



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

September 19, 2017 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Rick Penney at 7:03 PM on September 19th, 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, Chuck, Marti Tribolet, Bob Wilson, Alex Aldama, and Brian Glassmoyer. Absent Kelly Bruno and Dan Travinski.

APPROVAL OF THE PREVIOUS MINUTES: **Motion** made by Bob and seconded by Alex to approve the August 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 before the next meeting at Sunstate Office.

MANAGEMENT REPORT: Lindsey presented Landscaping and Spa bids to the board. Lindsey reported that an insurance claim has been started regarding the tree in the Clubhouse pool which will be removed Friday.

UNFINISHED BUSINESS: About 30 plants still need to be planted. Not all the sprinklers are working. Lindsey will contact Bright View regarding the sprinkler box that needs to be raised. Bright View originally installed the box. Elite has come out and fixed some of the lights, the rest are on backorder.

Went over Landscaping Bid Spreadsheet. **Motion** made by Alex and seconded by Bob to interview MGL and go over expectations. If confident after meeting that expectations will be met then the Board will proceed in hiring MGL. Motion passed unanimously. Danny, Chuck and Alex will be on the committee to interview MGL.

NEW BUSINESS: Board reviewed Spa bids from John and Aarons Elite. **Motion** made by Bob and seconded by Alex to hire John to fix the spa. Motion passed unanimously. Tree in Clubhouse pool will be removed on Friday, September 22. An insurance claim has been started. The Board reviewed the Woodworking Bids. **Motion** made by Bob and seconded by Alex to contract CCR Enterprises to repair the Clubhouse deck with a caveat of \$2500 if more work needs to be done when the deck gets ripped up. Motion passed unanimously. **Motion** made by Bob and seconded by Alex to contract CCR Enterprises to repair pool equipment area. Motion passed unanimously. **Motion** made by Bob and seconded by Alex to contract CCR Enterprises to repair the stairs and railing at Rec Center by the pool. Motion passed unanimously. **Motion** made by Danny and seconded by Bob to hire CCR Enterprises to reseal concrete drain cover by Rec Center. Motion passed unanimously.

Homeowner comments: Homeowner spoke regarding the berm and whether she can plant plants.

Motion to adjourn at 8:08 pm.

Next meeting – October 17th, 2017

Respectfully submitted,

Lindsey F. Rhoades/LCAM

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