

**HARBOR COVE ROC, INC.
CLUBHOUSE - upstairs
605 BLACKBURN BLVD.
NORTH PORT, FL. 34287
August 2, 2023
Minutes - Approved**

CALL TO ORDER: 9:02 am.

ROLL CALL: Present: Directors; Kusior, Seibert and Manager Fastiggi.

On ZOOM: Directors; Dietz, Matteson, Vandermark, McGrath, Simmons.

Absent: Directors Gaines and Thein.

12 Residents were in attendance and 16 Residents were on ZOOM.

PROOF OF POSTING: July 28, 2023

MOTION #1: Dir. Dietz motioned to Waive Reading and Approve Minutes of Monthly Board Meeting June 23, 2023 & Special Board Meeting of July 14, 2023.

Dir. Seibert 2nd.

MOTION CARRIED.

PRESIDENT'S REMARKS – Jim Dietz

1ST VICE PRESIDENT – Susie Gaines

SECRETARY – Linda Kusior

TREASURER – Presented by Tom Fastiggi for Diane Matteson

MANAGER REPORT – Thomas Fastiggi

COMMITTEE REPORTS - Coordinator - Susie Gaines

OLD BUSINESS:

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

MOTION #2: Dir. Dietz motioned to allow placement of new home at 538 Fleetwood.

Dir. Seibert 2nd.

MOTION CARRIED: 7 YES and 0 NO.

RFA 023-118: Shelly Camp requested to install new home at 526 Clarion.

MOTION #3: Dir. Dietz motioned to allow installation of new home at 526 Clarion.

Dir. Seibert 2nd.

MOTION CARRIED: 7 YES and 0 NO.

NEW BUSINESS:

RFA 023-121: Tom Hanson (Governing Documents Committee) requested an opinion from HC lawyer regarding whether HC can legally charge a fee for current residents to have a new Application for Background Check when purchasing a second home.

Dir. Dietz motioned to allow Gov. Docs. to receive reply from HC Lawyer concerning questions on Residents purchasing 2nd home.

MOTION #4: Dir Dietz motioned to allow sending questions to HC Lawyer.

Dir. Kusior 2nd. RFA sent to Manager. Tom Hanson withdrew his RFA.

RFA 023-122: Ken Kahr requested to installation new home at 734 Blackburn.

MOTION #5: Dir Dietz motioned to allow new home at 734 Blackburn.

Dir. Seibert 2nd. MOTION CARRIED: 7 YES AND 0 NO.

RFA 023-123: Tom Fastiggi requested to replace demolished HC pickup truck for no more than \$13,500 plus 6% sales tax. Note: Insurance company paid HC \$8,500 for old truck.

MOTION #6: Dir. Dietz motioned to allow purchase of new used truck for HC.

Dir. Seibert 2nd. Tom Fastiggi withdrew RFA.

RFA 023-124: Jeffrey Starkey requested to install new home at 645 Fairmount.

MOTION #7: Dir. Dietz motioned to allow installation of new home at 645 Fairmount.

Dir. Seibert 2nd.

MOTION CARRIED: 6 YES and 1 NO (Dir. McGrath).

RFA 023-125: Diane Matteson requested HC make a lump sum payment of \$75,000 to HC Centennial Bank Mortgage.

MOTION #8: Dir. Matteson motioned to allow putting \$75,000 on HC Mortgage.

Dir. Dietz 2nd.

MOTION CARRIED: 7 YES and 0 NO.

ANY OTHER BUSINESS:

Richard Darr inquired as to when the Bocci Ball and Shuffleboard roofs would be replaced. Tom Fastiggi replied he was still waiting on last bid, then bid best will be awarded.

Dir. Kusior reminded everyone the office is opening at 8:30 again.

Dir. Seibert asked Residents to remember to get with him to ensure all necessary paperwork is correctly filled out BEFORE turning it into the office.

Dir. Dietz reminded everyone that new RFA's are again due Tues. before the Executive Board Meetings.

Tom Fastiggi requested the Board give consideration to requiring an end date for Residents needing work due to Ian damages to be at least in progress.

Ruth Quillian inquired about the requirement for dog areas and weights/heights; there is an outside for sale post saying dogs could be 18" high & 45 lbs. Diane Matteson responded that the Gov. Docs. Committee is reviewing that requirement but it has not yet been adopted by the Board & Community. The rule now states certain areas are for pets, with 15" high & 25 lbs. limits is still effective until the ruling is properly changed.

ADJOURNMENT: 10:30 am.