

Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit Tuesday, May 15, 2018

CALLED TO ORDER: President Tom Harriman called the meeting to order at 5:51p.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, Tom Harriman; Treasurer, Joan Kayser, Vice President; Brian Glassmoyer and Director Kate O'Conner. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by Kate to approve the March 20, 2018 minutes as presented. MOTION passed unanimously.

PRESIDENTS REPORT:

- Tom discussed priority issues including: mailboxes, street signs, yard compliance and sidewalks.
- Kate questioned what will be done with the drainage. This should be included with the sidewalk project.
- Joan commented that the cracks in the street are due to the drainage and may be why we are seeing the grass growing in the streets.
- Uniform mailboxes were discussed.

TREASURERS REPORT:

• The April 30, 2018 financial statements were reviewed.

MANAGEMENT REPORT:

- The compliance report was reviewed.
- Brian suggested photographing each home for a point of reference to track changes.
- Joan suggested that an email be sent to owners reminding them of the LE3 website.
- ACC approval is needed for any exterior changes or additions.

NEW BUSINESS:

- <u>Street signs</u>- Several signs are in need or replacement. The one near 1510 Oak Way is particularly bad. It is termite infested. This will be communicated to the Maintenance Board. An additional street sign needs to be repaired at the corner of Oak View and E. Trails. The electrical line to the sign is exposed. Joan suggested that stop signs be marked more visible.
- <u>Mailboxes</u>- Tom wants to get all mailboxes brought into compliance. The approach to address this issue is still being finalized. The board will send the specifications to Sunstate to send an informative letter to all owners. Mailbox compliance will be done within 60 days.
- <u>Landscaping</u>- The board would like the approved work completed at the end of Oak View Drive done asap.
 The board would like Gabriel to address the grass growing in the streets. It can be treated with round up.
 MOTION made by Brian, seconded by Joan to approve Danny and Jeff to plant flowers in the islands not to exceed \$500. MOTION passed unanimously.
- <u>Sidewalks</u>- A second bid will be reviewed for the June meeting. Tom and Brian will provide specifications. Evening the sidewalks and address drainage issues.

ADJOURNMENT: With no further business to discuss, Tom adjourned the meeting at 6:31pm.

NEXT MEETING: Meeting on June 19^h, 2018 at 5:45pm.

Respectively Submitted, Nicole Banks, CAM Sunstate Management