

**TARPON CLUB INC.**  
**500 South Florida Avenue, Tarpon Springs 34689**

**MONDAY, APRIL 20, 2026**  
**5 P.M.**  
**MINUTES**

- I. Call to Order — 5:16 P.M.
- 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 five (5) owners.
- III. Approve and Waive the Reading of the Minutes of the March 2026 Meeting  
**Motion:** was made and seconded to approve and waive the reading of the minutes of the March 2026 meeting was unanimous
- IV. Acceptance of the Treasurer’s March 2026 Report — Doug MacEachen  
End of Month Cash on Hand is \$14,535. Month Expenses was \$5,551 which was \$1,571 under budget. For the year we are \$7,206 under budget. Total Reserve is \$179,850 of which \$11,166 is Deferred Maintenance. Explanation of Expenses: Tax Return Payment (2025 return) - \$920.00  
**Motion:** was made and seconded to accept the Treasurer’s March 2026 Report was unanimous
- V. President’s Report — Luby Sidoff
  - A. Infrastructure Repairs - On/Off Water Switches in Garages — Moved to GFL Item VII. F.
  - B. Barbecue Grilling — is to be done ten (10) feet from all structures, walls and overhangs, per Fire Marshall; all grills that need lighting by an open flame must be moved to a ten (10) foot clearance; 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 and 504 grill areas
- VI. Ameri-Tech Management Report — Magda Hatka
  - A. Updates on GFL Owners Directory — Sale of Unit #145 to Jane and Paul Sullivan
  - B. Update on Pool Electrical Wiring Job — Three (3) quotes were receives from Lontokos - \$1,745; A-Z Electric - \$3,100; and Consolidated Electric - \$1,625 — The Board hired Consolidated Electric — Work has been completed
  - C. Update on Board Members still needing to complete mandatory C.E. Coursework
  - D. Next Walkthrough is on Monday, May 18<sup>th</sup> — Meet at the Clubhouse at 3:00 P.M.
- VII. Old Business
  - A. Request for Original Blueprints, renderings and Digital Copies from Echo Blueprints — Tabled to the fall
  - B. Driveway Sealing Quotes: All Phase \$6,180; Gulf Coast \$6,500; ACPLM \$13,818; we have \$20,000 in our budget for paving; sealing will extend the life of current pavement 3-5 years; to be scheduled in May/June; to be done in two or three phases to accommodate traffic; we have been contacting vendors for nearly a year and need to confirm the quotes and specifications and the Board will vote for the best company; all residents will be notified in advance of timing for re-sealing project, as we may need to move cars to areas outside property on Florida Avenue

- C. TC Electrical Quotes on Front Entrance Lighting from: Consolidated Electric \$3,385.69 (low voltage), and Lontakos \$2,302 (full power) — Met with Luby and Jim Rivers who concluded that for this Phase I project we would be better served to go with the Consolidated Electric plan, which is a good start for the future Phase II lighting of entry walls and globes  
**Motion:** was made and seconded to hire Consolidated Electric to light up the entry and GFL monument sign at the contracted cost of \$3,385.69 was unanimous
- D. Drains need to be addressed before summer rains and hurricane season — Moved to GFL Item VIII. C. since funds used would be for the protection of the buildings
- E. Bridge Repair and Painting — Tom Z will start pressure cleaning next week

#### VIII. New Business

- A. Clubhouse Reservation Request for Lynn Barrette #214 for Tuesday, May 12<sup>th</sup> from 10 am to 8 pm — Previously approved — Ratified
- B. Front Gated Entry Lighting Phase II — Tabled until Phase I is complete
- C. Items to Add to Pool to Keep Out Bird Droppings — Purchase spinner lights for pool

#### IX. Committee Reports

- A. Social Committee — Carla
  - 2026 Events Schedule is posted on the Website and on the Garage Bulletin Boards
  - April 18<sup>th</sup> Louisiana Boil hosted by Carolyn and Jim Rivers was one of the most successful events we've ever had. Thank you Carolyn and Jim for your generosity and all your detailed work that made it such a fun time with almost 50 in attendance
  - Monday, May 25<sup>th</sup> 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
  - Bryan Walker, who is a PT by profession, and who has donated exercise equipment to our workout rooms, has agreed to hold a special event to demonstrate exercise equipment and give general physical care advice. He and wife Lucy Walker, will be leaving us the end of June, so a date of this event will be announced soon

#### X. Membership Comments and Suggestions

- Gate Opener Remote Control — The Linear DTC Delta 3, has not proven to be compatible; Mike is looking into a gate opener with a frequency of: 303.875. We plan to purchase six, if found, for owners in need to purchase; however, if your car has gate-opener capability, that would be a better fix
- Mangroves Trimming — Tabled due to cost
- It's time to do a Spring Cleaning of our Garages and Alcoves — May Agenda Item
- Next Meeting — Monday, May 18<sup>th</sup> at 4 p.m.

#### XI. Adjournment — 6:16 P.M.

Submitted by *Carla Maciag*, Board Secretary