



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**February 18, 2019 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, Vice President; David Matosky, Treasurer; Brian Glassmoyer and Directors; Pam Anshutz, David D'Amico, Tom Harriman and Janet Martin. Excused absence for Kelly Bruno and Joan Kayser. Also, present was Nicole Banks of Sunstate Management.

**APPROVAL OF THE PREVIOUS MINUTES: MOTION** made by Jan, seconded by Alex to approve the January 15, 2019 minutes with the noted correction. Motion passed unanimously.

**Presidents Report:**

- Alex commented on the South Entrance issues over the past three months. Progress is being made. The repairs have been approved and scheduled to start the first week in March.
- Alex met Caleb Allen, the newly hired maintenance man. John Staub is no longer employed by Lakes Maintenance.
- Lakes Maintenance Board will order six maintenance collared shirts, navy blue with white embroidered logo (size M).
- The Board discussed creating a Lakes Maintenance Newsletter. Pam will take the lead.

**Treasurer Report:**

- Brian reported from the January 31, 2019 financial statements.

**Homeowner Comments:**

- Pam presented the Little Free Library details and recommended that it be approved to stay located at the owner's home near the owner's mailbox. At this time, this is a vote for Lakes Estates HOA BOD. Nicole will get a legal opinion.
- Hal Johnson requests that bright lights are not installed at the basketball court.

**Management Report:**

- The board reviewed the management action list.

**Unfinished Business:**

- **South Entrance-** The project will begin the first week in March. We appreciate everyone's patience. The supplies were on back order.
- **Security Cameras-** Nicole is meeting with Stanley Security this week to connect the cameras to the internet connection at the Rec Center and Clubhouse. Alex suggested additional cameras to be installed on the tennis courts, basketball court and playground. Notice of camera signs will be installed.
- **FOB Systems-** Quotes will be obtained and reviewed at the next meeting. A spring tension gate for the tennis courts was discussed.

**New Business:**

- **Lending Library Location** – see homeowner comments.
- **Bench at the Neighborhood School Bus Stop-** This bench is approved and will be re-installed. Alex has the lead.

- **Street Lights Committee-** Pam and Tom volunteered to join this committee. They will meet with Matt of Owens Electric.
- **Neighborhood Garage Sale-** March 23<sup>rd</sup> 8am-1pm.
- **Lights at the Basketball Court-** Tabled until the next meeting.
- **Light Timers at the Rec Center-** All will be sent to turn off at 9pm.
- **Light at Clubhouse Entrance-** A dawn to dusk timer should be installed.
- **Clubhouse Furniture-** The pool furniture committee will also review clubhouse furniture for approval. Jan Martin volunteered to join, Pam, Joan and Mary Jo on the committee.

**Next meeting** – Wednesday, March 19<sup>th</sup> at 6:30pm.

**ADJOURNMENT:** With no further business to discuss, Alex adjourned the meeting at 8:15pm.

Respectfully submitted,

*Nicole Banks CAM*

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