



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

March 21, 2017 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Danny Noa at 7:07 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: From Lakes Estates – Rick Penney, from Lakes 3 – Danny Noa and Brian Glassmoyer, from Timberlakes – Alex Aldama and Bob Wilson, and from Lakes Condominiums – Janeane St. John and Dan Travinski. Discussion was had regarding which boards turn it was to have 3 members on maintenance. Last year was Timberlakes, this year is Condos, 2018 will be Lakes estates and 2019 will be Lakes Estates.

Marti Tribolet will be joining the Maintenance Board as the third member representing Lakes Condominium.

APPOINTMENT OF OFFICERS:

President - Motion made by Danny and seconded by Janeane to nominate Rick for President. Rick accepted the nomination. Motion passed unanimously.

Vice President – Motion made by Danny and seconded by Bob to nominate Alex for Vice President. Alex accepted the nomination. Motion passed unanimously.

Secretary – Motion made by Danny and seconded by Marti to nominate Dan for Secretary. Dan accepted the nomination. Motion passed unanimously.

Treasurer – Motion made by Bob and seconded by Janeane to nominate Danny for Treasurer. Danny accepted the nomination. Motion passed unanimously.

APPROVAL OF THE PREVIOUS MINUTES: **Motion** made by Bob and seconded by Dan to approve the January minutes as presented.

FINANCIALS: Attached to these corporate records, the financials were discussed. **Motion** made by Bob and seconded by Alex to accept the financial statement. Motion passed unanimously.

PRESIDENTS REPORT – Rick wanted to discuss the outstanding projects right now. Lindsey noted that the pavers at the North entrance had been completed, and that the stones that have fallen off of the south side of the south monument sign will be repaired on Saturday. Lindsey also spoke of the berm and homeowner complaints regarding the sparseness of some parts of the berm. Rick mentioned dividing up the projects and having different people being responsible for different things. Rick and Danny will be responsible for the berm. Rick mentioned the very south end of the berm not being watered. Management is going to have Brightview mark all of the irrigation heads, and also with Trace to talk about enhancement. Rec Center projects will be headed by Alex. Dan will take on any Clubhouse projects. Talk was had regarding adding more security to the fences around the pool area, making it harder for those to jump over the fences. Bob is going to head the “security” issues. Talk was had regarding the websites.

Pool Heater – Lindsey had two bids for the pool heater at the rec center. The front pool heater is being fixed tomorrow; a fan blade and motor were being replaced. The board was curious as to the warranty on a new heater from Dart. **Motion** made by

Alex and seconded by Dan to purchase a heater if necessary, once more research is done, for the rec center not to exceed \$4000.

Irrigation Clock – The Condo clock irrigation was struck by lightning and Lindsey received two bids from Brightview – one to rewire from the location of the current clock (\$5,648.75), and the other to install an outlet and move the clock to the rec center (\$1,842). The board would like to get a second opinion on this issue.

Playground equipment at the rec center – Brian mentioned that some homeowners had asked him about some new playground equipment, especially for some older kids. There was talk about insurance issues. Brian is going to get some information, and some pricing.

Talk was had regarding compliance issues, and sending a letter from the maintenance board – a friendly reminder about keeping property values up, and reminders of things to keep an eye on regarding their homes.

Dan mentioned putting another speed bump in between the entrance and the condos, due to people flying through the association. Management will work on g

Meeting adjourned at 8:31 pm. **Motion** made by Dan and seconded by Bob to adjourn the meeting. Motion passed unanimously.

Next meeting – April 18th, 2017

Respectfully submitted,
Lindsey F. Rhoades/LCAM

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