

**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](mailto: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 18<sup>th</sup> and Wednesday May 20<sup>th</sup>
    - June 15<sup>th</sup> 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

## VIII. New Business

- A. Front Gate Entry Lighting Phase II — Tabled

## IX. Committee Reports

- A. Social Committee — Carla
  - 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
  - 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](mailto: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 15<sup>th</sup> at 4 p.m.
  - The Clubhouse has been reserved for a private party on Saturday, July 18<sup>th</sup> from 4 to 11 pm by Linda Dunne
  - The Clubhouse has been reserved for a private party on Saturday, July 11<sup>th</sup> 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