



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

March 19, 2019

Board of Directors Meeting Minutes

Call Order: The meeting was called to order By Pam Anshutz at 8:12pm.

Proof of Notice: Notice was posted in accordance with the association documents and Florida Statute 720.

Quorum: A quorum was present with the following Board members in attendance; Treasurer Chad Stutzman; Vice President, Pam Anshutz; and Director Rick Penney. Also present was Nicole Banks of Sunstate Management.

MINUTES: Motion made by Chad, seconded by Rick to approve the February 19th, 2019 Organizational minutes as presented. Motion passed unanimously.

FINANCIAL REPORT:

- Chad reported from the February 28, 2019 Financial Statements.

New Business Report:

- **Mailboxes- MOTION** made Rick, by seconded by Chad to order new mailboxes for each owner. New mailboxes will be purchased, and powder coated. MOTION passed unanimously. Rick will contact the vendor and provide direction to Nicole.
- **Compliance-** The report was reviewed.
 - **4326 Oak View Drive** - Compost container needs to be contained and concealed. The pool equipment needs to be concealed as well.
 - **1756 Cottonwood Trail**- yard is still an issue.
 - **1875 Cottonwood Trail**- Ornaments are not permitted and side fence needs to be cleaned.
 - **1720 Oak Lakes Drive**- Lawn and plantings are unacceptable.
 - **1312 Cottonwood Trail**- Oil pan in driveway not permitted.
 - **1776 Oak Lakes Drive**- Landscaping and lawn is unacceptable.
- Email will be sent to all owners regarding the ARC procedures.
- Rick read aloud an information letter.

Adjournment – MOTION made by Rick, seconded by Chad to adjourn the meeting at Adjournment at 9:15pm.

Next meeting – April 8, 2019 at 8:00 PM.

Respectively submitted by – Nicole Banks CAM Sunstate Management