



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, April 16, 2019

APPROVED

CALLED TO ORDER: President Tom Harriman called the meeting to order at 5:48p.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; Vice President, Brian Glassmoyer and Director Kate O'Connell. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by Kate to waive the reading and approve the February 2019 minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT: None.

TREASURERS REPORT:

- The reviewed the March 31, 2019 financial statements.

HOMEOWNER COMMENTS:

- Owner commented on the south lake in Lakes III. The aeration fountain has not been working properly for a month. Nicole confirmed that Vertex has been approved for the fountain repair.
- Owner commented that there are five dead trees in the lake. The removal of the trees has been approved and scheduled. (Owner 4600 Trails Drive has approved access via her home)

NEW BUSINESS:

- **MOTION** made by Brian, seconded by Tom to send the following 6 homes, 7 violations to the fining committee: **4466 Oak View Drive, Driveway; 4475 Oak View Drive, Dirty Roof; 4619 Trails Drive, Mailbox; 4619 Trails Drive, Yard maintenance; 4731 E. Trails Drive, Mailbox; 4733 E. Trails Drive, Mailbox; 4735 E. Trails Drive, Dirty Roof;** The Board levies the maximum per day fine. MOTION passed unanimously.
- **MOTION** made by Brian, seconded by Kate to appoint the following homeowners to the vacant seats on the Board of Directors: Igor Gruendl (4602 Trails Drive), Jeffrey Newman (4618 Trails Drive), Tom Kendig (4416 Oak View Drive). **MOTION** passed unanimously.

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

NEXT MEETING: Board of Directors will be held on Tuesday, May 21st at 5:45pm.

Respectively Submitted,
Nicole Banks, CAM Sunstate Management