



# THE LAKES

## Lakes Estates III of Sarasota Homeowners Association

*A Corporation Not-for-Profit*

**Tuesday, May 16<sup>th</sup>, 2017**

**CALLED TO ORDER:** President Danny Noa called the meeting to order at 6:02 p.m. on Tuesday, May 16<sup>th</sup>, 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, Secretary David Kis. Absent was Director Jeff Wiegand.

**MINUTES: Motion** made by Brian and seconded by Tom to approve the April minutes. Motion passed unanimously.

**PRESIDENTS REPORT:** Danny spoke of the giraffes, and they were granted extension due to hardship, we have sent a letter asking them to send information for ARC approval.

- **Motion** made by David and seconded by Danny to approve Keith Quick to the Fining Committee. Motion passed unanimously.
- **Fining Committee** – 3 homes are in the process of being fined and/or with the attorney.

### **FINANCIAL REPORT:**

#### **COMMITTEE REPORTS –**

- a. ARC Committee – The house at 4622 Trails was discussed – the Board would like an action plan and would like her to remove the piles of debris from the backyard.
- b. Fining Committee – **Motion** made by Danny and seconded by David to fine the home at 4735 E. Trails Dr. \$100/day not to exceed \$2000 in the aggregate. Motion passed unanimously.

### **UNFINISHED BUSINESS**

**ADJOURNMENT – Motion** made by Brian and seconded by Tom to adjourn the meeting. Meeting adjourned at 6:53 p.m.

**NEXT MEETING** – at June 20<sup>th</sup>, 2017 at 6:00 pm.