



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

March 24, 2020

Board of Directors Meeting Minutes

CALL TO ORDER: The meeting was called to order 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; Rick Penney, Gregg Hudak, Jeff Hinrichs, Mary Jo Violett, Ed Girard, Chad Stutzman. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Chad seconded by Gregg to approve the January 28, 2020 meeting and February 18th, 2020 organizational minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT:

- Nicole reviewed the Maintenance Board Items:
 - Rec Center Pool has re-opened.
 - Seal coating the roads is planned
 - Amenities remain open and we are following CDC and Health Dept. regulations
 - Flock System is installed at both entrances

TREASURERS REPORT: The board reviewed the February 29, 2020 Financial Statements.

UNFINISHED BUSINESS:

Compliance Update

- 1312 Cottonwood Trail, Vehicle in driveway is unsightly and inoperable.
- 1832 Cottonwood Trail, Vehicle has a tarp on it and other open violations. This home will receive a final notice before the Board levies a fine in April.
- 1850 Cottonwood Trail, the driveway cracks were filled but the repair is unsatisfactory. Nicole will follow up.
- At the corner of Oak View and Oak Lakes – no yard, work underway. Nicole will follow up.

NEW BUSINESS:

Pond Erosion- Who would be responsible?

NEXT MEETING: Tuesday, April 21, 2020 at 8pm.

ADJOURNMENT: With no further business to discuss, the meeting adjourned at 9pm.

Respectively submitted by – Nicole Banks CAM Sunstate Management