



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, July 16, 2019

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, and Directors Jeff Newman, 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 June 18, 2019 minutes as presented. Motion passed unanimously.

TREASURERS REPORT: The board reviewed the June 30, 2019 financial statements.

- **Tonn 25 - \$500 fine waived, per the Board in June 2019.**

HOMEOWNER COMMENTS:

- An owner discussed the compliance process.
- An owner discussed the alligator warning letter that was sent.

UNFINISHED BUSINESS:

- **Compliance-** The Board reviewed the report.
 - **MOTION** made by Kate, seconded by Tom K. to close out the open violation for palm trimming at 4624 Trails Drive. MOTION passed unanimously.
 - **MOTION** made by Tom H. seconded by Igor to levy the fine in the amount of \$25 per day, not to exceed \$500 at 4463 Oak View Drive. The owners will be scheduled with the fining committee. MOTION passed unanimously.
 - **MOTION** made by Igor, seconded by Tom H. to levy the fine in the amount of \$25 per day, not to exceed \$500 at 4490 Oak View Drive. MOTION passed unanimously.
 - **4718 E. Trails Drive will be re-inspected for non-compliance.**
 - **4731 E. Trails Drive will be re-inspected for non-compliance.**
- **Landscaping and Irrigation-** Completed, awaiting mulch. The board will install the mulch.

NEW BUSINESS:

- **Rotary at the end of Oak View Drive** – pending quotes.
- **Drainage- MGL will clean and grade the swale** – Igor provided an update. Gabriel of MGL will provide a quote to dig a trench and create an embankment to prevent erosion.
- **Photos will be added the second non-compliance letter templates.**
- **Sunstate will send the board a copy of the compliance letter templates.**

ADJOURNMENT: With no further business to discuss, Tom adjourned the meeting at 6:35pm.

NEXT MEETING: Board of Directors will be held on Tuesday, August 20th, at 5:45pm.

Respectively Submitted,

Nicole Banks, CAM Sunstate Management for the Board of Directors