



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

April 16, 2019 Board of Directors' Minutes

APPROVED

CALL TO ORDER The meeting was called to order by Alex Aldama at 6:42PM.

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: Alex Aldama, David Matosky, Ryan Reed, Brian Glassmoyer, Pam Anshutz, Suzanne Southerland, David D'Amico and Janet Martin. Also, present was Nicole Banks of Sunstate Management. Ryan Reed of Timberlakes will permanently replace Rob Mundy.

APPROVAL OF THE PREVIOUS MINUTES: **MOTION** made by Brian, seconded by Suzanne to approve the March 19, 2019 minutes as presented. Motion passed unanimously.

Presidents Report: None.

Treasurer Report:

- Brian reported from the March 31, 2019 financial statements.
- The tennis courts repair invoice has been received in the amount of \$5,500.

Homeowner Comments:

- The light at the women's restroom at the rec center is not working properly.
- Marti commented on the traffic, noise and safety concerns and suggested a community petition for a roundabout.

Unfinished Business:

- **South Entrance-** In progress.
- **Security Cameras-** Completed.
- **FOB Systems-** RFP is being created.
- **Street Lights Committee-** In progress.
- **School Bus Stop Bench-** This was approved in February. Nicole will order.
- **Basketball Court-** Completed. Shell will be installed around the court and on the shell path. Composite border at the court was suggested. Paving the shell path was discussed. Nicole will obtain quotes.
- **Curbing-** Completed.

New Business:

- **Sarasota County, Neighborhood Services, Grant Program-** Alex explained the program.
- **Pool Furniture-** Ordered.
- **Clubhouse Furniture-** The committee's recommended proposal was reviewed. **MOTION** made by Brian, seconded by David M. to approve the Cornerstone bid in the amount of \$9,500 with a \$1,000 contingency. **MOTION** passed unanimously. This is a reserves expense.
- **Clubhouse Front Deck, Kitchen and Restrooms Update-** **MOTION** made by Brian, seconded by Alex to approve Estimate 0059 from A to Z Handyman Services for \$18,200. **MOTION** passed unanimously. This is a reserves expense.
- **Pergola at Clubhouse near the Condos-** A to Z Handyman Services will create the pergola at supplies cost.
- There is a concern with **erosion at the berm** area without ground cover along Bahia Vista in the condos.

- The property along Bahia Vista was discussed. Is this Lakes Maintenance or Lakes Condos? Marti offered to show the board a map that indicates it is Lakes Maintenance landscape easement. Nicole pulled up the Lakes Maintenance responsibility map and confirmed the berms along Bahia Vista and McIntosh are Lakes Maintenance.
- **Flock safety automatic license plate reading cameras** were discussed.
- **Community gates** were discussed.
- **Street signs** – Caleb will begin cleaning the posts and straightening the signs.
- **The clubhouse circle landscaping and oak trees** were discussed. Nicole will obtain a quote to trim the oak trees. Adding some lighting was also discussed.

Next meeting – Tuesday, May 21st, at 6:30pm.

ADJOURNMENT: With no further business to discuss, Alex adjourned the meeting at 8:05pm.

Respectfully submitted,

Nicole Banks CAM

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