

TARPON CLUB, INC.
MINUTES
5 P.M.
MONDAY, JUNE 16, 2025
500 South Florida Avenue, Tarpon Springs, FL 34689
Join Zoom: gulffrontlagoon.org — ID: 834 5144 8183 — Passcode: 86809

- I. Call to Order — 4:38 P.M.
- II. Establish A Quorum — Board Members Present were: Stephanie Stiles, Mike Mahoney, and Carla Maciag. Doug MacEachen joined by phone, and Luby Sidoff had an excused absence. Also present were three (3) owners, Magda Hatka from Ameri-Tech, and Steve Rakoczy from Performance Floors and Coating. Zoom was not available.
- III. Approve and Waive the Reading of the Minutes of the May 2025 Meeting
Motion: was made and seconded to approve and waive the reading of the May Minutes was unanimous.
- IV. Treasurer's May 2025 Report — Doug MacEachen
End of Month Cash on Hand was \$6,467. Monthly Expenses were \$5,596, which was \$564 under budget. For the year we are \$107 over budget. Total Reserves is \$154,729, of which \$7,074 is Deferred Maintenance.
Motion: was made and seconded to accept the Treasurer's May Report was unanimous.
- V. President's Report — Luby Sidoff
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Pool Furniture Re-Strapping Quote for Eleven Chairs — To Contact Furniture Connection
 - B. June 16th Walkthrough Results — Clubhouse Maintenance Agreement (See X. B.)*
 - C. Next Walkthrough is Monday, July 14th at 3 pm — Meet in front of clubhouse
 - D. Next Bug Spraying is Monday, July 21st in a.m. — email Magda to schedule at: mhatka@ameritechmail.com
- VII. Old Business
 - A. Pool Furniture Chairs, Umbrellas, and Pedestals — 11 Chairs to be re-strapped, pedestal was fixed by Tom Annas; disturbances and misuse of gates at pool noted and letter will be sent to violators
 - B. Displacement of Piling Update — Mike's insurance approved replacement; however, piling company is still finishing up on hurricane repairs at the Marina and we are next on their list
 - C. Kayak Re-building Update — Quote of 1,500 for supplies and \$2,300 labor by Thomas's Z; this does not require a permit; cost to Kayak owners to be determined — Tabled to July
 - D. Thomas Z made minor repairs in the Clubhouse — Complete
- VIII. New Business:
 - A. Pool Chemicals Violation — Complete
 - B. Tree Trimming — Schedule for June 23; before hurricane season
 - C. Grass Concerns — Current rains have improved grass — Table until after rainy season
 - D. Dead Palm Tree Behind GFL Entrance Sign — Removal and replacement of tree; an anonymous donor offered \$300 for a replacement tree and will get together with Filip
 - E. Mangrove Trimming: Pricing Clarification — \$6,300 for a one time cutting
 - F. Spray Paint and Stain Island Bridge — Luby to buy sprayer and paint and Thomas Z to stain the bridge; he will also give us a quote to replace damaged boards on the boat dock.
 - G. Plant and Tree Proposal for Southside of Building 504 — Considering half sprinklers; hold off until bat season is over after August 15th — Tabled
 - H. Additional Items for the 2026 Budget: Taxes and Planned Maintenance — Line items will need to increase with inflation; Insurance to be moved to Operating Expenses

- IX. Committee Reports
- A. Update Volunteer Lists — For insurance purposes, all Volunteer Committees must be sanctioned by the BOD; Liaison Board Members are asked to review their Committees and make changes by next BOD meeting
 - Maintenance Committee is in need of volunteer for small jobs (repairing/replacing door knobs)
 - Social Committee needs two (2) volunteers to balance out our schedule of events
 - Landscaping Committee — Pedestrian Entrance Southside 504 Proposal — Considering half sprinklers to water the Bahama grass
 - B. Social Committee
 - Memorial Day Luau Hosted by Alison and Tina — Beautiful decorations, well attended
 - Fourth of July Celebration to be hosted by the Events Committee
- X. Membership Comments and Suggestions for the Next BOD Meeting on Monday, July 14th at 4 p.m.
- A. Anyone needing a new remote control gate opener can purchase it on line: (Linear DTC Delta 3 Garage Door Remote 8 Dip Switch 310MHZ (DT DTA DTD DTC DNT00002A) 3 Yr warranty.
 - B.* Bill Brown's Maintenance Professionals of Tampa Bay Work Agreement — Carla will make a copy of the Scope of Work Agreement and place it in the Clubhouse kitchen with the "Weekly Clubhouse Assignments" as stated in the Agreement; and Magda will contact Bill Brown.
 - C. Black tar droppings on the walkways to be cleaned up — to be addressed by Service Works
 - D. Next Board Meeting will be on July 14 at 4; which is the 2nd Monday, due to conflicts.
- XI. Adjournment — 5:29 P.M.

Submitted by: *Carla Maciag*, Board Secretary

Attachment: 2024 Volunteer Committees List (To Be Revised at July Meeting)