



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

MEETING MINUTES

Tuesday, July 28, 2020 at 5:45pm ZOOM CALL

APPROVED MINUTES

Determine of a quorum of the Board is present: With 5 board members; Igor Gruendl, Suzanne Southerland, Kate O'Connell, Tom Harriman, and Jeff Newman. Brian Glassmoyer joined the call at 6:15pm.

Approval of previous minutes 6/16/20 MOTION made by Suzanne, seconded by Kate to approve the meeting minutes as presented. MOTION passed unanimously.

Presidents Report

- Igor reported that the streets have some cracks and there is vegetation growing. Felton Asphalt will inspect Trails Drive.
- The low hanging branches in the roads are still a concern. 1558 Oak Way will be contacted regarding their low hanging and dead trees. Dead branches need to be trimmed. This is a safety concern to keep all neighbors safe.
- 1799 Oak Circle North – there is a fallen limb in the lake. Nicole will contact MGL Landscaping to remove it.

Treasurers Report

- June 30, 2020 Financial Statements
- **MOTION** made by Suzanne, seconded by Igor to accept the June financial reports. MOTION passed unanimously.

Manager's Report

- Update on Maintenance Board Items
 - The lightning was discussed.
- Compliance Report Review

Homeowner Comments (limited to 3 minutes each)

- David Kis commented that carriage lights requirement may need more consideration.

Unfinished Business

- Concrete Replacement where water accumulates in sidewalks, PENDING QUOTES
- ACC Guideline Updating Process
 - A suggestion for carriage lights was mentioned.
- 1522 Oak Way Invisible Fence (VOTE) The homeowner must re-route the invisible fence to not include the common ground sidewalk. This is a liability. MOTION made by Brian, seconded by to require the invisible fence to be behind the sidewalk and confined to the homeowner's property. MOTION passed unanimously. Sunstate will notify the owner. The homeowner was on the ZOOM call today.

New Business

- None.

Next Meeting Date: Tuesday, August 18, 2020 at 5:45pm

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