



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

May 16th, 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: Danny Noa, Brian Glassmoyer, Kelly Bruno, Hal Johnson (from Timberlakes), Rick Penney, and Janeane St. John. Marti Tribolet was present via conference call.

APPROVAL OF THE PREVIOUS MINUTES: **Motion** made by Bob Wilson and seconded by Brian to approve the April minutes as amended. Motion passed unanimously.

FINANCIALS: Attached to these corporate records, the financials were discussed. Talk of making a reserve schedule in the future was had. Bob brought up the drain grate that the Maintenance Association paid for that was located in Lakes Estates. Bob mentioned that Timberlakes had an issue a few years ago, and was told that no drainage issues are covered by the Maintenance Association, they only cover roads edge to edge. Management to cut a check from Lakes Estates to the Maintenance Association to cover the check. Drainage to be put on a future agenda to clarify. **Motion** made by Bob and seconded by Kelly to accept the financials as presented. Motion passed unanimously.

Unfinished Business –

- a. **Cameras at the Clubhouse and Rec Center** – There were two bids submitted. Envera's bid quoted five cameras at \$14,752.40 for install and \$395 a month maintenance at the Rec Center and three cameras at \$13,154.65 for install and \$280 a month maintenance at the clubhouse. Stanley's bid quoted, for four cameras at the Rec Center \$6,720 for install and \$50 a month maintenance; for eight cameras at the Rec Center \$9,210 for install and \$74 a month maintenance. For four cameras at the Clubhouse, \$6,843 for install and \$51 a month maintenance. Lengthy discussion was had and Lindsey mentioned having Stanley come speak at the next meeting so that any questions that the Board has could be answered.
- b. **Bridge on Pathway** – Lindsey handed out the bids for the bridge. Chris Friday came in at \$3,728, Jonathan Glucker came in at \$4,800; with permits, composite, and widening of the bridge. Discussion was had. **Motion** made by Brian and seconded by Bob to approve the bid from Jonathan Glucker with the widening and the composite up to \$5,900. Motion passed unanimously.
- c. **Front Berm** – Three bids were presented. Brightview at \$105,674.50; Greenworks at \$71,784; and Twin Blades at \$51,656.60. Lengthy discussion was had. The board is going to consider getting two more bids from smaller companies. Hal handed out a letter that he had drafted to go to homeowners regarding the berm.

Meeting adjourned at 8:13 p.m.

Next meeting – June 20th, 2017

Respectfully submitted,
Lindsey F. Rhoades/LCAM

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