



Lakes Estates of Sarasota Homeowners Association

TIME: 8PM
DATE: Tuesday, April 27, 2021
PLACE: ZOOM CALL
MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:08pm. Notice was provided in accordance with FL ST 720 and the association's bylaws.

Determine of a quorum of the Board is present: The following board members were present; Derrick Maginness, Kelly Bruno, Mary Jo Violet, Cathryn Girard, Chad Stutzman, Gregg Hudak, and Jeff Hinrichs.

Approval of previous minutes 3/23/2021 MOTION made by Mary Jo, seconded by Chad to approve as presented. MOTION passed unanimously.

President's Report

- Maintenance Board Items
 - Speed Bumps were discussed
 - New Mailboxes were discussed
 - Spa Pump and Pool Pump to be repaired / replaced.
 - Funding Projects are being researched. A special assessment is being considered.
 - Derrick asked if changing the community mailboxes would fall under a material alteration and require a membership vote. Currently the owner owns the mailbox vs. the association.

Treasurer's Report March 31, 2021 Financial Statements

Homeowner Comments (limited to 3 minutes each)

- Lynn McMahon asked what the current reserve balances were. Lynn McMahon agrees with Cathryn and would like to see more estimates prior to any special assessments.
- Pam Overton reported that along Trails Drive near the clubhouse, there is a street pothole.

Unfinished Business

- Compliance Report Review:
 - **MOTION** made by Kelly, seconded by Gregg 1432 CWT, 1462 CWT, 1642 CWT, 1768 CWT, 1752 Oak Lakes to levy a fine in the amount of \$25 per day, not to exceed \$500. MOTION passed unanimously.
- Governing Documents Update Discussion: The attorney will track changes and Nicole will provide the board printed copies of the proposed changes.

New Business

- Compliance Appeal Committee: The Board unanimously appointed Lynn McMahon, Pam Anshutz, and Larry Bowman.

Next meeting: Tuesday May 25, 2021 at 8pm via ZOOM

Adjournment: With no further business to discuss, the meeting adjourned at 9:01pm.