

TARPON CLUB, INC.

500 S. Florida Avenue, Tarpon Springs, FL 34689

MARCH MINUTES

Tuesday, March 21, 2023

5p.m.

Ameri-Tech Office

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

- I. Call to Order — 5:00 p.m.
- II. Quorum Established — Board Members Present were: Lucy Kolovos, Tom Annas, Luby Sidoff, and Carla Maciag. Tom Hood was absent. Karen Guider, Ameri-Tech, and five (5) unit owners joined on zoom.
- III. Approval of February Minutes
Motion: was made and seconded to approve and waive the reading of the TC February Minutes, was unanimous
- IV. Treasurer's Report — Karen Guider for Tom Hood
Operating Funds were \$20,942.80. Reserve Funds were \$125,167.04.
Total Expenses for the Year were \$923.66 under budget.
- V. President's Report — Lucy Kolovos
 - A. Landscaping Committee
 1. By approval of the Board, President Lucy Kolovos appointed Jean Savage to replace Marie Deagan, who stepped down; Luby will be the Board Liaison. (See Revised Volunteer Committee List, Attachment I)*
 2. Removal of Ant Infested Croton Shrubs — Volunteers are needed to remove the shrubs, located in the middle of the exit driveway before the electronic gate. The Committee is also seeking people to volunteer for the Landscaping Committee. If interested, please contact Luby or Jean.
 - B. Update on Clubhouse Closure — Florin/Roebig has reassigned us to Paralegal, Tamara Paulos. She will notify us when the engineer's Inspection Report is received and will proceed accordingly.
- VI. Amer-Tech Management Report — Karen Guider
 - A. Structural Reserve/Milestone — The New State Legislature is revisiting and fine tuning statues and we still need clarification to determine if the Clubhouse will be included in the Studies. We are currently in a holding pattern.

- B. Unit Owners wishing to Opt Out of Email Blasts of “important and/or emergency notifications” must notify Karen to be removed from the list.
- C. Looking into Alternative Maintenance Contract — Getting New Bids

VII. Old Business

- A. Duke Energy Installation Timeline — A firm date of completion could not be given for replacement of new underground cables
- B. Should the T.C. Budget be Posted on the Website — Met with Webmaster
Motion: was made and seconded to post the TC budget on the current WebSite, was unanimous
Motion: was made and seconded to have our Webmaster create a private log-in page where unit owners may view the Financials and other private documents, was unanimous

VIII. New Business

- A. Paint Directional Arrows on Driveways — Revisit when we’re preparing to resurface driveways — Tabled
- B. New Strapping for Poolside Lounge Chairs — Lucy to inquire about new pricing for six of the nine lounge chairs
- C. Repair and Replace Two Broken Lights on the Dock with Solar Lights — Tom A. and Luby to further assess the lights and look into a less expensive alternative replacement — Tabled

IX. Adjournment — 5:24 p.m.

*Attachment I — Revised Committee Volunteer List

Submitted by: *Carla Maciag*, Board Secretary