

TARPON CLUB INC.
500 South Florida Avenue, Tarpon Springs 34689
MONDAY, MAY 18, 2026
5 P.M.
MINUTES

- I. Call to Order — 5:18
- II. Establish A Quorum — All Present: Luby Sidoff, Stephanie Stiles, Doug MacEachen, Mike Mahoney and Carla Maciag. Also present were Magda Hatka, LCAM, Ameri-Tech, and one (1) owner
- III. Approve and Waive the Reading of the Minutes of the April 2026 Meeting
Motion: was made and seconded to approve and waive the reading of the minutes of the April 2026 meeting was unanimous
- IV. Acceptance of the Treasurer's April 2026 Report — Doug MacEachen
End of Month Cash on Hand was \$18,415. Monthly Expenses were \$4,364 which was \$2,758 under budget. For the year we are \$9,965 under budget. Total Reserves is \$181,714 of which \$11,393 is Deferred Maintenance.
Explanation: Payment of \$2,501 to Consolidated Electric, Pool lights, and Wiring
Motion: was made and seconded to accept the Treasurer's April Report was unanimous
- V. President's Report — Luby Sidoff
 - A. Spring Cleaning of Garages — Several owners have been notified about long-term storage of furniture items in parking spaces; let the board know if you need assistance in disposing of such items if needed; ongoing cleanup
 - B. Purchase of Valor Extension Curl Machine \$200 — from Bryan Walker
 - C. Update on Projects
 - Gate and Call Box — Bob from Florida Parking repaired the gate and installed a new receiver; he informed us we can purchase new Gate Opener Clickers from him at \$40 each; contact Magda to make arrangements for purchase and payment at mhatka@ameritechmail.com
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
 - A. - May Walkthrough — Magda will be on the property at 7:30 am for the Sealing Project on Monday, May 18th and Wednesday May 20th
 - June 15th Walkthrough — Meet at the Clubhouse at 3 p.m
 - B. Updates on GFL Owners Directory — Completed and distributed to the Board
 - C. Board Photo — A current photo of the Board of Directors has been posted to the Web Page
- VII. Old Business
 - A. Sealing and Striping and Squeegee Application of Driveways — Board ratified All Phase for \$7,850; project to be completed by end of this week
 - B. Update on Electrical Maintenance on Front Monument Entry Sign Phase I — Consolidated Electric installed low-voltage lighting and timers at \$3,385.69; we were given bulbs with several watts to choose our desired brightness
 - C. Bridge Repair and Painting by Tom Z — Magda will check on his availability
 - D. Lighted Spinner Added to Pool to Discourage Birds and Ducks from Hanging Out — It seems to be working and we may purchase another one for the other side of the pool

- E. Update on Rules and Regulations
 - Carla and Lucy have reviewed our General Rules and Regulations and will make recommendations to the Documents Committee; the Committee will then review and make final recommendations to the Board for approval
 - Kevin Walker will look at the ARC form and make recommendations to the Documents Committee for additional information on the form

VIII. New Business

- A. Front Gate Entry Lighting Phase II — Tabled

IX. Committee Reports

- A. Social Committee — Carla
 - Monday, May 25th at 5 pm, Memorial Day Luau — Hosted by Alison Strong and Tina Kipp; BYOB and a dish, side dish, appetizer, or dessert to share; watch for flyers
 - Physical Fitness Class — Headed by Bryan Walker, who is a PT by profession, and has donated exercise equipment to our workout rooms. He and his wife Lucy will be leaving us the end of June; however, he was gracious to agree to demonstrate exercise equipment and give general physical care advice and give pointers on our special physical limitations; look for the notice announcing the time and date of this special event to take place in our Clubhouse the last week of May.
- B. Barbecue Grilling — Luby and Jim will work together to plan for pavers or a concrete slab to be poured for the Clubhouse grill, and for a flat surface for the 502; by order of the Fire Marshall, grilling must be done at least ten (10) feet from all property structures

X. Membership Comments and Suggestions

- Gate Opener Remote Control — We can now order clickers from Bob at Florida Parking for \$40 each; to order contact Magda at mhatka@ameritechmail.com
 - It's time to do a Spring Cleaning: Garage — Please make arrangements to remove any storage of items around your parking space; any items with wheels can go in your bin or in your floor alcove; if you need assistance removing items, please contact a board member
 - Next Meeting — Monday, June 15th at 4 p.m.
 - The Clubhouse has been reserved for a private party on Saturday, July 18th from 4 to 11 pm by Linda Dunne
 - The Clubhouse has been reserved for a private party on Saturday, July 11th from 7 am to 10 pm by Karen Kruse
- Items for the June Agenda:
- Palm Tree Trimming — Magda to contact Prime-Scape prior to hurricane season
 - Mangrove Trimming — Magda to contact All Florida Mangroves to schedule August/September

XI. Adjournment — 5:52

Submitted by: *Carla Maciag*, Board Secretary