



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

April 16, 2019

Board of Directors Meeting Minutes

APPROVED

Call Order: The meeting was called to order By Kelly Bruno at 8:15pm.

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; President, Kelly Bruno; Vice President, Pam Anshutz; and Directors Rick Penney and Ed Girard. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Rick, seconded by Pam to approve the March 19th, 2019 meeting minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT: No report.

TREASURERS REPORT:

- The board reviewed the March 31, 2019 Financial Statements.

Update on Lakes Maintenance Items

- Nicole reviewed items discussed at the Lakes Maintenance Board Meeting.

Unfinished Business:

- **Lending Library** – This is not approved and a noncompliance issue.
- **Mailboxes** – Rick will follow up with a vendor to powder coat the new mailboxes. Nicole will send a letter informing owners that the HOA board will purchase and install new mailbox for each owner.

New Business Report:

- **Compliance-** The report was reviewed. **MOTION** made by Rick, seconded by Kelly to levy a fine for the maximum daily amount on the following 5 violations. **MOTION** passed unanimously.
 - **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.
- **Communication** with the community was discussed. A clothespin will be installed at each mailbox. **MOTION** made by Pam, seconded by Chad to have Caleb install a clothespin on each mailbox in the back. Caleb will purchase the clothespin and meet with Pam to confirm the placement. **MOTION** passed unanimously.
- **Fining Committee: MOTION** made by Kelly, seconded by Chad to appoint the following Fining Committee Members: Mary Jo Violet, Derrick Maginess, Gregg Hudak. **MOTION** passed unanimously.

Adjournment – MOTION made by Rick, seconded by Chad to adjourn the meeting at Adjournment at 9:20pm.

Next meeting – May 21st, 2019 at 8:00 PM.

Respectively submitted by – Nicole Banks CAM Sunstate Management