



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

September 18, 2019

Board of Directors Meeting Minutes

Call Order: The meeting was called to order By Kelly Bruno at 6:03pm.

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 August 20th, 2019 meeting minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT: No report.

TREASURERS REPORT: The board reviewed the August 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.
- The board discussed the county code enforcement regarding inoperable vehicles.
- 1720 Oak Lakes Drive – pan on driveway

New Business:

1748 Oak Lakes Drive – New Construction Request

- The new construction request was discussed.
- The homeowners submitted an ARC request.
- The metal roof is a concern.
- The landscaping plan is a concern.
- The diversity of the community was discussed.

Lauren Wilson attending in a consultant capacity. She made the following comments:

- Landscaping design plan to be submitted for approval
- No flat roofs were observed within the community
- Walkway / driveway materials and design to be confirmed
- The roofs to be confirmed – materials, colors & design
- All setbacks are to follow the governing documents and county
- All exterior Lighting to be submitted
- **MOTION** made by Rick, seconded by Chad to approve the new construction request as submitted with the following contingencies; landscaping plan to be submitted for approval, roofing material, color and design to be submitted for approval, exterior lighting to be submitted for approval, all setbacks to follow The Lakes governing documents and county regulations. MOTION passed 4 in favor, 1 opposed.

Adjournment – MOTION made by Kelly, seconded by Chad to adjourn the meeting at 7:03pm.

Next meeting – Tuesday, October 15th, 2019 at 8:00 PM.

Respectively submitted by – Nicole Banks CAM Sunstate Management