TARPON CLUB, INC. MINUTES

MONDAY, September 15, 2025 5 P.M.

500 South Florida Avenue, Tarpon Springs, FL 34689 Join Zoom: <u>gulffrontlagoon.org</u> — ID: 834 5144 8183 — Passcode: 86809

- I. Call to Order 5:30
- II. Establish A Quorum Board Members Present were Luby Sidoff, Mike Mahoney, Stephanie Stiles, and Carla Maciag. Doug MacEachen was not in range of internet. Also present were Magda Hatka, Ameri-Tech, and three (3) members. No members were on Zoom.
- III. Approve and Waive the Reading of the Minutes of the July 2025 Meeting

 Motion: was made and seconded to approve and waive the reading of the minutes was unanimous.
- IV. Treasurer's July and August 2025 Report Doug MacEachen
 - A. Accept the Treasurer's July 2025 Report Carla Maciag for Doug MacEachen End of Month Cash on Hand was \$821. Monthly Expenses were \$11,065 which was \$4,904 over budget. For the year we are \$\$4,780 over budget. Total Reserves was \$159,554 of which \$5,208 was Deferred Maintenance.

Explanation of Over Budget Expenses: Payments were made to All Florida Mangroves for \$6,250, and to Prime-Scape Tree Services for pre-hurricane trimming for \$2,900.

Motion: was made and seconded to accept the Treasurer's July 2025 Report was unanimous

-Accept the Treasurer's August 2025 Report — Magda Hatka for Doug MacEachen End of Month Cash on Hand was \$1,718. Monthly Expenses were \$5,242 which was \$918 under budget. For the year we are \$4,427 over budget. Total Reserve is \$157,512 of which \$4,262 is Deferred Maintenance.

Explanation of Over Budget Expenses: Payments were made to Wright National Flood Insurance for \$5,752, to Prime-Scape Services for tree and large branch removals for \$1,700, and to Evans Lawn Care for \$2,700.

Motion: was made and seconded to accept the Treasurer's Report was unanimous

- B. Budget Planning Workshop for the Board is on Monday, September 29th at Ameri-Tech at 9:30 a.m. at the Ameri-Tech Clearwater office.
- V. President's Report Luby Sidoff
 - A. Tree Trimming of Large Branches Encroaching Bldg. 502 Completed by PrimeScape
 - B. Big Thanks to John Warman and Karen Kruse for Buying the New Pool Umbrellas
 - C. Bridge Board Repairs Thomaz replaced warped boards and will re-strain after wood is cured
 - D. Labor Day Gathering was a fun event with music and dancing for those who chose to hang out
- VI. Ameri-Tech Management Report Magda Hatka
 - A. Walkthrough Report
 - Next Walkthrough is Monday, October 20th at 3 pm Meet in front of clubhouse
 - B. Next Bug Spraying is Monday, October 20th in a.m. email Magda to schedule your \$45 discounted unit spraying at: mhatka@ameritechmail.com
 - C. House Bill 913: Zoom Meeting Recordings Zoom meetings are not required for Condos by Florida Law, and since we're back to having meeting on the property in the Clubhouse, we will do away with Zoom meetings.

VII. Old Business

- A. Mulching Schedule in November 2025
 - **Motion:** was made and seconded to approve American Mulch to mulch the property after hurricane season at a cost of \$4,300 was unanimous
- B. Pool Furniture has been Tabled until January when furniture can be removed to re-strap; at which time we will decide if we want to change the brown straps to blue, and if we need new tables.
- C. Displacement of Piling Update Mike M. is still on a waiting list; however, he has been contacting other companies...and scuba divers, with no luck. Tabled
- D. Spray Paint and Stain Island Bridge Will be done by Thomaz in January after boards cured
- E. Locate and Get Digital Copies from Echo Blueprints Tabled until Stephanie returns
- F. Hurricane Tree Preparedness Completed by PrimeScape
- G. Hurricane Preparedness Plans The Plan has been posted to the GFL Website under "Community Updates" Carla

VIII. New Business:

- A. Snake Found in the Clubhouse Clubhouse was inspected and four snake traps were placed
- B. Additional Items for the 2026 Budget:
 - Mulching and Tree Pruning
 - Bridge Repair and Painting
 - Dock Repairs/Replacement
 - Emergency Hurricane Damage and Cleanup Costs
 - Insurance Doug to contact McGriff on possibly changing insurance carrier from Citizens
 - Drain Cleaning Quote from Don Kipp and Chad Harris to protect property from flooding
 - Clubhouse Repairs and Maintenance
 - Repair of four (4) emergency exit doors on both buildings
 - Paving/Sealing of Driveways
- C. Paving/Sealing of Driveways Getting Quotes

IX. Committee Reports

- A. Update Volunteer List for Insurance Purposes Remove Marie Degan from Landscaping Committee; add Maria Revello to Social Committee
 - -All Committees are looking for volunteers; please see list the GFL website or bulletin boards
- B. Social Committee
 - *High Tea* hosted by Alison Strong and Lucy Kolovos on August 10th was an elegant event and enjoyed by everyone; all are looking forward to next year's event
 - Monday, September 1st—*Labor Day Celebration* was a fun event
 - Oktoberfest has been changed to Saturday, October 25th at 5:00 Bring a 6-pack of German beer and a dish to share
 - The Social Committee is looking for FUN themes for 2026 Events; we will be meeting soon to plan our 2026 Events Schedule; if you're interested, please see Carla, Lucy, or Alison
 - Possible game watch gatherings for big Buc's game and other games
- C. Landscaping Committee Marie Degan has requested to be removed from the Committee. Our community has benefitted from her horticulture knowledge and dedicated work. Thank you, Marie
- X. Membership Comments and Suggestions for the next Board Meeting
 - A. Next Tarpon Club Board Meeting: Monday, October 20th at 5:00 in the Clubhouse
 - B. Members expressed concern about large parties overtaking the pool area. The Board asks all members, as a common courtesy, to advise the Board when there may be more people in your party than tables and chairs at the pool; or when there may be a possibility for your party and regular pool user total to reach our 39-person occupancy limit
- XI. Adjournment 6:06 p.m.

Submitted by: Garla Maciag, Board Secretary

Attachment

(Revision in Progress)

GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC. TARPON CLUB, INC.

500 S. Florida Avenue, Tarpon Springs, FL 34689

Volunteer Committees

<u>Maintenance:</u> Board Member Liaison, Mike Mahoney Members: Mike Mahoney, Tom Annas, Carla Maciag, John Maciag, Mark Degan,

Luby Sidoff, John Warman, Steve Kessler, Ken Richards

Landscaping: Board Member Liaison, Doug MacEachen

Members: Doug MacEachen, Tina Kipp, Karen Kruse, Trisha Donald

Documents Review Committee: Board Member Liaison, Luby Sidoff

Members: Joan Sidoff, Stephanie Stiles

Fine Committee: Board Member Liaison, Stephanie Stiles

Members: Stephanie Stiles, Paula Mahoney, Alison Strong, Kervrann "DJ" Didier, Ralph Fox, Ken Richards, John Warman, Steve Kessler, Judy Limbaugh

Social Events Committee: Board Member Liaison, Carla Maciag

Members: Carla Maciag, Lucy Kolovos, Jean Savage, Alison Strong, Tina Kipp, Luby Sidoff, Maria Revello

Rev: 9/25