



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, November 13, 2018

CALLED TO ORDER: President Tom Harriman called the meeting to order at 5:47p.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, Joan Kayser (via conference call), Vice President, Brian Glassmoyer and Director Kate O'Connell. Also present was Kim Delaney of Sunstate Management.

MINUTES: MOTION made by Brian Glassmoyer, seconded by Tom Harriman to waive the reading and approve the October 16, 2018 minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT:

- Tom Harriman reported that the Association is improving and progressing with issues and projects.

TREASURERS REPORT:

- The October 31, 2018 financial statements were reviewed as presented.
- Reviewed the 2019 proposed budget.
- Discussed pressure washing each year not every 3 years
- Reviewed current A/R.

UNFINISHED BUSINESS:

- Drainage- Maintenance board approved repairing the drainage on loop road.

Mailboxes- Tom purchased paint to distribute to owners as needed. Homeowners having issues purchasing mailboxes at the store. Tom will purchase 10 mailboxes for the Association to have on hand to sell to homeowners at cost. A spec sheet is to be created and sent to homeowners and added to the website.

NEW BUSINESS:

- 2019 Proposed Budget-Motion BRIAN, KATE QUARTERLY TO \$323 PER QUARTER. All
- Communication issues- several homeowners have complained about the lack of communication.

Homeowner Comments:

Issue with receiving compliance letters shortly after moving in.

South Lake- 6 dead trees around the lake. Need to find out where the property line is to ensure it is LE3 property.

ADJOURNMENT: With no further business to discuss, Tom adjourned the meeting at 6:32pm.

NEXT MEETING: Meeting on October 16th, 2018 at 5:45pm.

Respectively Submitted,
Nicole Banks, CAM Sunstate Management