



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

August 15, 2017 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by President Rick Penney at 7:03 PM on August 15th, 2017

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: Rick Penney, Danny Noa, Janeane St. John, Marti Tribolet, Bob Wilson, and Alex Aldama. Kelly Bruno was present via phone call. Absent was Brian Glassmoyer and Dan Travinski.

APPROVAL OF THE PREVIOUS MINUTES: **Motion** made by Rick and seconded by to Alex to approve the July minutes as presented. Motion passed unanimously.

FINANCIALS: MOTION made by Bob and seconded by Alex to accept the financial statement as presented. Motion passed unanimously.

Lindsey would like budget workshop to be August 30 at 1pm at Sunstate Office.

MANAGEMENT REPORT: Lindsey gave the report. South entrance island lights are working again. The box is still being tripped, due to it being on the ground. There is more work to be done to assure all lights are working properly. The lights on the trees at the north entrance are not working, most should be under warranty, Lindsey to contact Elite.

UNFINISHED BUSINESS:

Danny talked about sprinklers. Gabriel said Mario will fix sprinklers for \$390, put new heads on. Replace 6 heads and relocate 2. **Motion** made by Bob and seconded by Alex to approve this bid. Motion passed unanimously.

Danny talked about the berm. 177 bushes will be added. \$1959 extra added for extra bushes and round up to kill vines. The Association is still within it's \$5000 contingency.

Condos would like mulch alongside the condo at 1210 Cottonwood. A map was presented to help determine the line establishing Maintenance responsibility and Condo responsibility. Danny will talk to Gabriel to get his opinion on whether mulch is a good idea for that area.

NEW BUSINESS:

Spa- Lindsey is meeting with Aaron's Elite 8/16 at 1pm to look at spa. Lindsey will confirm with John that he turned the water to the spa off. Lindsey will get a couple more bids, and pull the records to see what repair was done to the piping earlier this year.

Rick is interested in putting a gutter to help with water damage on the deck. Still waiting on a bid from Jonathan Glucker for deck. Lindsey will get a bid on how much it would cost to add a gutter.

Trees- Lindsey met with Affordable Palm and got a bid for \$3,140 to trim the trees in the common areas. **Motion** made by Rick and seconded by Danny to approve the bid from Affordable Palm. Motion passed unanimously.

Homeowner comments: None

Decision regarding the landscaping contract will be tabled until next month.

Motion to adjourn at 8:01pm.

Next meeting – September 19th, 2017

Respectfully submitted,

Lindsey F. Rhoades/LCAM

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