



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

April 21, 2020 Board of Directors' Minutes

APPROVED

CALL TO ORDER The meeting was called to order by Alex Aldama at 6:40PM.

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, Marti Tribolet, Linda Deutsch, Kelly Bruno, Mary Jo Violet, Jeff Hinrichs, and Suzanne Southerland. Also, present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by David, seconded by Alex to approve the March 24th, 2020 meeting minutes as presented with noted correction regarding officer positions. MOTION passed unanimously.

PRESIDENTS REPORT:

- Amenities are closed. The situation will continue to be closely monitored.
- The Rec Center Pool fence project is completed. Mark is painting the deck.
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TREASURERS REPORT: Brian reviewed the March 31, 2020 Financial Statements. The financials are also available online at www.thelakesfl.com Brian suggested a full budget review meeting in June to confirm we continue to run on track.

HOMEOWNER COMMENTS:

- A homeowner provided suggestions to allow for re-opening the pools by posting social distancing sign, remove chairs and or create a sign-up sheet.
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UNFINISHED BUSINESS:

- Front Deck- Still pending final county permit approval.
- Pergola at Clubhouse- Scheduled for next week.
- Rec Center Fencing – Completed.
- Community Garage Sale – POSTPONED
- Flock System Update- Installed at both entrances. A link was emailed to owners to enroll or opt out.
- Entrance Pavers and loose stones at the Monument Signs- Sunstate is obtaining quotes.

NEW BUSINESS:

- Update on Amenity Areas- Remain Closed. The situation will continue to be monitored.
- Tree Trimming – Completed at Clubhouse, scheduled for Rec Center the first week of May.
- Roof Cleaning completed at the Clubhouse and Rec Center
- Seal Coating the Roads- Felton will submit a quote.
- Community Lights Enhancement Plans –
- Clubhouse – Exterior Paint quote will be obtained.
- Entrance Monuments- Loose stones to be re-secured.
- The Berm condition was discussed and a wall and or a fence was suggested.
- Community Lights Enhancement Plan – The Board reviewed the plan.

- Will the lighting be enough? What is the output?
- Installation costs?
- Will the wood and metal match?
- References?
- Mounting?
- Option 2 – preferable to David
- Can you mix and match tops and posts?

Next meeting: Tuesday, May 19, 2020 at 6:30pm.

Adjournment: With no further business to discuss, Alex adjourned the meeting at 7:15pm.

Respectfully submitted,

Nicole Banks CAM

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