



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

January 28, 2020 Board of Directors' Minutes

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

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 (non-voting member), Kelly Bruno, Linda Deutsch and Pam Anshutz. Also, present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Brian, seconded by David to approve the December 17th, 2019 meeting minutes as presented. MOTION passed unanimously.

Presidents Report:

- Thanked the Board volunteers. Next terms will begin in February.
- Alex asked that this Board create a 2020 priority list.
- Alex suggested to increase communication.

Treasurer Report:

- The board reviewed the December 31, 2019 year-end financial statements.
- \$3,500 deposit from the county will be deposited into the reserves.

Unfinished Business:

- **Front Clubhouse Deck, Pergola, and School Bench** – Scheduled / Pending. Permitted approved.
- **Rec Center Fencing**- Approved and pending scheduling, tentatively February 18th installation date. Nicole will follow up with Lauren regarding lighting along the pool fence.
- **Rec Center Drainage Plan and Sod / Irrigation**- Priority after fencing. Engineer is needed.
- **South Perimeter Fencing** – Pending installation, tentatively scheduled for Monday, February 3rd. The homeowners' survey to confirm boundary lines is needed.

New Business:

- Three picnic tables will be replaced. The concrete pad will be rounded where it is broken.
- Monument Sign at the South Entrance, south side, has loose stones. This will be repaired.
- The Annual Community Sale will be held on March, Saturday March 28th.
- Maintenance Schedule – This will be continued to be reviewed.
- Electrical Issues – Owens has been in the community this week. They will continue to make repairs.
- Shell perimeter for the tennis court was discussed.
- Flock Security will be installed soon. Brian Glassmoyer has the lead.
- The Board discussed heating both pools.
- The shell path was discussed.
- A conceptual design for the community for lights, mailboxes and signs is planned. A professional would be hired.
MOTION made by Alex, seconded by Ryan to approve up to \$3,000 for a design consultant. MOTION passed unanimously.
- A continuous community sidewalk was discussed.

Next meeting – TBD.

2020 LAKES MAINT BOARD

- Timberlakes, Lakes Condos, Lakes Estates III – 2 seats
- Lakes Estates – 3 seats

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.