Quick motioned to install cameras in the reception area of office, entrances & exits. Dir. Garman 2nd motion.

MOTION CARRIED: 9 YES & 0 NO.

RFA 021 - 049 - Manager Fastiggi requested replacement of Lakeside Fountain. Parts are in, waiting for contractor to install.

PRESIDENT'S CLOSING REMARKS

DISH UPDATE: Manager Tom Fastiggi continues to provide community weekly status updates and ongoing issues regarding attitudes of some residents towards DISH Employees.

COVID UPDATE:

Continue to wear masks, stay safe.

Meeting Adjourned: 11:07am

Respectfully Submitted,

Linda Kusior, ROC Secretary