

Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, September 18, 2018

CALLED TO ORDER: President Tom Harriman called the meeting to order at 5:50p.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 (via conference call) and Director Kate O'Connell. Also present was Nicole Banks of Sunstate Management.

MINUTES: **MOTION** made by Tom, seconded by Joan, to approve the August 29, 2018 minutes as presented. **MOTION** passed unanimously.

PRESIDENTS REPORT:

- Tom reported there has been improvement and progress on yard repairs throughout the community.
- Driveway compliance will be inspected following the sidewalk project. The mailboxes will also be inspected.
- Nicole will send Tom the recent irrigation repair invoice.
- The sidewalks will be power washed next week.

TREASURERS REPORT:

The August 31, 2018 financial statements were reviewed.

MANAGEMENT REPORT:

• The compliance report was reviewed.

NEW BUSINESS:

- 4474 Oak View Drive compliance response is unacceptable.
- Mailbox Compliance will be checked within the next 30 days. Nicole will create a mailbox compliance chart
 listing the specific issue. Brian suggested that a standard mailbox with plaque be used moving forward. A
 mailbox spec sheet will be created and sent to owners. The paint codes are on file with Sherwin Williams.
- A notice will be sent to owners: sidewalks will be power washed the week of 9/24.
- Drainage- A second professional opinion will be obtained.

ADJOURNMENT: With no further business to discuss, Tom adjourned the meeting at 6:30pm.

NEXT MEETING: Meeting on October 16th, 2018 at 5:45pm.

, VRespectively Submitted, Nicole Banks, CAM Sunstate Management