THE LAKES

Lakes Estates Homeowners Association

TIME: 8PM DATE: Tuesday, July 26, 2022 PLACE: ZOOM

MINUTES

- 1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:13pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
- 2. Determination of a quorum: A quorum was established with the following board members present; Derrick Maginness, Kelly Bruno, Mary Jo Violett, and Ben Dumitrascuta.
- 3. Approval of previous minutes (June 28, 2022) **MOTION** made by Derrick, seconded by Ben to approve as presented. MOTION passed unanimously.
- 4. Presidents Report
 - a. Maintenance Board Updates
 - i. No trespassing signs have been posted.
 - ii. Deed restriction signs will be ordered for the front entrance.
 - iii. Rec center spa leak has been repaired. Additional pool pump repair at the clubhouse was identified. This was likely caused by a lightning strike.
 - iv. Mailbox designs research pending.
 - v. Road repairs scheduled for August 22. Road re-sealing approved for November.
 - vi. Discussion regarding court hours of operation. This will be on the August agenda.
- 5. Treasurers Report (June 2022): The Board reviewed the June 30, 2022, financial statements.
- 6. Unfinished Business
 - a. <u>Compliance Review: Ready for fining</u>: **MOTION** made by Kelly, seconded by Mary Jo to send the following to the fining committee. MOTION passed unanimously.
 - i. 1752 Oak Lakes lack of landscaping and home needs to be painted
 - ii. 1652 CT Dirty Driveway
 - iii. 1796 CT lack of landscaping
 - b. Governing Documents Review / Update: Length discussion about working with the other subassociations. Lengthy discussions on street parking.
 - c. ARC requests: The board unanimously ratified the roof replacement request from 4329 Oak View.
- 7. Next Meeting: August 23, 2022, at 8:00pm
- 8. Adjournment: With no further business to discuss, the meeting adjourned at 9:13pm.