



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

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

**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, Brian Glassmoyer, Suzanne Southerland, Ryan Reid, Kelly Bruno, Linda Deutsch, Pam Anshutz, and Janet Martin. Also, present was Nicole Banks of Sunstate Management.

**MINUTES: MOTION** made by Jan, seconded by Ryan to approve the August and September meeting minutes as presented. MOTION passed unanimously.

**Presidents Report:**

- Alex asked if the 2020 proposed budget vote could be TABLED until a meeting next week. The board continued to discuss the 2020 proposed budget. Alex mentioned reducing the current full-time maintenance position and pay the Stanley FOB system from Reserves.

**Treasurer Report:**

- The board reviewed the September 30, 2019 financial statements. The 2019-year end projections were discussed.

**Homeowner Comments:**

- Y&H Fence submitted a bid for a perimeter fence along the south side of the property. The homeowner is requested that Lakes Estates pay ½ and Lakes Maintenance pay ½. The quote was for \$25,000 for an 8ft vinyl fence. A second quote for aluminum fencing was discussed. **MOTION** made by David, seconded by Suzanne to establish a committee to research options and work with Lakes Estates to be presented by October 15<sup>th</sup>. MOTION passed unanimously.

**Unfinished Business:**

- **Front Clubhouse Deck, Pergola, and School Bench** – Awaiting the vendor.
- **County Utility Easement** – The county is requesting Lakes Maintenance approval. The attorney has confirmed that Lakes Maintenance has the authority to grant permission. The county is requesting the easement for the planned sewer system project along Bahia Vista. The agreement is under review. Alex suggested that the Lakes Maintenance should request to be compensated \$3,000. **TABLED.**
- **Community Lights** – Underway. Owens Electric has the lead.
- **Rec Center Fencing**- The board reviewed the quotes for wood fence replacement. Ryan Reid presented the aluminum fencing option. **MOTION** made by Brian, seconded by Linda to approve the concept of using the aluminum as presented by Ryan Reid. Ryan Reid will obtain a 54inch height quote for final approval. MOTION passed in 7 favor, 2 opposed.

**New Business:**

- **Pet Waste Stations** – Brian suggested installing pet waste stations at the two bridges.
- **Speed Bump**- Ryan suggested a speed bump be installed near the Rec Center.
- **Heating Rec Center Pool**- Ryan suggested heating both the Clubhouse and Rec Center Pools.
- **Alex suggested a saltwater pool option.**
- **Rec center Drainage Plan**- A storm water management engineer will be contacted.

- **TV for Clubhouse-** There is cable at the clubhouse. Ryan suggested purchasing a TV. **MOTION** made by Kelly, seconded by Ryan to purchase a TV not to exceed \$500. MOTION passed unanimously.
- **Review and Approval of the 2020 Proposed Budget-** **MOTION** made by Pam, seconded by Suzanne to approve the 2020 proposed budget as presented with a \$36 per quarter increase. Sunstate will notify the sub associations. MOTION passed with 6 in favor, 2 opposed.
- **Fence along southside of the property-** The board discussed options. The quote presented was for \$13,200. Lakes Maintenance would pay ½ and ½ Lakes Estates (1&2). **MOTION** made by Brian, seconded by Ryan to approve \$6,600 for the fence as presented. MOTION passed unanimously.

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

**ADJOURNMENT:** With no further business to discuss, Alex adjourned the meeting at 8:25pm.

Respectfully submitted,

*Nicole Banks CAM* Sunstate Management for the Board of Directors at the Lakes of Sarasota Maintenance Association.