



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**May 21, 2019 Board of Directors' Minutes**

**APPROVED**

**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: Alex Aldama, David Matosky, Brian Glassmoyer, Pam Anshutz, Suzanne Southerland, Ed Girard and Janet Martin. Also, present was Nicole Banks of Sunstate Management.

**APPROVAL OF THE PREVIOUS MINUTES:** **MOTION** made by Brian, seconded by Suzanne to approve the April 16, 2019 minutes as presented. Motion passed unanimously.

**Presidents Report:** None.

**Treasurer Report:**

- Brian reported from the April 30, 2019 financial statements.

**Homeowner Comments:**

- A Cottonwood Trail owner brought up security concerns.

**Unfinished Business:**

- **South Entrance** – A lot of work has been done but it is still incomplete. There are six low voltage transformers that light up the area. Owens Electric was on site today to look at the northside of the South Entrance which is not currently working. The landscaping was discussed.
- **FOB System** – Tabled to June.
- **Clubhouse Renovation**- Underway.

**New Business:**

- **Irrigation Replacement** – Two of the three pumps need to be replaced. This is approved.
- **Tree Trimming at Clubhouse** – Greenworks will take care of this.
- **Rec Center Pool Door**- This will be rebuilt next week.
- **Rec Center railing slats and slats under the staircase** – Caleb will take care of it.
- **Shell for Basketball Court**- Greenworks will take care of this. **MOTION** made by Brian, seconded by Alex to approve as presented. MOTION passed unanimously.
- **Shell for path**- Alternatives to shell was discussed. Concrete slabs were discussed.
- **Pool Maintenance Service** – **MOTION** made by David, seconded by Alex to approve to pay for Caleb Allen to attend the Pool certification class. Once certified, Swim Rite maintenance service will be discontinued. MOTION passed unanimously.
- **Sarasota County has contacted Sunstate regarding a utility easement along Bahia Vista.**
- **Sarasota County Grant Program**- The Lakes Maintenance Board is working on the Sarasota County Matching Funds Grant program (up to \$10,000). Alex and David have attended the County Seminar. Alex and David provided details to the Board Directors on the program.
- **Umbrellas at both pools** have been installed.

**Next meeting** – Tuesday, June 18<sup>th</sup>, at 6:30pm.

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

Respectfully submitted,

*Nicole Banks CAM*

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