



# THE LAKES

## Lakes Estates Homeowners Association

*A Corporation Not-for-Profit*

### MEETING OF THE BOARD OF DIRECTORS

**TIME: 8PM**

**DATE: Tuesday, August 24, 2021**

**PLACE: ZOOM**

#### **APPROVED MINUTES**

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 8:12pm. Notice was provided in accordance with FL ST 720 and association's documents.
2. **Determination of a quorum:** Mary Jo Violett, Gregg Hudak, Jeff Hinrichs, Derrick Maginness, and Kelly Bruno
3. **Approval of previous minutes (July 27, 2021) MOTION** made by Derrick, seconded by Kelly to approve as presented. MOTION passed unanimously.
4. **Presidents Report**
  - a. The clubhouse project is underway.
  - b. Fitness Center ventilation is be adjusted.
  - c. School bench is being replaced.
  - d. Lake Fountain was replaced.
  - e. Spa heater has been ordered.
  - f. South Perimeter fence extension request was discussed.
5. **Treasurers Report:** The board reviewed the July 31, 2021, financial statements. The 2022 budget planning is underway. Budget meeting is planned for November.
6. **New Business**
  - a. **Compliance Report Review**
    - i. 1752 Oak Lakes Drive was discussed.
  - b. ARC Requests
    - i. **4378 OVD:** Pergola- more information needed, pavers- approved, fruit trees – denied.
    - ii. **1817 CWT:** Paint APPROVED
7. **Homeowner Comments** (limited to 3 minutes each)
  - a. Lynn commented that the chimney did need paint / repair and a fine was levied.
  - b. Fruit trees were discussed.
8. **Next Meeting:** Tuesday, September 28, 2021, at 8:00pm via ZOOM
9. **Adjournment:** With no further business to discuss, the meeting adjourned at 9:03pm.