

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

REGULAR BOARD MEETING
October 25, 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 (on phone), Linda Kusior (on phone).

Manager Tom Fastiggi
24 residents present

PROOF OF POSTING: 10/22/19 9am

MOTION #1 – Mark McGrath motioned to waive the reading and approve the minutes of the September 27, 2019 Regular Board Meeting, Gilles Girard second.
Motion passed 9 yes, 0 no

OFFICER’S REPORTS

PRESIDENT’S REMARKS – Diane Matteson -Discussed limiting the number of homes owned by one resident and reasoning of same, also reported she had experienced a faulty surge protector and stated the repairman stated that he had seen that problem before .

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 filed in official record

COMMITTEE REPORTS – Alan Westerberg, report filed in official record
Bob Meyer stated all deadlines regarding the Budget Report will be met.

UNFINISHED BUSINESS

None

NEW BUSINESS

RFA 19-037 – Diane Matteson requests approval of Frank Kaczmarek as the 2020 Election Chairperson.

MOTION #2. Patti Vail motioned, Linda Kusior second.
Motion passed 9-yes –0 no

RFA 19-038 – Diane Matteson requests approval for the following fee increases:

Compound spot for Shareholders and Lot Renters - \$70.00

Marina Slip for Shareholders and Lot Renters - \$70.00

Compound spot for Leaseholders and existing 2nd spot for Shareholders and Rental Lot owners \$370.00

Leaseholders Marina Spot - \$410.00
Leaseholders for North Rec -\$ 185.00
Leaseholders for Lawn Mowing \$285.00

MOTION #3 – Sharon Vandemark motioned, Mark McGrath second.

Motion passed 9 yes 0 no

MOTION #4 - Dave Garman Motioned **to** eliminate the 6-month compound spots and make Annual spots only in compound from January 1 to December 31. Sharon Vandemark second.

Motion carried 9 yes 0 no

RFA 19-039 – Katie Littmann requests reconsideration of selected color Burnt Sienna for carport area only. Jim Dietz motioned, then later withdrew motion to table RFA until the November meeting, so resident can get sample of desired color and paint a small patch on carport next to drive so comparison can be made to ascertain the new paint will match the old paint on the drive that was painted 5 years ago

RFA 19-040 – Manager Tom Fastiggi requests for a bookkeeping entry related to 2017 Sewall repairs.

MOTION #5 –Mark McGrath made the motion to adjust book balances to reflect expenses paid from operating accounts in the prior year., Gilles Girard second.

Motion passed 9 yes 0 no

RFA 19-041 – Tom Fastiggi requests removal of existing floating docs and replacement of the longer section with a new longer aluminum floating dock and gangway.

MOTION #6 –Mark McGrath motioned to approve the removal and replacement of pilings and floating docks. Golden Marine to replace floating dock at a cost of \$157,335.00 and the pilings by Charlotte County Seawall at a cost of \$20,900. Total cost NTE \$180,000.00. Sharon Vandemark second

Motion passes 9 yes 0 no

MOTION #7 – Mark McGrath motioned to approve RFA# 19-042 Diane Matteson’s requests for approval of the proposed 2020 budget for mailing, Patti Vail second

Motion passed 9 yes ,0 no

MOTION #8 – Gilles Girard motioned to approve Diane Matteson’s RFA 19-043 requesting board approval of the new Compound Agreement with approved changes to take effect 1/1/2020. Dave Garman second.

Motion passed 9 yes 0 no

Adjourned at 11:03am

ANY OTHER BUSINES

Respectfully Submitted,

Patti Vail, ROC Secretary

RFA’s sent to manager/others:

RFA 19-044 Linda Kusior requests for stained glass room to be locked and a key given to stained class for distribution to needed parties. RFA sent to manager