

## **Lakes Estates of Sarasota Homeowners Association**

TIME: 8PM

DATE: Tuesday, October 20, 2020

PLACE: ZOOM

**APPROVED MINUTES** 

- 1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 8:03pm. Proper proof of notice was posted.
- 2. **Determine of a quorum of the Board is present**: Ed Girard, Jeff Hinrichs, Rick Penney, Chad Stutzman and Mary Jo Violett.
- 3. **Approval of previous minutes 9/15/20 MOTION** made by Chad seconded by Rick to approve the meeting minutes as presented. MOTION passed unanimously.
- 4. President's Report
  - a. Update on Maintenance Board Items
- 5. Treasurer Report
  - a. September 30, 2020 Financial Statements
- 6. Homeowner Comments (limited to 3 minutes each)
  - a. 4368 Oak View Drive homeowners were on the call. This account is with the attorney for compliance issues regarding the lawn and landscaping.
- 7. Unfinished Business
  - a. Compliance / Attorney Action Update for 4368 Oak View Drive Discussion to compromise was held.
  - b. <u>Compliance Report Review</u> The Board reviewed and discussed the report. Mary Jo suggested calling the owners listed below. Jeff offered to check the three homes below for compliance. **MOTION** made by Kelly, seconded by to levy fines for 1432, 1481 and 1620 \$25 per day, not to exceed \$500. MOTION passed unanimously.
    - 1432 CWT Dirty Roof
    - 1481 CWT Dirty Roof
    - 1620 CWT Trim Palm Trees
    - 1765 Oak Lakes Drive pending sale.
  - c. Governing Document Update planned for 2021- approved in September 2020.
- 8. New Business
- 9. Next meeting: Tuesday November 17, 2020 at 8pm via ZOOM
- 10. Adjournment: With no further business to discuss, the meeting adjourned at 9:27pm.