



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

December 17, 2019 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Alex Aldama at 6:36PM.

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, Ed Girard and Pam Anshutz. Also, present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by David to approve the November 19th, meeting minutes as presented.

MOTION passed unanimously.

Presidents Report:

- The county agreed to pay \$3,500 for the easement. Alex has signed the agreement on behalf of Lakes Maintenance.
MOTION made by Alex, seconded by Brian to deposit the \$3,500 Reserve Account. MOTION passed unanimously.

Treasurer Report:

- The board reviewed the November 30, 2019 financial statements.

Unfinished Business:

- **Front Clubhouse Deck, Pergola, and School Bench** – Approved and pending permit.
- **Rec Center Fencing**- Approved and pending scheduling.
- **Flock Safety**- Presented by Brian Glassmoyer. Camera Viewing Policy proposed under New Business.
- **Pet Waste Station**- Approved and pending installation.
- **Speed Bumps**- David researched this topic. The board agreed to paint lines near the stop signs. The height of the stop sign near Suwanee Court was discussed. **MOTION** made by Ryan, seconded by to purchase five temporary trial speed bumps not to exceed \$750. MOTION passed with 4 in favor, 1 opposed and 2 abstained.
- **TV for Clubhouse**- Purchased and pending installation.
- **Rec Center Drainage Plan and Sod / Irrigation**- Alex was in contact with an engineer. Pending quotes.
- **Basketball Court**- Alex proposed posting this area is open for use daily, until 8pm.

New Business:

- **Damaged Stop Signs**- Two ordered from Dorsett signs. **MOTION** made by Ed to replace all stop signs with DOT compliant stop signs, with no second to the motion, motion failed.
- **Water Leak at Rec Center**- This will be investigated.
- **2020 Project Planning**- Community lights
- **Maintenance Schedule**- Continued to be reviewed.
- **Pool Umbrellas**- One will be replaced at the Clubhouse Pool Area.
- **Camera Viewing Policy**- *The Board plans to adopt the policy as presented at the January meeting.*
- **Sidewalks** on Loop Road were discussed.

Next meeting – Tuesday, January 28, 2020 at 6:30pm.

ADJOURNMENT: With no further business to discuss, Alex adjourned the meeting at 7:49pm.

Respectfully submitted,

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