

Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, November 21, 2017

CALLED TO ORDER: President Danny Noa called the meeting to order at 6:00p.m.

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; Treasurer, Tom Kendig, and Secretary, David Kis. Absent were Vice President; Brian Glassmoyer and Jeff Wiegand.

MINUTES: MOTION made by Danny, seconded by Tom to approve the October 17, 2017 minutes as presented. MOTION passed unanimously.

PRESIDENTS REPORT:

- <u>4411 Oak View</u>- has requested a fence. The ACC committee denied the request. Danny is open to discuss the situation. Homeowner was not present at this meeting. The board will support the ACC decision. Danny thinks the request should be approved and that the ditch is dangerous. The owner indicated that they will prepare a variance request for special consideration to approve the fence.
- <u>4718 East Trails</u> The outstanding compliance issues were discussed. **MOTION** made by Danny, seconded by Tom to levy a fine in the amount of \$25 per day, not to exceed \$500 per violation. MOTION passed unanimously. The owner has not responded or resolved the following issues:
 - o Painting side of home
 - o Repair and or paint the iron railing and front porch.
 - Basketball hoop needs repair
 - Cracks in driveway

NEW BUSINESS:

- **MOTION** made by Danny, seconded by Dave to approve the 2018 draft budget as proposed. The 2018 quarterly dues will be \$311 quarterly. MOTION passed unanimously.
- Danny suggested an estimate be obtained for paving the roads.

ADJOURNMENT: With no further business to discuss, Danny adjourned the meeting at 6:31 p.m.

NEXT MEETING: January 16th, 2018 at 6:00 pm.

Respectively Submitted, Nicole Banks, CAM Sunstate Management