

TARPON CLUB INC.
Monday, March 16th, 2026
5 P.M.
500 South Florida Avenue, Tarpon Springs, FL 34689
MINUTES

- I. Call to Order — 4:57
- II. Establish A Quorum — Present were: Luby Sidoff, Stephanie Stiles, Doug MacEachen Carla Maciag, and Mike Mahoney. Also present were four (4) owners. Magda Hatka, had an excused absence.
- III. Approve and Waive the Reading of the Minutes of the February 2026 Meeting
Motion: was made and seconded to approve and waive the reading of the Minutes of the February 2026 Meeting was unanimous
- IV. Acceptance of the Treasurer’s February 2026 Report — Doug MacEachen
End of Month Cash on Hand was \$12,951. Monthly Expenses were \$4,099 which was \$3,023 under budget. For the year we are \$5,635 under budget. Total Reserve is \$175,296 of which \$8,437 is Deferred Maintenance.
Ameri-Tech adjusts payments for insurance each month; however, payment is made in December.
Motion: was made and seconded to accept the Treasurer’s February 2026 Report was unanimous
- V. President’s Report — Luby Sidoff
 - A. Infrastructure Repairs:
 - Gate Wiring is in bad shape and needs repair
 - Entry Sign Lighting Repairs — Solar lights on the monument sign are not working; area is dark
 - Pool Electric Repairs — We have three quotes and are ready to vote on the project (See VII. B.)
 - Bridge — Replacement of handrail is complete; sanding and painting to be done by Tom Z
 - Kayak Rack Rebuilding — Asking those with kayaks to chip in \$100 to help defray the cost
 - Piling at Dock — Repaired by Mike Mahoney
 - New Boat in Lagoon — Congratulations to Carolyn and Jim Rivers on their new party barge
 - Landscaping — If you have suggestions, or landscaping requests, please join the Landscaping Committee or reach out to Magda (See Committee Reports Item IX. B.)
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Drains need to be addressed before summer rains and hurricane season — (We need to keep a close eye on approval categories in our budget projections to “make sure essential work gets done;” Operational Budget Projections can be moved
 - B. Next Walkthrough is on Monday, April 20th — Meet at the Clubhouse at 3:00
 - C. Update on Pool Electrical Wiring Quotes — Magda received three (3) quotes from Lontokos \$1,745 Consolidated Electric \$1,625 and A-Z Electric \$3,100 (See VII. B.)
- VII. Old Business
 - A. Pressure Wash Spray Paint and Stain Island Bridge — Tom Z will be using more of a paint coating on the bridge
 - B. Pool Electrical Wiring and Replacement of Three (3) Transformers
Motion: was made and seconded to contract with Consolidated Electric to replace necessary wiring, three (3) transformers, and an electric timer at the proposed quote of \$1,625 was unanimous
 - C. Obtain and Make Digital Copies of Original Blue Prints with Detailed Renderings from the City of Tarpon — Stephanie

VIII. New Business

- A. Lighting the tree outside the elevator window in 502 and 504 with low voltage lighting —Tabled
- B. Lighting of Entry Monument Sign and Repair of Electric Outlets by Pump House — This will be a Phase I of a lighting and beautifying of our entrance. Consideration will be given at a later date for a Phase II, budget permitting, to light the entrance and exit walls and update/modernize the globe lights on the front wall
Motion: was made and seconded to contract with Peter Lontakos to relight the monument sign requiring additional lights and three boxes behind the trench and pump house, at the proposed quote of \$2,302 was unanimous
- C. Is it feasible to clean up the bedroom and bathroom on the top floor of the Clubhouse to transform this space into a rental by owners and their guests, much like the Clubhouse rental where we collect a maintenance fee for use of private parties; which will give us additional revenue. We need to determine if it's worth our time and the initial costs of cleanup, furnishings, and, if required, permits and inspections are necessary; membership input is requested — Tabled

IX. Committee Reports

- A. Social Committee — Carla Maciag
 - The New 2026 Events Schedule is posted on the Website and in the Garage Bulletin Boards
 - St. Paddy's Day, corn beef and cabbage feast, hosted by Michelle, Mike and their mom, Paula, in honor of Ray Mahoney, an original owner, was a huge success, as always — Carla will look into Scheuring's help in posting photos to our GFL community page
 - New Event: Louisiana Boil on April 18th hosted by Carolyn and Jim Rivers, #134; A Sign-Up Sheet and an RSVP has been requested by the hosts; watch for flyers in the elevators soon
 - We were happy to meet our lovely new neighbors, Lelis and Chuck, in #232; I hope we made a good impression; Robin and Lance in #225, will join us once their home in Pine Island is sold
- B. Landscaping Committee
 - Kudos to Marie for a donation and planting of a Roebeleni Palm tree and two large plants
 - Kudos to Mark for adjusting our outside lighting timers for Daylight Savings Time
 - Sprinkler Box needs repair — Marie
 - Sprinklers, have been flagged for repair — Marie
 - Do not direct our lawn maintenance crews on how to do their work; if you're interested in participating on the Landscaping Committee please reach out to a Board Member
 - If you have suggestions, or landscaping requests, please join the Landscaping Committee or reach out to Magda; please refrain from making requests of our contracted gardening crew

X. Membership Comments and Suggestions for the Next Board Meeting

- Kudos to Steve and Trish #231 for their generous donation of a new flag for our flag pole;
- A Flag-Raising Ceremony will be held with the help of a local Boy Scouts' group to honor our GFL veterans
- ARC Request Form Unit #114 for installation of a stove-top vent — Forthcoming
- ARC Request Form Unit #114 for installation of screen on balcony — Ratified
- Next Board Meeting: Monday, April 20th at 4 p.m.

XI. Adjournment — 5:43

Submitted by: *Carla Maciag*, Board Secretary