



## Lakes Estates III of Sarasota Homeowners Association

### **MINUTES**

**TIME:** 5:45PM  
**DATE:** Tuesday, November 17, 2020  
**PLACE:** Join Zoom Meeting

**Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 5:45pm. Notice was provided in accordance with FL ST 720 and the association's documents.

**Determine of a quorum of the Board is present:** All six Board Members were present; Igor Gruendl, Jeff Newman, Suzanne Southerland, Brian Glassmoyer, Tom Harriman, and Kate O'Connell.

**Approval of previous minutes 10/20/20: MOTION** made by Kate, seconded by Igor to approve as presented. MOTION passed unanimously.

**Presidents Report:** See New Business

**Treasurers Report** October 31, 2020 Financial Statements

#### **Manager's Report**

- Update on Maintenance Board Items
- Compliance Report Review

#### **Homeowner Comments** (limited to 3 minutes each)

- Joann suggested that draft minutes or a summary from the annual membership minutes be shared with owners.
- Sharon commented on her erosion which has happen over the last 16 years. There is no visible structural damage yet. The soil around the foundation gets washed away.
- Joann and Sharon thanked the Board for serving the community.

#### **Unfinished Business**

- ACC Guideline Updating Process / Tree Removal – Replacement Discussion. County regulations were discussed.
- Discuss on updating the governing documents – planned for 2021
- Sidewalks repairs – approved, scheduled for first week in December by Sundance. **MOTION** made by Brian, seconded by Kate to approve as recommended by Igor to add two hazard sidewalk slabs to the scope of work.
- Sidewalk & Street Curbing Power washing – completed by 11/17.

#### **New Business**

**2021 Budget:** The paving resealing quote is just over \$10k and planned for 2021. Power washing twice per year was suggested. Re-paving in 10 years is expected. **MOTION** made by Kate, seconded by Igor to approve as presented with the quarter assessment at \$340. MOTION passed unanimously.

**Next Meeting Date:** Tuesday, December 15, 2020 at 5:45pm

**Adjournment:** With no further business to discuss, the meeting adjourned at 6:15pm.