



# THE LAKES

**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**June 21<sup>th</sup>, 2016 Board of Directors' Minutes**

**CALL TO ORDER** The meeting was called to order by Jeff Wiegand at 7:15 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 Danny Noa; Secretary, Rick Penney; Treasurer, Bob Wilson; Director, Alex Aldama and Director Janeane St. John.

**MINUTES: MOTION** made by Alex and seconded by Danny to approve the minutes as presented. Motion passed unanimously.

**FINANCIALS:** Attached to these corporate records, Bob Wilson made a **MOTION** which was seconded by Jeff Wiegand to accept the Financials statements into the corporate records for future audit. Discussion over FDIC insurance coverage. Jeff noted that the association is under the FDIC of \$250,000 and pending projects will lower the Operating even more.

**GUEST SPEAKER:** Porter Paint representative presented the designers color schemes. Jeff noted that he was not a fan of the chosen colors.

**UNFINISHED BUSINESS:**

**Rec Center: Extensive discussion was had over the Rec Center renovation project;**

- o Tile samples for pool and spa were reviewed and agreed upon.
- o Landscape plan presented and agreed upon.
- o Wood rot repairs and paint colors were discussed.
- o Dec to be painted an off white/cream color instead of the pure white.

**Landscaping:** After the discussion, a **MOTION** by Danny and seconded by Bob to approve the bid not to exceed \$10,556.00 for the landscaping plan. Motion passed unanimously.

**Paint Choices:** After further discussion, the Board agreed to instruct Native Sun Painting to place samples on the Rec Center for the Board to review.

**County Approval:** Michelle reported that she met with the county and the tiles were presented and county gave a verbal approval.

**TENNIS COURTS:** It was noted that there is a hole in the fence at the tennis courts.

**LANDSCAPE AND IRRIGATION:** Discussion over the irrigation problem at the Rec Center path. Jeff reported that the repair is complete.

**NEW BUSINESS:**

- o Alex reported that he drove the grounds with John Staab / Maintenance person and had new signs put up. However, the association needs 3 more new signs. Alex offered to carve new speed limit signs out of cedar; they will mimic the size and look of the old ones. Alex suggested we get the Sheriffs' office to come down and speak to the neighborhood.
- o Danny Noa mentioned that the Washingtonians Palms appear to be a hazard and may need to be removed.

**Adjournment** at 8:00 PM

**Next meeting** – August 16th, 2016

Respectfully submitted,

*Michelle S. Thibeault/LCAM*

Sunstate Management for the Board of Directors at the Lakes of Sarasota Maintenance Association.