



THE LAKES

Lakes Estates of Sarasota Homeowners Association

TIME: 8:00 pm
DATE: Tuesday June 22, 2021
PLACE: ZOOM CALL
APPROVED MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:06pm. Notice was **provided in accordance with FL ST 720 and association's bylaws.**
2. Determine of a quorum: A quorum was established with the following board members present; Kelly Bruno, Chad Stutzman, Cathryn Girard, Jeff Hinrichs, Derrick Maginness, Mary Jo Violet and Gregg Hudak.
3. Approval of previous minutes: MOTION made by Kelly, seconded by Cathryn to approve the June 7th, 2021 ARC meeting minutes as presented. MOTION unanimously passed.
4. **President's Report**
Update on Lakes Maintenance Items
 - The golf cart was refurbished.
 - The clubhouse repairs are underway.
 - Condo roof cleaning quotes have been obtained.
 - The insurance claim mediation is scheduled for 6/30.
 - The cable communications payment has been received.
5. Treasurer Report
 - a. May 31, 2021, Financial Statements
 - b. MOTION made by Chad, seconded by Jeff to pay the Lakes Maintenance Special Assessment from the retained earnings account. MOTION passed unanimously. The 2022 budget will be reviewed this fall.
6. Unfinished Business
 - a. Governing Documents Update Discussion: Cathryn suggested that Jeremy give a summary of changes for each section.
7. New Business
 - a. ARC Requests: 4325 Oak View Paint Color: MOTION made by Gregg, seconded by Jeff to approve as requested. MOTION passed 6 in favor, 1 opposed.
 - b. 1752 Oak Lakes Drive: ARC for landscaping has been approved, but the project appears to be abandoned.
 - c. 1832 Cottonwood: will follow up with the owner.
 - d. Compliance Report Review
 - e. Save the Date: A food truck is scheduled for December 3rd.
8. Homeowner Comments (limited to 3 minutes each)
 - a. Dan Connelly commented that the berm sprinklers have not worked for years. Cathryn agrees.
 - b. Petra also commented that the replacement shrubs along the berm did die.
9. Next meeting: Tuesday July 27, 2021, at 8pm via ZOOM
10. Adjournment: With no further business to discuss, the meeting adjourned at 9:10pm.