



Lakes Estates III of Sarasota Homeowners Association

TIME: 5:45PM  
DATE: Tuesday, May 25, 2021  
PLACE: Join Zoom Meeting

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:49pm. Notice was **provided in accordance with FL ST 720 and the association's documents.**

Determine of a quorum of the Board is present: A quorum was established with the following board members present; Jeff Newman, **Suzanne Southerland, Igor Gruendl, Kate O'Connell, and Brian Glassmoyer.**

Approval of previous minutes April 27, 2021: Under New Business: The three people who examined the welcome package were: Brian, Jeff, and Kate. MOTION made by Jeff, seconded by Igor to accept the meeting minutes as amended. MOTION passed unanimously.

Presidents Report: Update on Open Items

- Jeff commented on the Board Welcome Letter. It is still a work in progress.
- Jeff commented on the recorded amendment. Nicole will confirm the date. This recorded amendment would be included in the welcome letter.
- Pond debris / yard waste was discussed. Nicole will schedule shoreline debris clean up.

Treasurers Report: Brian reported from the April 30, 2021 Financial Statements.

**Manager's Report**

- Update on Maintenance Board Items
  - Spa heater is on the special assessment agenda for later today.
  - Clubhouse repairs is on the special assessment agenda for later today.
  - Traffic Study and Speed bumps is on the special assessment agenda for later today.

Homeowner Comments (limited to 3 minutes each)

- Jerry McBrayner suggested that meeting minutes information is shared sooner to the community.
- Scott Carter suggested that the insurance claim be pursued against the insurance company.
- Lydia Corn of 1529 Oak Way commented on the original deep swale behind her home.

New Business

- Pictures of homes: Nicole sent the photos that were taken of each home two years ago to Jeff. We have these photos on file as needed. This is helpful to track changes.
- 1517 Oak Way (Drainage): General update on quotes and a follow up meeting will be held soon.
- New Arrival Welcome Packet: **See President's Report.**
- Governing Documents Update Discussion: The attorney and the board are working on updates and current statute compliance. The attorney will send draft documents for board review. The vote on changes will be a membership vote.
- Compliance Report Review: The board reviewed the compliance report. Mailbox issued letters will remain on monitored status until a Lakes Maintenance decision is made. The LE3 board also discussed updating the mailboxes.

Next Meeting Date: Tuesday, June 22, 2021 at 5:45pm

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