



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, August 20, 2019

APPROVED

CALLED TO ORDER: 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: Vice President; Brian Glassmoyer, Treasurer; Suzanne Southerland, and Directors Kate O'Connell, Igor Gruendl and Tom Kendig. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by Kate to waive the reading and approve the July 16, 2019 minutes as presented. Motion passed unanimously.

TREASURERS REPORT: The board reviewed the July 31, 2019 financial statements.

HOMEOWNER COMMENTS: None.

UNFINISHED BUSINESS:

- **Compliance-** The Board reviewed the report.
 - Turning mailboxes maintenance over to the Lakes III HOA was discussed.
 - 4718 E. Trails Drive – The wire box and photocell to the mailbox are missing. The driveway needs repair. This needs to be resolved by the homeowner.
 - Nicole will send the board the ACC Guidelines.
 - Compliance drives are done with Sunstate and two board members.
 - Nicole will send the board compliance template letters.
- **Drainage- Oak Way and E Trails Drive** – appears to be homeowner property.

NEW BUSINESS:

- **Curbing for the Rotary at the end of Oakview Drive-** The board reviewed the quote from Sundance Property who recently did the curbing for Lakes Maintenance. The Lakes III board would like to use the same vendor.
MOTION made by Tom K. seconded by Igor to approve Sundance LLC as presented not to exceed \$13,020.00 to be paid from retained earnings account. **MOTION** passed unanimously.

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

NEXT MEETING: Board of Directors will be held on Tuesday, September 17, 2019 at 5:45pm.

Respectively Submitted,
Nicole Banks, CAM Sunstate Management for the Board of Directors