



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, June 18, 2019

APPROVED

CALLED TO ORDER: President Tom Harriman called the meeting to order at 5:45p.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; Suzanne Southerland and Directors Kate O'Connell, Igor Gruendl and Tom Kendig. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Kate, seconded by Igor to waive the reading and approve the May 21, 2019 minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT: None.

TREASURERS REPORT: The board reviewed the May 31, 2019 financial statements.

HOMEOWNER COMMENTS: None.

UNFINISHED BUSINESS:

- Compliance – Two board members will accompany Sunstate for the monthly compliance drive
 - Friday, June 28th at 1pm
 - 4718 E Trails Drive is still in noncompliance.

NEW BUSINESS:

- Street Flooding – The pipe is clogged. Igor and Tom will open the manhole and visibly inspect the storm drain. Sunstate will await direction.
- Vertex- The aeration system motor was approved to be replaced. Sunstate will follow up.
- Landscaping- Caleb will spray the sidewalks and pool area for weeds.
- Landscaping at North Entrance- New plants will be installed.
- Rotary Edging at the end of Oak View Drive- Sunstate will obtain a quote for new edging and painting.
- Common Area Maintenance – Sunstate will contact Anthony Lima to see if he would like to work on signs. Ideally mid-July to straighten, clean and paint the signs as needed.

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

NEXT MEETING: Board of Directors will be held on Tuesday, June 18th, at 5:45pm.

Respectively Submitted,
Nicole Banks, CAM Sunstate Management
For the Board