



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

August 16, 2016 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Jeff Wiegand at 7:09 PM.

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

QUORUM: A quorum was present with the following members in attendance: President, Jeff Wiegand; Vice President Danny Noa; Secretary, Rick Penney; Treasurer, Bob Wilson; Alex Aldama and Janeane St. John, Kelly Bruno, and Chuck Corbett.

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

PRESIDENTS REPORT –

Door handles for Rec Center – Were not ordered due to budget constraints. Michelle mentioned maybe repurposing the current handles.

Bob Wilson mentioned that there is no sign about using at your own risk in the gym at the rec center, needs to be put up so that the Association is not negligent.

Pool – Michelle updated on the payment structure with SwimRite. He has started. Pool deck is not painted yet. Most lights in the neighborhood have been changed out now. Discussion was had over the lights in the condos, there is a rotten post in the 3rd cul de sac. Maintenance will pay for the new post, but the condos must get the electrician to hook it up.

Insurance – Tommy from Atlas has not gotten back to Michelle yet; waiting on information from him.

Discussion was had regarding who is responsible for the trimming of trees that are hanging over the roads. Firetrucks need 15ft clearance. Kelly mentioned the Association taking care of it, but sending letters to the homeowners first to make them aware of the trimming taking place.

FINANCIALS: Attached to these corporate records, Danny made a **MOTION** which was seconded by Alex to accept the Financial statement into the corporate records for future audit. Michelle will have more information next month, but Sunstate Management has been looking into the financials for the budget and money has not been placed properly. Money is there, but not in the right spot. More details once Sunstate's accounting department is able to dig more into it. THANK BETSY for dealing with and fixing financials.

New Business: Danny mentioned the yellow flowers up front that have weeds in them – management will email landscaper to handle. Discussion was had about the county match fund. Danny and Alex will look into it just to see what it is about.

Alex mentioned the hole in the fence by the tennis courts. And the locks being tampered with. H and Y fence is being contacted about the fence.

Meeting adjourned at 7:57.

Next meeting – September 20th, 2016

Respectfully submitted,

Michelle S. Thibeault/LCAM

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