

**TARPON CLUB, INC.**

500 S. Florida Avenue, Tarpon Springs, FL 34689

**JANUARY MINUTES**

**January 17, 2023**

**5p.m.**

**Ameri-Tech Office**

**24701 US Hwy 19, Ste. 102, Clearwater, FL 33763**

- I. Call to Order — 5:18 p.m.
  
- II. Establish Quorum Established — Board Members present: Lucy Kolovos, Tom Annas, Tom Hood, Luby Sidoff, and Carla Maciag. Karen Guider, Ameri-Tech and three (3) homeowners and one (1) homeowner joined by zoom.  
**Motion:** to add Item VIII.C. Leak Under Driveway at Entry Point of 504, was unanimous
  
- III. Approval of Last Month's Minutes  
**Motion:** was made and seconded to approve and waive the reading of the December Minutes, was unanimous
  
- IV. Treasurer's December Report — Tom Hood  
End of month Cash on Hand was \$131,771. Monthly Expenses were \$16,527 which was \$7,047 over budget. For the year, we are \$7,397 over budget. Total Reserves is \$117,043 of which \$27,950 is Deferred Maintenance. Over budget total for the year is in question.  
**Motion** was made and seconded to revisit Financials for December and January and make appropriate corrections; the Board will revise at the next meeting — Tabled
  
- V. President's Report — Lucy Kolovos — Clubhouse Closure
  - A. Due to compromised fireplace structure, we will be holding monthly meetings at Ameri-Tech office until issues are resolved.
  - B. It is advised by our attorneys to keep separate agendas and minutes for Tarpon Club and Gulf Front Lagoon, as is the procedure we use for our budgets.
  - C. To determine if the fireplace structure repair is covered by our insurance, we have hired Florin/Roebig on a contingency basis at no cost to us.
  
- VI. Amer-Tech Management Report — Karen Guider
  - A. Clubhouse Fireplace Structure — Lucy and Kevin will complete the questionnaire requested by Adrian Desmond, Florin/Roebig Trial Attorneys
  - B. On January 31, attorney fees increased from \$250 to \$300 an hour.  
**Motion:** was made and seconded for Treasurer, T. Hood, to review and sign the agreement, was unanimous

VII. Old Business

- A. Update on Contracts — Ongoing
- B. Paint Boards on Fishing Pier — Complete
- C. Update on Poolside Tables Purchased — No definitive date of arrival

VIII. New Business

- A. Mildew on the Island Picnic Table — to be referred to Bill Brown and crew to power wash in lieu of cleaning the clubhouse; which is closed.
- B. Fire Hydrant Inspection by City of Tarpon — A leak was detected in one hydrant on our property. Repairs completed by AB Nova
- C. Leak Under Driveway at Entry Point Towards 504 — Under construction  
**Motion:** was made and seconded to ratify a \$1,500 limit to repair leak, was unanimous
- D. Lighting Around Pool — Tom Annas has repaired and replaced the back pool area light fixture and will install a brighter flood light for the pool steps area, and look into adjusting pool lighting to accommodate time change.

IX. Adjournment — 5:42 p.m.

Attachment: Volunteer Committee List

Submitted by: *Carla Maciag*, Board Secretary