



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

September 20th, 2016 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Jeff Wiegand at 7:17 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; Alex Aldama and Janeane St. John, Kelly Bruno, and Chuck Corbett. Pat Nebel sat in for absent Treasurer, Bob Wilson.

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

PRESIDENTS REPORT –

Landscaping – At rec center will take place starting on Thursday. Then pool deck will be painted and touched up. Jeff met with electrician on the tennis court lights, it is a bigger issue than we thought. All lights have been replaced with LED. It is an electric issue – he will be out next week to assess.

Alex asked about the holes in the surface of the pool deck and also mentioned the ladder in the deep end being a little loose, and crooked.

FINANCIALS: Attached to these corporate records, the financials have been accepted for future audit. Michelle discussed the financial statement, there were a few questions.

Management Report – Keys for the Rec Center will be in Sunstate's office on Friday.

New Business: Discussion was had about alligators in the lakes. No decision was made.

Berm bid – Danny looked into getting a grant for the "project". You have to attend a seminar to receive it. The seminars are done for the year. There is no financial qualification – all they want is some sweat equity or an investment. Michelle mentioned getting a bid from Altman. We will wait until they are done with the rec center project, and then ask him to bid the berm.

Alex and Danny mentioned dips in pavers at the entrances – need to attack it now – and maybe salvage those pavers since it is believed that they do not make those any more.

Alex would like a quote to get a concrete walkway from the parking lot into the tennis court.

Meeting adjourned at 7:57pm.

Next meeting – October 18th, 2016

Respectfully submitted,

Michelle S. Thibeault/LCAM

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