



Lakes Estates (I and II) of Sarasota Homeowners Association

*A Corporation Not-for-Profit*

April 21, 2020

Board of Directors Meeting Minutes

**APPROVED**

**CALL TO ORDER:** The meeting was called to order at 8:02pm.

**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; Kelly Bruno, 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 Gregg seconded by Ed to approve the March 24, 2020 meeting as presented with the noted correction. Motion passed unanimously.

**PRESIDENTS REPORT:**

- Nicole reviewed the Maintenance Board Items:
  - Amenities remain closed. The situation will be monitored closely. Nicole will be in touch with the attorney.
  - Flock System is up and running. The opt in or out information is posted at [www.thelakesfl.com](http://www.thelakesfl.com)

**TREASURERS REPORT:** The board reviewed the March 31, 2020 Financial Statements.

**UNFINISHED BUSINESS:**

Compliance Update

The Board reviewed the compliance report.

**1312 Cottonwood** – VW in driveway is unsightly, due to the tire stop and previously had an oil pan the attorney will follow up suggesting that the vehicle be kept in the garage. The Board unanimously agreed.

**1832 Cottonwood** – tarp on vehicle. Attorney will send letter. The Board unanimously agreed.

**1850 Cottonwood** – Driveway cracks repair is unsatisfactory; the attorney will follow up. This home may be listed for sale soon. This must be included on the estoppel. The Board unanimously agreed.

**4368 Oak View Drive**- the owner says he is replacing his lawn, but it has been tarped for months. The attorney will send a letter for enforcement. The Board unanimously.

**1844 Cottonwood** – Dirt mound on side of garage door. Sunstate will send a letter.

**NEW BUSINESS:**

Pond Erosion- Who would be responsible? Nicole will reach out to the attorney.

**NEXT MEETING:** Tuesday, May 19, 2020 at 8pm.

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

Respectively submitted by – Nicole Banks CAM Sunstate Management