



Lakes Estates (I and II) of Sarasota Homeowners Association

*A Corporation Not-for-Profit*

August 20, 2019

Board of Directors Meeting Minutes

**APPROVED**

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

**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 June 18<sup>th</sup>, 2019 meeting minutes as presented. Motion passed unanimously.

**PRESIDENTS REPORT:** No report.

**TREASURERS REPORT:** The board reviewed the July 31, 2019 Financial Statements.

**Management Report:** Maintenance Board Items reviewed.

**Unfinished Business:**

- **Mailboxes-** The new mailboxes have been purchased. Caleb will begin installation mid-July.

**New Business:**

- **ARC Requests-** 4337 Oak View Drive / 2<sup>nd</sup> Request for Free Library – this has been denied. This is a violation.
- **4326 Oak View Drive** – This will be sent to the attorney for enforcement. The compost pile is a nuisance. **MOTION** made by Rick, seconded by Kelly to send the account to the attorney. **MOTION** passed unanimously.
- **1312 Cottonwood** – This will be sent to the attorney for enforcement. The oil pan and now flat tire are a nuisance. **MOTION** made by Rick, seconded by Kelly to send the account to the attorney. **MOTION** passed unanimously.
- **Reminder letter will be sent to residents to clean driveways and roofs.**
- **1832 Cottonwood Remove articles at entrance way.**
- **1875 Cottonwood Remove clutter front yard.**
- **1796 Cottonwood – yard to be monitored.**

**Adjournment** – **MOTION** made by Kelly, seconded by Chad to adjourn the meeting at 8:20pm.

**Next meeting** – September 17<sup>th</sup>, 2019 at 8:00 PM.

Respectively submitted by – Nicole Banks CAM Sunstate Management