



# THE LAKES

## Lakes Estates III of Sarasota Homeowners Association

*A Corporation Not-for-Profit*

**Tuesday, March 21<sup>st</sup>, 2017**

**CALLED TO ORDER:** President Danny Noa called the meeting to order at 6:01 p.m. on Tuesday, March 21, 2017.

**NOTICE:** Proof of Notice was given in ordinance with Florida Statute 720 and the association documents.

**QUORUM:** A quorum of the Board was present: President; Danny Noa, Vice President; Brian Glassmoyer, Treasurer; Tom Kendig, and Secretary David Kis. Absent was Director Jeff Wiegand.

**MINUTES: MOTION** made by Danny and seconded by Tom to approve the January minutes as amended – adding Oak View to the Management Report – after 4481. Motion passed unanimously.

**MANAGEMENT REPORT:** Lindsey spoke of the Hearing Panel, and the tentative meeting scheduled. Danny mentioned just scheduling a meeting and seeing who can show up. If there is not a Fining Committee meeting with a quorum by the next monthly Board meeting, the Board may look into appointing some different people to the Committee.

**FINANCIAL REPORT:** Danny mentioned being over in Office Supplies and Postage, but that is partly due to the mailings for the seal coating. Also, mentioned that \$4 less is going into the reserves. Lindsey is going to call “88” on the recent A/R. Lindsey spoke of the \$45 letter that management uses as a tool before sending the home to the attorney to try to save some attorney’s fees for the association. Send 73 the Notice of Intent letter. Management to send 5, 57, 15, and 33 will receive another statement.

**HOMEOWNER COMMENTS:** Robert Levine brought in a letter regarding his dispute of the annual meeting. He wanted to bring it to us prior to arbitration. Lindsey is going to speak to Michelle regarding this issue, and respond back to Mr. Levine. He is not interested in joining any of the committee.

Brian would like for the ARC committee and the fining committee on the agenda, in case there is anything to report. Brian would also like to make a priority list, and at the top of that list should be the bylaws. Talk was had about forming a documents committee. Brian is going to send a copy of the documents to the Board in order for the Board to begin redlining the documents.

Tom asked about the ARC Committee and who sees the applications. Lindsey explained the process and that all applications are seen by her, and then are forwarded on to the ARC Committee which consists of Jenny Glassmoyer and Tamzi Brammante.

**ADJOURNMENT** – Meeting adjourned at 7:06 p.m.

**NEXT MEETING** – at April 18<sup>th</sup>, 2017 at 6:00 pm.