

TARPON CLUB, INC.
500 S. Florida Avenue, Tarpon Springs, FL 34689

AUGUST MINUTES
Tuesday, August 15, 2023

5 p.m.
Ameri-Tech Office
24701 US Hwy 19, Ste. 102, Clearwater, FL 33763
Join Zoom Meeting: gulffrontlagoon.org
Zoom Meeting ID: 824 1608 6690, Passcode: 775905, Audio Only: 312 626 6799

- I. Call to Order — 4:56 P.M.
- II. Quorum Established: Board Members present were Lucy Kolovos, Tom Annas and Carla Maciag. Tom Hood and Luby Sidoff joined on Zoom. Also in attendance were Karen Guider, Ameri-Tech, and (1) owner. Six (6) owners joined on Zoom.
- III. Approval of Tarpon Club July Minutes
Motion: was made and seconded to accept and waive the reading of the Tarpon Club July Minutes, was unanimous
- IV. Treasurer's Report — Tom Hood
End of Month Cash on Hand was \$166,733. Monthly Expenses were \$7,036, which was \$3,216 under budget. For the year, we are \$9,424 under budget. Total Reserves is \$141,008 of which \$30,866 is Deferred Maintenance.
Motion: was made and seconded to approve the Tarpon Club July Treasurer's Report, was unanimous
- V. President's Report — Lucy Kolovos
 - A. Update on Clubhouse Closure — Additional Triad inspection is being rescheduled.
 - B. Fire Marshall Update on Clubhouse Signs — Exit Signs will be rehung upon Clubhouse opening
 - C. Documents Committee Report —
 1. Meeting with Attorney, who is reviewing the Amendments, which will be posted on the WebSite before the November 14th Annual Meeting vote
 2. Kevin Walker presented a petition to the Board, signed by 10% of the membership requesting its inclusion into the Amendments with regard to the boat slips. To be reviewed by the Attorney before our next meeting. (See Attachment)*
 - D. Open-Flame Grilling — Incorporated into the Association Rules and Regulations and has been posted on the clubhouse BBQ grill
 - E. Private Member Log-In Page is now Active — Reminder to Register and Directions on obtaining access to the private files, has been posted in 502 and 504
- VI. Ameri-Tech Management Report — Karen Guider
 - A. Update on Preparations for Annual Membership Meeting, November 14th at 6 p.m. Location: TBA—Tentative Arrangements for Church on the Bayou with a \$50 rental fee
 - B. Renewal on TC Property Insurance — Proposals received from Felton Property Assessment Team (FPAT) was submitted for signature

- C. Monthly Property Inspection
 - 1. Dispose of all empty propane tanks on the property; due to safety hazard; Tom A will arrange to have tanks delivered to Ace Hardware for disposal
 - 2. Pool cleanliness issue — Call pool service
 - 3. Pool Occupancy Notice — Set in plastic sleeve on Clubhouse door/window, for pool inspectors to see
 - 4. Alligator is missing

- VII. Old Business
 - A. Repair and Replacement Electrical Lighting on the Island — Completed by Lontakos Electrical
 - B. Repair and Replace Six (6) Lights on Dock — Karen to follow up with Bill Brown for pricing and availability
 - C. Raised Beds in the Garden — Disposed of upon Tom Hoods return
 - D. Location of November Annual Membership Meeting on November 14, 2023 at 6 p.m. Location TBA: Tentative Arrangements with Church by the Bayou for a \$50 fee to be confirmed by week's end
 - E. Landscaping Committee — North Side of 502 Debris: bids in progress
 - F. Mulch Application was Tabled to August meeting, at Request of Landscape Committee **Motion:** was made and seconded to proceed with American Mulch, was unanimous
 - G. Mangroves Trimming Update by Florida Mangroves — Adam will put us on the schedule when he receives a 30% deposit check (Karen to follow up with Diana)

- VIII. Adjournment — 5:12 P.M.

Submitted by: *Carla Maciag*, Board Secretary

*Attachment: Amendment Petition Request