

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
REGULAR BOARD MEETING
Sept. 23, 2022
Minutes -Draft

CALL TO ORDER: 9:02 am.

ROLL CALL: Present: Directors: Jim Belonger, Linda Garman, Tom Furphy.

ZOOM: Directors: Jim Dietz, Jane Haynes, Linda Kusior, Mark McGrath,
Sharon Vandemark. Gilles Girard excused.

Residents in attendance: 13. Residents on ZOOM: 23.

PROOF OF POSTING: 9/21/22

Dir. Garman read the Board Minutes of 5/20/22.

MOTION #1: Dir. Belonger motioned to Approve the Board Meeting Minutes of 5/20/22.

Dir. Furphy 2nd.

MOTION PASSED. 8 YES and 0 NO.

PRESIDENT'S REMARKS – Mark McGrath

1ST VICE PRESIDENT – Jim Dietz

2ND VICE PRESIDENT – Gilles Girard

SECRETARY – Linda Kusior

TREASURER – Tom Furphy

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator - Gilles Girard

Any other reports;

Teri Engelgau - Beautification Committee Report

Alan Westerberg - Long Range Planning Committee

- Pavilion Committee

Tom Hanson - Governing Documents Committee

NEW BUSINESS:

RFA 022-049: Grazin Pustore requested to install new a mobile home at 210 Marlette Dr. (empty lot).

MOTION #2: Dir. Belonger motioned to allow installation of a new home at 210 Marlette. Dir. Furphy 2nd. It was determined from the drawings, the shed needed to be under the actual carport. Motion Tabled until Oct. meeting in order to await new/corrected drawings.

RFA 022-050: John Arsenault requested removal of mobile home at 706 Blackburn Blvd. and replace with a new one.

MOTION #3: Dir. Kusior motioned to allow removal of old home & installation of new home. Dir. Dietz 2nd. It was determined drawings showed a shortage of allowed distance from the road. Motion tabled till Oct. meeting in order to await new/corrected drawings.

RFA 022-051: Tom Fastiggi requested purchase of a backup generator for Rec Hall to be used as comfort station during lesser storms when HC loses power.

MOTION # 4: Dir. Furphy motioned to allow \$30k to purchase and install new generator in Rec. Hall to be used as comfort station on a short term basis within community when needed. Dir. Belonger 2nd.

MOTION PASSED. 8 YES and 0 NO.

RFA 022-052: Tom Fastiggi requested approval for Bob Meyer to be appointed as Chairperson of Budget Committee (2023-2024).

MOTION #5: Dir. Furphy motioned to install Bob Meyer as Chairperson of Budget Committee (2022-2023). Dir. Kusior 2nd
MOTION PASSED. 8 YES and 0 NO.

Director Dietz reminded everyone if you have an RFA to present before the HC Board, you need to be present at that meeting to answer any questions the board may have in order to go forward with that particular RFA. Otherwise, procedure will be delayed until corrections/clarifications are made at a later date.

OLD BUSINESS:

- ..The green wire fencing around the tennis courts is to be installed next week but with storm coming in, this may be delayed.
- ..Compound fencing will be completed shortly.
- ..Bridge/Lake lane edging replacement to be completed when resident volunteers return to HC.

ANY OTHER BUSINESS:

President's Closing Remarks:

Adjournment: 10:10am.