



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**April 18, 2017 Board of Directors' Minutes**

**CALL TO ORDER** The meeting was called to order by President Rick Penney at 7:00 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: Brian Glassmoyer, Kelly Bruno, Dan Travinski, Hal (from Condos), Rick Penney, Marti Tribolet, and Janeane St. John.

**APPROVAL OF THE PREVIOUS MINUTES:** **Motion** made by Brian and seconded by Dan to approve the March minutes as presented. Motion passed unanimously.

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

**Unfinished Business –**

- a. Berm – A bid from Brightview came in for tree clean up and removal. Lengthy discussion was had regarding the correct procedure. **Motion** made by Kelly and seconded by Dan to get bids for removal of trees and replacement plan of a hedge from Bahia Vista to the south end of the berm. Hal amended the motion and would like a letter sent to all homeowners on the berm to make them aware of what is going on. Motion passed unanimously. Hal offered to work with Sunstate Management on the letter to the owners.
- b. Cameras – Discussion was had regarding the cameras – tabled until next month, after the bid from Envera is in.
- c. Pool Heater – Hal knows a gentleman that has done pool heaters and he think he could get a better deal. He will be out to look at it. Lindsey to hold off on signing Dart contract until we know for sure.
- d. Bridge at pathway – Wanted one more bid - with composite.
- e. Playground – Brian was looking into more equipment – John to pressure wash the two cement pads so that Marti could paint.

Motion made by Dan and seconded by Brian to adjourn the meeting at 8:16 p.m.

**Next meeting – May 16<sup>th</sup>, 2017**

Respectfully submitted,  
*Lindsey F. Rhoades/LCAM*

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