

The Lakes of Sarasota Maintenance Association

TIME: 6:30PM

DATE: Tuesday, September 15, 2020

PLACE: ZOOM CALL

MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 6:36pm.
2. **Determination of a quorum:** A quorum was established with Alex Aldama, Brian Glassmoyer, David Matosky, Kelly Bruno, Jeff Hinrichs, Mary Jo Violet, Linda Deutsch, and Marti Tribolet.
3. **Approval of previous minutes 8/18/20** MOTION made by Alex, seconded by Mary Jo to approve the meeting minutes as presented. MOTION passed unanimously.
4. **Presidents Report** (Alex Aldama)
 - a. Alex thanked the board members who participated in the budget workshop.
 - b. Lighting project is underway.
 - c. In the past couple years, there have been many projects. The reserve balances should be built up in 2021.
5. **Treasurers Report**
 - a. August 31, 2020 Financial Statements (Brian Glassmoyer)
 - i. 2021 budget planning is underway. The board budget meeting will be held in October.
6. **Homeowner Comments** (limited to 3 minutes each)
 - a. None.
7. **Unfinished Business**
 - a. Front Deck repairs, underway
 - b. Pergola at Clubhouse- completed
 - c. Level pavers at both entrances – completed
 - d. Painting the clubhouse exterior – scheduled for January 2021
 - e. Fitness Center Renovation, to be considered in 2021 budget
 - f. Lighting Update, project underway – signage next.
 - g. Clubhouse Area Landscaping, to be considered in 2021 budget
8. **New Business**
 - a. Update on Amenity Areas, remain open following CDC guidelines
 - b. Dog Park Discussion only
 - c. Compliance - Condos Dirty Roofs – The condos would like to have this issue TABLED until the October Board Meeting. Linda Deutsch will be stepping down and Jeff King will fill her seat on the Maintenance Board.
 - d. Brian suggested the Lakes Maintenance documents be reviewed and updated by the attorney.
 - e. Mary Jo asked if Lakes 1, 2, & 3 could be merged.
9. **Next Meeting:** Board of Directors 2021 Budget Meeting October 20, 2020 at 6:30pm
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:03pm.