

TARPON CLUB INC.
Monday, January 19, 2026
5 P.M.
500 South Florida Avenue, Tarpon Springs, FL 34689

MINUTES

- I. Call to Order — 5:40 p.m.
- II. Establish A Quorum — Present: Luby Sidoff, Stephanie Stiles, Doug MacEachen, Mike Mahoney, and Carla Maciag. Also present was Magda Hatka from Ameri-Tech, and four (4) owners.
- III. Approve and Waive the Reading of the Minutes of the October 2025 Meeting
Motion: was made and seconded to approve and waive the reading of the Minutes of the October 2025 Meeting was unanimous
- IV. Treasurer's November and December 2025 Reports — Doug MacEachen
 - A. Accept the Treasurer's November 2025 Report
End of Month Cash on Hand was \$7,427. Monthly Expenses were \$4,441 which was \$1,720 under budget. For the Year we are \$1,330 under budget. Total Reserves is \$163,316 of which \$4,374 is Deferred Maintenance.
 - B. Accept the Treasurer's December 2025 Report
End of Month Cash on Hand was \$8,406. Monthly Expenses were \$5,805, which was \$355 under budget. For the Year we are \$1,686 under budget. Total Reserves is \$166,247 of which \$2,978 is Deferred Maintenance.
Explanation: Payment made to Bayside Pool Service for Replacement of timer, plus two-months bills.
Motion: was made and seconded to accept the Treasurer's December 2025 Report was unanimous
- V. President's Report — Luby Sidoff
 - A. Christmas Lights — Looked great this year. Special thanks to ALL who helped putting lights up and taking them down.
 - B. Clubhouse Upgrades — New Roku TV was donated to replace broken TV in exercise room
 - C. Holiday Parties — The Christmas White Elephant Exchange was a tremendous hit. Photos will soon be on our site. Our NYE 5 pm toast in the Clubhouse was a warm mixture of fun, food and football. And our many thanks to the courage of one Polar Bear, Luby Sidoff, 502 was declared the winner of the 2026 Polar Bear Plunge. Kudos to Luby!
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Drains need to be addressed before hurricane season
 - B. Next Walkthrough is on Monday, February 16th — Meet at the Clubhouse at Clubhouse
 - C. Board Members are to review H.O.A. Classes on-line to meet the four (4) hour class upon becoming a Board Member followed by a (1) one-hour class for each year thereafter
 - D. Pinellas County is requesting the Names, Unit Numbers, and Boat Slip Numbers (1-12) to update their Tax Records
- VII. Old Business
 - A. Mulching — Completed in November
 - B. Spray Paint and Stain Island Bridge — Scheduled for February after the wood cures by Tom Z.
 - C. Print and Get Digital Copies from Echo Blueprints — Stephanie received a thumb drive from City of Tarpon Springs
 - D. New Florida Right to Carry Law — We will add our No Carry Policy into our R&Rs; which reads: "Open Carry is not allowed in all common areas of Gulf Front Lagoon and Tarpon Club."
 - E. Repair Pool Area Fence Gate Clamps — Almost complete
 - F. Pool Lights Not Working — New timer has been installed — Complete
 - G. Additional Items for the 2026 Budget the Board Has Taken Under Consideration — Budget Completed

- Mulching and Tree Pruning
- Bridge Repair and Painting
- Dock Repairs/Replacement
- Fishing Dock Repairs — (Additional funds needed)
- Emergency Hurricane Damage and Cleanup Costs — to come out of Deferred Maintenance
- Insurance — Possible Change of Insurance Agency— Doug, Luby and Magda determined it was best to stay with McGriff at this time
- Drain Cleaning Quote from Chad Harris to protect property from flooding — Awaiting
- Clubhouse Repairs and Maintenance — none to report at this time

VIII. New Business

- A. Greenberg-Nikoloff Attorney Fees Increase
- B. Pool Electrical Wiring Repairs by Lontakos — Waiting for a quote

IX. Committee Reports

- A. - All Committees are looking for volunteers; especially needed are people with an interest or knowledge of Grounds and Landscaping and Maintenance
- B. - 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, Alison, or Tina.
- C. - Next Event: "Super Bowl Party" — Hosted by Luby, John, Doug and on Feb. 8th at 5 p.m. Pizza, Hot Wings, and Hot Dogs will be served. Those attending are asked to BYOB and bring an side dish, appetizer, dessert or snack to share.

X. Membership Comments and Suggestions for the Next Board Meeting

- Kevin will meet with Clubhouse foundation workers to re-inspect the chimney jack and install an additional jack as originally intended (no cost)
- Contact Alexander regarding a large tree on his property that is leaning and of concern
- Contact PrimeScape regarding the trimming of leaning bamboo trees at 502
- Lock pool-side restrooms as they are accumulating dirt and tree debris; ask maintenance to clean
- Algae on exit door slabs of 504 garage; can try mildew spray to elevate slipping
- The City of Tarpon is requesting the names of owners of board slips for tax purposes
- Our March Social Event will be March 14th St. Paddy's Day hosted by Michelle Mahoney in honor of her Dad, an original owner, Ray Mahoney
- Next Board Meeting: Monday, February 16th at 4 p.m.

XI. Adjournment — 5:57 p.m.

Submitted by: *Carla Maciag*, Board Secretary