



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**February 18, 2020 Board of Directors' Minutes**

**CALL TO ORDER** The meeting was called to order by Alex Aldama at 5:13 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, Pam Anshutz, and Kelly Bruno. Also, present was Nicole Banks of Sunstate Management.

**MINUTES: MOTION** made by Brian, seconded by Alex to approve the January 28<sup>th</sup>, 2020 meeting minutes as presented.

MOTION passed unanimously.

**Owner Comments:**

- Cathryn Girard asked if the community yard sale date has been selected and if there was a lead selected.
- Cathryn asked who is responsible for community yard sale and who is responsible for people who hold yard sales outside of the annual community yard sale. Alex confirmed that the enforcement would be the individual associations

**Presidents Report:** Alex provided an update on the irrigation and electrical maintenance repairs.

**Treasurer Report:** The board reviewed the January 31, 2020 year-end financial statements. The financials are also available online at [www.thelakesfl.com](http://www.thelakesfl.com)

**Unfinished Business:**

- **Front Clubhouse Deck, Pergola, and School Bench** – Scheduled / Pending. Permitted approved.
- **Rec Center Fencing**- Project underway
- **Rec Center Drainage Plan and Sod / Irrigation**- Priority after fencing. Engineer is needed.
- **South Perimeter Fencing** – Completed
- **The Annual Community Sale will be held on Saturday March 28<sup>th</sup>.**

**New Business:**

- MGL Landscaping Project – MOTION made by Alex, seconded by Brian to approve the proposal for Podocarpus Hedge and irrigation around Pump Station not to exceed \$3,000. MOTION passed unanimously.
- Brian confirmed that the Flock System is proceeding as approved with installation. More details / updates to follow.
- Brian suggested a community dog park. Dave recalled a dog walk along the county area near Timberlakes / Lakes III. This suggestion will be further discussed at a later date.
- Pets are not permitted at the amenity areas. Signs will be installed.
- Brian suggested to close the tennis courts daily at 9pm.
- Caleb will take a look at the tennis court timer. Caleb will paint stripes at the stop signs. Alex will meet with Caleb.
- Dave commented on the sidewalk suggested from Lakes III Trails to Suwannee Court and the Speed Bumps – and suggested a raised cross walk. This is be further discussed.

**Next meeting:** Tuesday, March 17<sup>th</sup>, 2020 at 6:30pm.

**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 6pm.

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