



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**June 18, 2019 Board of Directors' Minutes**

**APPROVED**

**CALL TO ORDER** The meeting was called to order by Alex Aldama at 6:38PM.

**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, Kate O'Connell, Linda Deutsch, Pam Anshutz, Tom Harriman, Kelly Bruno and Janet Martin. Also, present was Nicole Banks of Sunstate Management.

**APPROVAL OF THE PREVIOUS MINUTES: MOTION** made by Kelly, seconded by Jan to approve the May 21, 2019 minutes as presented. Motion passed unanimously.

**Treasurer Report:** The board reviewed the May 31, 2019 financial statements.

**Unfinished Business:**

- **South Entrance** – All the areas are currently lit. Owen's Electric is still working to add some lights. Steve Molinaro is also working on lighting in the community.
- **Security Cameras / FOB System** – The board reviewed the three bids. Sunstate will obtain reference lists from all three. Kelly and Nicole will create a summary spreadsheet. Delivery and lead time will be confirmed. Kelly, Nicole and Brian will contact the three vendors to answer the board's questions. **MOTION** made by Alex, seconded by Kelly to approve Stanley Security as proposed, not to exceed \$26,000 which includes full installation and maintenance for 5 years, with the contingency that Alex will meet with Stanley to see the hardware firsthand. MOTION passed 6 in favor, 1 abstained.
- **Clubhouse Renovation**- Underway.
- **Bench**- The bench will be ordered to match the match at the clubhouse.
- **Irrigation**- Repair / Replacement bids are in progress.
- **Basketball Court Shell Perimeter**- This was approved in May. Green Works should install shell with a wood edging to contain the shell. Alex and Nicole will contact Green Works. Perhaps grass to the concrete court would work better.

**New Business:**

- **Rec Center railing slats and slats under the staircase** – Sundance will repair the decking.
- **Rec Center Fencing and Access Doors**- Sunstate will obtain additional quotes.
- **Sarasota County has contacted Sunstate regarding a utility easement along Bahia Vista**- pending.

**Next meeting** – Tuesday, July 16<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.