

HARBOR COVE ROC, INC.  
499 IMPERIAL DRIVE  
North Port, Fl. 34287  
Date: FEB.18th, 2022  
9:00 AM  
CONFERENCE ROOM #1- OFFICE BUILDING  
POSTED: Feb. 15th, 2022

**EXECUTIVE MEETING:**

**RFA's**

**RFA 022-09:** Patti Burton requested HC to build a dog park in the open space area at HC entrance.

She is also requesting HC to authorize a "Dog Park Planning Committee" to bring project research to the Board.

**RFA 022-010:** Susie Gains requested HC to have professional signs made requesting that everyone using any of the facilities take cans and bottles home for recycling after parties or events.

**RFA 022-011:** Dale Detman requested removal of cable equipment 43" from home that blocks water-view & makes a lot of noise. Photos attached.

**RFA 022-012:** John Lemczak requested clarification of lot size when submitting architectural request forms.

**RFA 022-013:** Patti Burton requested the "Resident's" Section of the My Harbor Cove website be expanded to include:

- 1) several years of budget data.
- 2) several years of HC Committee Reports instead of "Coming Soon".
- 3) a new Section called "Financial Reports" to be populated with all annual

audit reports.

Ms. Burton has offered her help to implement these recommendations if needed.

**RFA 022-014:** Richard & Nancy Derr requested to replace the deplorable card tables used in Euchre. The group needs Four (4) new ones: Approx. cost \$60 each - 4X\$60 = \$240. They are interested in the "indestructible" tops made of high impact molded Poly. These are available at Northern Tool, Amazon and many box stores.

**RFA 022-015:** Tom Fastiggi requested to terminate the plat map for Trailer Acres 1,2 & 3. The plat was absorbed into HC at the time the park was purchased by ROC.

**RFA 022-016:** Tom Fastiggi requested to authorize negotiations with Sarasota County for the acquisition of the county owned lot on Marlette, between 227 & 301.

**Updates on:**

**RFA's (previous)**

**RFA 021-036** - Jim Vandemark's request to replace timbers along bridge/walking path over lake. We continue waiting on delivery of timbers..noting exorbitant costs at this time, Mr. Vandemark recommended using concrete curbing.

**RFA 021-048** - Tom Furphy requested installing cameras in office. Cameras have been received and are scheduled to be installed.

..714 Riverview - Riprap  
..371 Trailorama Dr. - Riprap  
..new phone system in office  
..Food Trucks  
..Board Swearing In for 2022 at regular monthly meeting  
..sample of new RFA (new due dates added)

..546 Tampico seawall cap  
..Watts House  
..Open Forum

**WORKSHOP:**

SET AGENDA FOR REGULAR BOARD MEETING ON FEBRUARY 25th, 2022.