



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

March 15th, 2016

Minutes

Call the Meeting to Order: The meeting was called the meeting to order by Jeff Wiegand at 7:19 PM.

Proof of Notice: Proof of notice was posted in accordance with Florida Statute and the association documents.

Quorum: Quorum was present with the following members in attendance: President; Jeff Wiegand, Vice President: Kelly Bruno, Treasurer; Bob Wilson, Secretary; Rick Penney, Alex?/

Minutes: No minutes present for the Special Meeting.

PRESIDENTS REPORT:

2016 Goals:

Rec Center Committee: Committee to come up with final recommendations. **MOTION** by Jeff and seconded by Alex to appoint Karen Hudak, Michael Landau and Jeff Wiegand to the committee. Motion passed unanimously.

Pool furniture: Management instructed to replace and/or repair damaged pool chairs ASAP.

Lakes: Michelle noted that mowers are driving on Geo-tube and they should not be mowing on Geo-tube.

Turnover: **MOTION** by Jeff and seconded by Rick to approve Sunstate to clean out and dispose of unnecessary documentation over 7 years.

Landscaping: Michelle reported that she met with Valley crest this morning. Discussion was had over all associations sharing same central pumps.

Lakes Maintenance: Michelle reported that she has scheduled a meeting with the Lake contractor next week. Jeff noted there appears to be an abundance of algae. Jeff further noted that the fountain has issues; it's under water. Michelle reported that a work order has been placed to bring the fountain up.

Entrance Plantings: April replacements scheduled: Michelle reported that the dead plants have been replaced and under warranty at entrances and replace under your warranty at no cost to you.

Seal Coating: Discussion over seal coating. Michelle to meet with Jeff and seal coating companies in March and/or April before next board meeting. Goal to seal coat by end of 2016 and do a double coat and then wait the 5 years to repave. Discussion over supervision of last job by previous management. Need a committee to view and walk around and then check gets signed. Michelle noted that we should e-blast all owners via email 2 weeks prior to the scheduling of any project.

Resurface the spa: Michelle to meet with Jeff and 2 separate pool companies. Michelle noted that the Aubrie from the health department is coming out in June. Discussion over which project to do first; resurfacing pool is part of Rec Center

resurfacing. Jeff requested bids over the next 2 months. Discussion over owners not being able to use the pool. It was noted that for the time being, the owners will have to use the other pool. Jeff noted that they, also, have 2 other bids who is Swim Right and another from Rhinestrom (sp.) Pools.

Project Manager: Michelle asked if the remodel would have contractor supervision. Jeff noted that a contractor would add 30% to supervise the entire remodel. Jeff noted that he does not mind helping out with the project. Discussion over order of projects. Jeff reported that it would be preferable to do them all at one time; Jeff to do the schedule.

Tennis Courts: Touch up tennis courts. Michelle noted that the fence was turned up and in need of repair. Discussion if John Staab could take some metal stakes; Michelle to ask John and then

Landscaping: Michelle noted that Valleycrest is dumping large palm fronds behind the tennis courts and should be removed not dumped. Michelle, also, noted that the leaves around the courts should be done by Valleycrest.

Trees: Discussion over getting Spanish moss of fence. Jeff reported that it's on Johns' list.

Pool Leaves: Discussion over John doing the skimming of the pools daily. Pool Company comes Monday, Wednesday and Friday.

Maintenance job description: Michelle noted that John completes a lot of items in 3 hours per day. Michelle to tell John to talk to the pool guy to skim each day during season. Michelle further reported that John is doing a great job at communicating the vendors; especially Valleycrest. Michelle gave John his list of items to paint speed bumps, remove moss and repair stops signs. John plans to accomplish as much as he can over the next month or so.

Landscaping: Discussion over landscaping company. Board reported that they are doing a great job. At entrance to Lakes III, Palm Tree without fronds in little bridge needs to be taken down.

Concrete slabs by the tennis court: Jeff reported that they are part of the Rec Center remodel; picnic tables to be added as well as an added sidewalk.

Signs: Instructed Michelle to get more speed limited signs. Several in the "shed".

Appointment of Officers: **MOTION** by Rick and seconded by Dan to approve Jeff Wiegand as President and keep all Officers as the same. Kelly Bruno as Vice President.

Adjournment at 7:56.

Next meeting – April 19, 2016