

TARPON CLUB, INC.

500 S. Florida Avenue, Tarpon Springs, FL 34689

APRIL MINUTES

Tuesday, April 18, 2023

5p.m.

Ameri-Tech Office

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

- I. Call to Order — 5:01 p.m.
- II. Quorum Established — Board Members Present were: Lucy Kolovos, Tom Annas, Tom Hood, Luby Sidoff, and Carla Maciag. Karen Guider, Ameri-Tech, and one (1) unit owner. Three (3) unit owners joined on Zoom.
- III. Approval of March Tarpon Club Minutes
Motion: was made and seconded to approve and waive the reading of the TC March Minutes, was unanimous
- IV. Treasurer's March Report — Tom Hood
End of Month Cash on Hand was \$147,026. Monthly Expenses were \$7,235, which was \$3,017 under budget. For the year, we are \$2,093 under budget. Total Reserves is \$129,206 of which \$29,200 is Deferred Maintenance.
Motion: was made and seconded to approve the TC March Treasurer's Report, was unanimous
- V. President's Report — Lucy Kolovos
 - A. Volunteer Committees:
 1. Landscaping Committee — Jean Savage and Tina Kipp have joined the Landscaping Committee (See Attachment)*
 2. Removal of Ant-Infested Croton Shrubs — Completed by volunteers
 3. Social Committee — Jean Savage has joined the Social Committee (See Attachment)*
 - B. Update on Clubhouse Closure — Triad Engineering, (Florin/Roebig), and Sam Winkel from Engle Martin Insurance Company, did thorough inspections of the Clubhouse this week and stated we must keep the clubhouse closed until it can be temporarily shored up and made safe. The Board will inform the community with updates as we receive them.
 - C. Duke Energy Installation of New Cable Lines — Installation work is complete; however, we have filed an inquiry for a clean-up; to follow up.

- VI. Amer-Tech Management Report — Karen Guider
 - A. Monthly Property Inspection
 - 1. Three (3) Palm Trees on the Island are dying and we will need to look into removal and/or replacement in the future
 - 2. Deck Hazard — Extension Cord from pontoon boat, needs to be removed. Tom H. will address the issue.
 - B. Placement of TC Budget to go on the WebSite — In progress
 - C. Creation of a Private Log-in Page for Unit Owners for the Placement of Financials and Other Private Documents — In progress

- VII. Old Business
 - A. Re-Strapping of Six (6) Lounge Chairs Around Pool — It was noted that two of our old table chairs have loose strapings and one has discoloration, and all of our lounge chairs have discoloration, said to be a result of suntanning oils. Lucy to follow up.
 - B. Repair or Replace Two (2) Non-Working Lights on Dock — Assessing our options of replacing and rewiring old light fixtures or looking into new solar lights.

VIII. New Business

IX. Adjournment: 5:09 p.m.

Attachment: Volunteer Committees Rev. 4/18/23

Submitted by: *Carla Maciag*, Board Secretary