



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**January 15, 2019 Board of Directors' Minutes**

**CALL TO ORDER** The meeting was called to order by Alex Aldama at 6:40PM.

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

**APPROVAL OF THE PREVIOUS MINUTES: MOTION** made by Bob, seconded by Joan to approve the November 13, 2018 minutes as presented. Motion passed unanimously.

**Presidents Report:** None.

**Treasurer Report:**

- The board reviewed the December 31, 2018 financial statements.

**Management Report:**

- **The tennis courts** are complete. Brian requests that the pickle ball lines be covered on one tennis court and the second tennis court be double lined vertically for pickle ball and two portable pickleball nets be purchased. **MOTION** made by Alex, seconded by Pam to approve not to exceed \$500. **MOTION** passed unanimously.
- The bench near the rec center facing the lake will be cleaned up.
- **The basketball court** project and curbing at the rec center will begin in February.
- Steve Molinaro to repair the 4<sup>th</sup> light at the south entrance on the birds of paradise and install an additional 5<sup>th</sup> light at the rock.
- Nicole will contact Jonathan Glucker to repair the Rec Center equipment door.

**Unfinished Business:**

- **Hot Water Tank at Rec Center- MOTION** made by Bob, seconded by Alex to accept the quote from Sundance Property LLC. **MOTION** passed unanimously.
- **South Entrance Electrical-** Two bids were reviewed. **MOTION** made by Bob, seconded by Joan to approve the quote by Owens Electric in the amount of \$4,850.00. **MOTION** passed unanimously.

**New Business:**

- **1733 Oak Lakes Drive** - a vehicle caught on fire. Nicole will contact Felton to inspect the damaged road asphalt.
- **A bench for the school kids** was discussed near Oak Lakes Drive & the path to the rec center. The board agrees to replace this bench.
- **Pool Patio Furniture-** The board appointed the following members to the committee: Mary Jo Mundy, Joan Kayser, and Pam Anshutz.
- **February Meeting date- Tuesday, February 12<sup>th</sup> at 6:30pm.**

**Next meeting** – Tuesday, February 12<sup>th</sup> at 6:30pm.

**ADJOURNMENT:** With no further business to discuss, Alex adjourned the meeting at 7:45pm.

Respectfully submitted,

*Nicole Banks CAM*

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