

Lakes Estates of Sarasota Homeowners Association

TIME: 8PM
DATE: Tuesday, September 15, 2020
PLACE: ZOOM CALL
MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 8:10pm.
2. **Determine of a quorum of the Board is present:** With four board members present; Kelly Bruno, Mary Jo Violet, Jeff Hinrichs, Gregg Hudak and Rick Penney a quorum was established.
3. **Approval of previous minutes 8/18/20 MOTION** made by Rick, seconded by Mary Jo to approve as presented. MOTION passed unanimously.
4. **President's Report**
 - a. *Update on Maintenance Board Items*
 - a. Lighting and signs project
 - b. Condos roofs tabled to October
 - c. Exterior Clubhouse paint for January 2021
 - d. Budget planning underway
5. **Treasurer Report**
 - a. August 31, 2020 Financial Statements
6. Homeowner Comments (limited to 3 minutes each)
7. **Unfinished Business**
 - a. Compliance / Attorney Action Update for 4368 Oak View Drive
 - a. **MOTION** made by Rick, seconded by Mary Jo to authorize the attorney to file a lawsuit against 4368 Oak View Drive for the noncompliance issues.
 - b. Updating the governing documents **MOTION** made by Rick, seconded by Gregg to approve the attorney to prepare updated governing documents for membership vote. MOTION passed unanimously.
8. **New Business**
 - a. Discussion of merging Lakes I, II and III – Nicole will ask the attorney for process details.
 - b. 1748 Oaks Lakes Drive – Fence request – **MOTION** made by Mary Jo, seconded by Kelly to approve as presented, *with the contingency that the fence sections that face the street are concealed by landscaping, in addition to the trees listed on the request.* MOTION passed 3 in favor, 1 opposed, 1 abstained.
 - c. Food Trucks were discussed. The Board was in favor of this suggestion.
9. **Next meeting:** Tuesday October 20, 2020 at 8pm via ZOOM
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 9:02pm.