

HARBOR COVE ROC, INC.
499 IMPERIAL DRIVE
NORTH PORT, FL 34287

REGULAR BOARD MEETING
November 22, 2019
9:00 AM – REC HALL

PRESIDENT DIANE MATTESON CALLED THE MEETING TO ORDER 9:03 am

ROLL CALL: Diane Matteson, President, Gilles Girard, 1st Vice President, Dave Garman, 2nd Vice President, Patti Vail, Secretary, Mark McGrath, Treasurer, Jim Dietz, Sharon Vandemark, Jane Haynes, Linda Kusior.

Manager Tom Fastiggi

19 residents present

Meeting called at 9:00 am

PROOF OF POSTING: 11/18/19 9am

MOTION #1 – Patti Vail motioned to waive the reading and approve the minutes of the October 25, 2019 Regular Board Meeting, and the November 8th Special Board Meeting, Gilles Girard second.

Motion passed 9 yes, 0 no

OFFICER'S REPORTS

PRESIDENT'S REMARKS – Diane Matteson – Reported she has received a lot of positive comments on the improvements and general appearance of Harbor Cove.

1ST VICE PRESIDENT – Gilles Girard – no report

2nd VICE PRESIDENT – Dave Garman – no report

SECRETARY – Patti Vail – no report

TREASURER – report filed in official record

MANAGER REPORT – Report is in the official record. Did state some concerns regarding corporate buy outs of mobile home communities.

COMMITTEE REPORTS – Fining, Architectural, Beautification, Compound/marina, Marketing, and Long-range Planning committee reports filed in official record.

MOTION #2 Gilles Girard motioned to ask beautification Committee to look into possibility of painting a mural on the outside clubhouse wall, facing the pool,. Jane Haynes second

Motion passed 9 yes 0 no

UNFINISHED BUSINESS

RFA 19-003 Leone Sullivan requests approval for Harbor Cove to resume the aluminum and plastic recycling program in the Clubhouse.

MOTION #3 – Sharon Vandemark motioned to obtain a recycling container/s and mark the lids to read aluminum cans, plastic, glass. Dave Garman second

Motion passed 9 yes 0 no

NEW BUSINESS

MOTION #4. RFA 19-037, Sharon Vandemark motioned to allow a Hillbilly Golf Event on January 9,

2020 at 1:00 pm (or in case of rain January 12, 2020) on the open green area on the exit side of Blackburn Blvd. Proceeds to go to the memorial fund.

Patti Vail second.

Motion passed 9-yes –0 no

MOTION #5 – RFA – 19-048 Mark McGrath motioned for installation of a generator at the North Rec Center to automatically turn on during power outages, at a cost NTE \$10,000.00

Sharon Vandemark second.

Motion passed 9 yes 0 no

MOTION #6 RFA 19-052 – Mark McGrath motioned to approve the request by Diane Matteson to approve Mary Jo Lockwood as the Election Chairperson for the 2020 election to replace prior approved Frank Kaczmarek who resigned due to health reasons.

Gilles Girard second.

Motion passes 9 yes 0 no

MOTION #7 RFA 19-.053 Mark McGrath motioned board approval for the 2020 proposed budget, Linda Kusior second

Motion passed 9 yes 0 no

MOTION #8 - RFA19-054 Gilles Girard motioned to approve installation of the shed under the carport at the home of Rick Buckman

Dave Garman second

Motion did not pass 0 yes 9 no

MOTION # 9 RFA # 19-055 Mark McGrath motioned the Fishing Club to sponsor a Fishing Tournament on Imperial Lake on December 28, 2019 and March 21,2020. Following the same rules and procedures as the prior year.

Jim Dietz second

Motion passed 9 yes 0 no

ANY OTHER BUSINESS

Adjourned at 10:38am

Respectfully Submitted,

Patti Vail, ROC Secretary