



Lakes Estates (I and II) of Sarasota Homeowners Association

*A Corporation Not-for-Profit*

May 21, 2019

Board of Directors Meeting Minutes

APPROVED

**Call Order:** The meeting was called to order By Kelly Bruno at 8:10pm.

**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 Chad to approve the April 16<sup>th</sup>, 2019 meeting minutes as presented. Motion passed unanimously.

**HOMEOWNER COMMENTS:**

- An owner on Cottonwood Trail brought up security concerns.

**PRESIDENTS REPORT:** No report.

**TREASURERS REPORT:**

- The board reviewed the April 30, 2019 Financial Statements.

**Update on Lakes Maintenance Items**

- Nicole reviewed items discussed at the Lakes Maintenance Board Meeting.
- Rick requested that the dead flowers at the front entrance be replaced. The watering will need to be adjusted.

**Unfinished Business:**

- **Mailboxes-** Nicole will purchase mailboxes from Lakes Maintenance at \$17 per mailbox and have them installed for each owner. If the arm is wood rotted, the owner will be notified. **MOTION** made by Kelly, seconded by Pam to approve this cost. **MOTION** passed unanimously.
- **Compliance-** Fence around Pool Equipment – 4326 Oak View Drive – garbage pile is not permitted.

**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.
  - **1875 Cottonwood Trail-** Ornaments are not permitted and side fence needs to be cleaned. This will be sent to Fining Committee.
  - **1720 Oak Lakes Drive-** Lawn and plantings are unacceptable. This will be sent to Fining Committee.
  - **1776 Oak Lakes Drive-** Landscaping and lawn is unacceptable. This will be sent to Fining Committee.

**The Fining Committee met on 5/15/19 at 7:30pm**

- **1756 Cottonwood Trail**- yard is still an issue. The fining committee accepted the Board levied fine. The owner has requested 10 business days to re-sod the yard. If this is completed, the committee recommends that the board considers waiving their fine.
- **1312 Cottonwood Trail**- Oil pan in driveway not permitted. The fining committee accepted the Board levied fine.
- **MOTION** made by Chad, seconded by Pam to appoint Shelley Stock and Don Simpson to the Fining Committee. MOTION passed unanimously.

**Adjournment** – **MOTION** made by Rick, seconded by Chad to adjourn the meeting at Adjournment at 9:03pm.

**Next meeting** – June 18<sup>th</sup>, 2019 at 8:00 PM.

Respectively submitted by – Nicole Banks CAM Sunstate Management