



The Lakes of Sarasota Maintenance Association
A Corporation Not-for-Profit
November 19, 2019 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Alex Aldama at 6:43PM.

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, Kelly Smith, Pam Anshutz, Ryan Reid, and Janet Martin. Also, present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by Suzanne to approve the October 15th, meeting minutes as presented. MOTION passed unanimously.

Presidents Report: No report.

Treasurer Report:

- The board reviewed the October 31, 2019 financial statements.
- Brian and Nicole are reviewing the Stanley payment history.

Unfinished Business:

- **Front Clubhouse Deck, Pergola, and School Bench** – PENDING PERMIT.
- **County Utility Easement** – The county is requesting Lakes Maintenance approval. **MOTION** made by David, seconded by Ryan to authorize the Board President of the Lakes Maintenance Association to sign the easement agreement. MOTION passed unanimously.
- **Rec Center Fencing**- Presented by Ryan Reid. This project will be paid by Reserves. **MOTION** made by David, seconded by Brian to approve the rec center pool fencing as presented, not to exceed \$62,000, Argentum Welding will supply and install the fence and gates Sundance Property will prepare, supervise, repair the deck as outlined. MOTION passed 6 in favor, 1 abstained.
- **Flock Safety**- Presented by Brian Glassmoyer.
- **Pet Waste Stations**- Presented by Brian Glassmoyer. MOTION made by Ryan, seconded by Suzanne to approve purchasing one Pet Waste Station. Caleb will install this at the Rec Center near the trash area. MOTION passed unanimously.
- **Speed Bumps**- Presented by Ryan Reid. Nicole will obtain a quote.
- **TV for Clubhouse**- Ryan Reid will purchase as approved in October.
- **Rec Center Drainage Plan and Sod / Irrigation**- Alex Aldama will take the lead in contacting an engineer.

New Business:

- **Rec Center**- Nicole will obtain a quote to heat this pool.
- **Basketball Court**- Alex proposed posting this area is open for use daily, until 8pm.

Next meeting – Tuesday, December 17th, 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.