



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

September 18, 2018 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Alex Aldama at 6:35PM.

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: President; Alex Aldama. Treasurer; Brian Glassmoyer, Vice President; Bob Wilson and Directors; Tom Harriman, Pam Anshutz, Joan Kayser and Janet Martin. Excused absence for Kelly Bruno and Michael Lando. Also present was Nicole Banks of Sunstate Management.

APPROVAL OF THE PREVIOUS MINUTES: **MOTION** made by Bob, seconded by Tom to approve the July 17, 2018 minutes as presented. Motion passed unanimously.

Presidents Report: No Report.

FINANCIALS:

- Brian reported from the August 30, 2018 financial statements. **MOTION** made by Bob, seconded by Alex to accept the treasurers report. **MOTION** passed unanimously.
- The draft budget will be prepared for October and approved in November.

Unfinished Business:

- **1756 Cottonwood Trail** – The for 'rent sign' is not permitted.
- **Tennis Courts / Basketball Courts-** The Tennis Court project is delayed due to rain. The basketball court project will begin after the tennis court is complete.
- **Electrical Update at South Entrance** – Alex and Nicole met with Steve Molinaro. Steve repaired the lights. The board will monitor this issue. Best Electric previously did the electrical work at the entrances. Nicole will follow up with Steve regarding the outlet near the grill at the rec center. Alex spoke with Steve regarding adding outlets for holiday lights.
- **Playground-** The new equipment will be delivered on October 1st. The trees that were located inside the playground area were removed in preparation for the installation of the new equipment. The older playground and railroad ties will be removed this weekend. Alex discussed trees in the shell path for removal. Bob suggested an oak tree replacement plan.
- **Comcast at the Rec Center** – This is still being installed. Bob Wilson has the lead.
- **Berm Planting-** Pam walked the berm. Pam suggested that the area near the gate and ditch should not be mowed.
- **Off Duty Patrol-** Officers will be hired to patrol the neighborhood. Alex and Nicole will schedule through the sheriff's office. **MOTION** made by Bob, seconded by Alex to approve hiring off duty patrols monthly. **MOTION** passed unanimously.

New Business:

- **Drainage at 4622 Trails Drive (Loop Road)** was discussed. Bob mentioned that an owner at Timberlakes had a similar issue and he was able to install a drain system to resolve the issue. A second opinion will be obtained.
- **Storm Sewer near Rec Center and Tennis Court** – This storm sewer was sealed shut in the past. The issue of tennis court flooding needs to be addressed and the storm sewer re-opened. **MOTION** made by Alex, seconded by Bob to approve the bid for \$500 by Sundance Properties. **MOTION** passed unanimously.

- **MOTION** made by Alex, seconded by Bob to approve the gutters at the rec center in the amount of \$750. MOTION passed unanimously.
- **MOTION** made by Alex, seconded by Tom to approve the collection box at the Rec Center. MOTION passed unanimously.
- Nicole will get more info on the water heater replacement quote for the rec center.
- The curbing proposal for the circle near the Rec Center was reviewed and discussed. Nicole will get a quote from Tropic Curbing.
- **Light Poles near Tennis Courts- MOTION** made by Tom, seconded by Bob to approve the lights as outlined by Owens Electric in the amount of \$15,330. MOTION passed unanimously.

ADJOURNMENT: With no further business to discuss, Alex adjourned the meeting at 8:00pm.

Next meeting – October 16, 2018 at 6:30pm.

Respectfully submitted,

Nicole Banks CAM

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