

HARBOR COVE ROC, INC.
CONFERENCE ROOM #1
499 Imperial Dr.
North Port, Fl. 34287
EMERGENCY BOARD MEETING
OCTOBER 2, 2022
MINUTES - Approved

CALLED TO ORDER: 10:00 am.

ROLL CALL: Jim Belonger, Jim Dietz, Linda Garman, Gilles Girard, Tom Furphy, Jane Haynes, Linda Kusior, Sharon Vandemark, Mark McGrath and Manager Tom Fastiggi in attendance.

PRESIDENT'S OPENING REMARKS – Mark McGrath

Items to be discussed are as follows:

Continued cleanup costs from metal scrapper

MOTION #1: Dir. McGrath motioned to continue with John Taylor's gas fees for metal scrap pickup. Dir. Vandemark 2nd.

MOTION PASSED. 9 YES and 0 NO.

Possible purchase of a zero turn mower by HC

MOTION #2: DIR. Vandemark motioned to allow HC to purchase a zero turn mower for HC & Residents to use.

Dir. Dietz 2nd.

Not to our advantage..liability issue.

MOTION FAILED TO PASS. 1 YES and 8 NO.

Assessment cost for residents

MOTION #3: Dir. Dietz motioned to allow assessment for Residents to offset expenses of HC Hurricane debris cleanup. Amount of assessment and when will be decided at later date when all expenses are finalized.

Dir. Haynes 2nd.

MOTION PASSED. 8 YES and 0 NO and 1 abstain. (Dir. Kusior)

Any further information from County & FEMA officials

Sarasota County has been approved to receive applications for the FEMA trailers they bring onsite for up to 18 months.

Open Board position assignment

MOTION #4: Dir. McGrath motioned to appoint a Resident to a Board position that was coming open; Noting he had 3 Residents that requested consideration for the position.

Dir. Belonger 2nd.

MOTION WITHDRAWN - Linda Garman still owns home in our community and will remain on our Board until further notice.

Sale of damaged home

MOTION #5: Dir. McGrath motioned to initiate a two-step approach to facilitate the sales and maintain appearances within our community:

1. If home repairs are in excess of the 50% rule & home is total loss we will require the purchaser demo the home & clear the lot within 90 days from closing transaction.
 2. If the home is repairable and within the 50% rule, the purchaser will have up to one (1) year from closing to make repairs for it to be habitable. Dir. Dietz 2nd.
- MOTION PASSED. 9 YES and 0 NO.

FEMA Trailers

Sarasota County residents are now allowed to apply for FEMA Trailers.

Any other concerns from residents

Do we keep concrete steps into home..yes
Are homes still 850 sq.ft. required? Yes

Adjournment: 12:00 Noon.