



**Lakes Estates III of Sarasota Homeowners Association**

*A Corporation Not-for-Profit*

**Tuesday, May 21, 2019**

**APPROVED**

**CALLED TO ORDER:** Vice President Brian Glassmoyer called the meeting to order at 5:45p.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, Treasurer; Suzanne Southerland and Directors Jeff Newman, Igor Gruendl and Tom Kendig. Excused absences for Kate O'Connell, Suzanne and Tom Harriman. Also present was Nicole Banks of Sunstate Management.

**MINUTES: MOTION** made by Igor, seconded by Tom to waive the reading and approve the April 16, 2019 minutes as presented. Motion passed unanimously.

**PRESIDENTS REPORT:** None.

**TREASURERS REPORT:**

- The board reviewed the April 30, 2019 financial statements.

**HOMEOWNER COMMENTS:**

- Matt Peters received dirty roof letters. Brian Glassmoyer explained the compliance process. Matt Peters indicated that his roof is not dirty. Matt proposed that the board of directors look into other management companies. Matt Peters and Tom Harriman will work together on this topic.
- Mr. Valentine suggested that dirty roofs and driveways compliance letters are not sent in the first quarter of the year.
- Mr. Valentine received a violation for a non-compliant plastic mailbox.

**UNFINISHED BUSINESS:**

- Tabled to June.

**NEW BUSINESS:**

- **MOTION** made by Brian, seconded by Tom to appoint Jeff Weigand and Danny Noa to the Fining Committee. MOTION passed unanimously.
- **Rotary at the end of Oak View Drive-** Nicole will obtain a quote for new curbing.
- **Common Area Maintenance** – The irrigation has been repaired on Trails Drive near the entrance sign. The entrance sign has been painted. MGL will install replacement plants.
- **Rec Center-** slats at the fencing are missing. Caleb will take care of this tomorrow.
- **Pool Access Door at the Rec Center-** The door will be rebuilt next week.
- **Under the Staircase at the Rec Center** – The slats need to be replaced.
- **Fountain-** It is working but not spraying it as high. Nicole will contact Vertex.

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

**NEXT MEETING:** Board of Directors will be held on Tuesday, June 18<sup>th</sup>, at 5:45pm.

Respectively Submitted,  
Nicole Banks, CAM Sunstate Management  
For the Board