

TARPON CLUB, INC.
MINUTES
5 P.M.
MONDAY, MARCH 17, 2025
500 South Florida Avenue, Tarpon Springs, FL 34689
Join Zoom: gulffrontlagoon.org — ID: 834 5144 8183 — Passcode: 86809

- I. Call to Order — 4:46 p.m.
- II. Quorum Established — Luby Sidoff, Stephanie Stiles, and Doug MacEachen. Mike Mahoney joined on Zoom and Carla Maciag was an excused absence. Membership present was eight (8); three (3) were at the meeting and five (5) were on Zoom. Also present was Magda Hatka, LCAM, Ameri-Tech.
- III. Approve and Waive the Reading of the Minutes of the February 2025 Meeting
Motion: was made and seconded to approve and waive the reading of the February Minutes was unanimous
- IV. Treasurer's February 2025 Report — Doug MacEachen
 - A. Move reserve funds to correct categories
 - B. Accept the Treasurer's February 2025 Report
End of month cash on hand was \$3,432.79. Monthly expenses were \$4,708.14; which was \$1,453.20 over budget. For the year we are \$2,854.12 over budget. The Total Reserves is \$139,676.52; of which \$4,912.38 is Deferred Maintenance
Motion: was made and seconded to accept the Treasurer's February Report was unanimous
- V. President's Report — Luby Sidoff
 - A. Streamline Reporting, Requests, Complaints — All complaints are to be E-mailed to Magda at: mhatka@ameritechmail.com
 - B. Men's Exercise Room Equipment Update — Many thanks to Mark and Marie for removing the old treadmill and replacing it with a new one for \$100
 - C. Sun Room Roku Box — has been stolen from the large TV in the sunroom. Luby will purchase a new one to replace the stolen one.
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Next Walkthrough — Monday, April 21st at 3:00; meet in the clubhouse
 - B. Pressure Wash Clubhouse Roof — Magda to contact another Ameri-Tech approved company called H2O who can do it cheaper than K&J Pressure Washing bid.
- VII. Old Business
 - A. Fishing Deck Proposal from Triad Engineering — Tabled
 - B. Kayak Rack Rebuilding — Mike reported he has a proposal to build a 20-kayak rack by volunteers, not to be more than two-levels high, at a cost of \$1,043. Of concern to some residents is the location. He will check next week to see if placement can be by mangroves or oak tree, and will walk the property with Marie Degan for a minimal viewing obstruction site.
Motion: was made and seconded to replace the hurricane-damaged kayak rack with no more than 20 spaces and two-levels at a location to be determined, for \$1,043 was unanimous
 - C. Displaced Pilings — Mike said he heard from the back-logged dock company and who will be replacing the damaged piling soon.
 - D. Broken Sink Faucet Near the Outside Pool Men's Room — Repaired by Kevin, who was reimbursed \$46 for parts. Thanks Kevin.
 - E. Sprinkler Rings for Sprinkler Heads — Doug purchased 70 sprinkler head rings and Marie replaced all broken heads. Mark and Marie cleaned around all sprinkler heads; many thanks.

- F. Roof Construction Dumpster Truck damage to electric solenoid and sprinkler heads, was paid for and repaired by roofing company
- G. Trim Trees Around 502 So Gardeners Can Mow Grass — Marie will contact Evans
- H. Hang T.V. In Ladies Exercise Room — Completed by Tom Z.
Luby to get Roku stick to get service to that room.
- I. Thanks to Mark and Marie Degan for cleaning all 1st floor drains in building 502.

VIII. New Business

- A. Approve Mailing of Notice on Tarpon Club Amendment to Section 11 — We are addressing typographical errors in the amendment and the error of not having the $\frac{2}{3}$ majority vote needed to pass the amendment as mentioned in the January 2025 meeting.

Motion: was made to approve the mailing of a Special Membership Meeting on April 2, 2025 at 6 p.m. to address the issues related to the Tarpon Club Amendment to Section 11, was unanimous

- B. Brighthouse 2025 Network Cable Contract — will be reviewed by Mike, Doug, and Stephanie; Magda will check to see if we can get a lower-price contract
- C. Clubhouse Reservation for Paul Strong #123 for March 22 from 6-10 pm — Ratified

IX. Committee Reports — Updates

- A. Landscaping Committee — Sprinkler-head rings purchased and installed — Complete
- B. Social Committee
 - St. Paddy's Day Celebration — Many thanks to Michelle Mahoney and Carla
 - Request for silverware forks and large serving spoons for clubhouse and additional tools for work shop room downstairs in the clubhouse
 - Social Committee was assigned to purchase clubhouse supplies as: garbage bags, baggies, toilet paper, paper towels, etc. for the clubhouse; also discuss with cleaning crew

X. Membership Comments and Suggestions for Next Meeting on April 21, 2025

XI. Adjournment — 5:36 p.m.

Submitted by: *Stephanie Stiles*, Board Member, and *Carla Maciag*, Board Secretary