



THE LAKES

The Lakes of Sarasota Maintenance Association

MEETING OF THE BOARD OF DIRECTORS

TIME: 6:30PM

DATE: Tuesday, August 18, 2020

PLACE: **ZOOM CALL**

MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:37pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.

Determine of a quorum: A quorum of the Board was present with eight members; Jeff Newman, Suzanne Southerland, Alex Aldama, David Matosky, Gregg Hudak, Jeff Hinrichs, Mary Jo Violet, and Linda Deutsch.

Approval of previous minutes 7/28/20 MOTION made by Alex, seconded by Linda to approve with noted correction; under #7 unfinished business; the pavers were not completed. MOTION passed unanimously.

Presidents Report (Alex Aldama)

- Speed Bumps- There is a potential insurance claim pending. Alex would like to remove the speed bumps as soon as it is feasible. Alex and Nicole will work with the insurance to confirm that it could be removed.
- Telecommunications Consulting Company- Alex has a few questions he would like to run by the attorney prior to signing the agreement.

Treasurers Report

- July 30, 2020 Financial Statements were reviewed.
- Flock System cost will be confirmed.

Homeowner Comments (limited to 3 minutes each)

- None.

Unfinished Business

- Front Deck repairs, underway
- Pergola at Clubhouse- Wisteria Plants will be installed.
- Level pavers at both entrances – completed 8/14.
- Fitness Center Renovation \$11k, to be considered for the 2021 budget (Commercial Fitness & LE Board Member Gregg Hudak) David commented on details that are still needed. Jeff N. suggested that the air filtration system be addressed.
- Lighting Update, project underway
- Clubhouse Area Landscaping, to be considered in 2021 budget

New Business

- Update on Amenity Areas, remain open following CDC guidelines
- Clubhouse area landscaping (Kelly Bruno)
- Dog Park Discussion only

- Budgeting workshop scheduled for Monday, September 14th at 11am. Brian Glassmoyer, Kelly Bruno and Marti or Linda from the Condos will attend this workshop with Sunstate Management.
- Gating the community was discussed at the Lakes III Board Meeting and would like to gather information.

Next Meeting: Board of Directors Meeting September 15, 2020 at 6:30pm

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