



THE LAKES

The Lakes of Sarasota Maintenance Association

TIME: 6:30PM

DATE: Tuesday, October 20, 2020

PLACE: ZOOM CALL MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 6:35pm. Proper notice was posted.
2. **Determination of a quorum:** A quorum was established with Alex Aldama, David Matosky, Kelly Bruno, Brian Glassmoyer, Suzanne Southerland, Jeff Hinrichs, Jeff King, and Marti Tribolet.
3. **Approval of previous minutes 9/15/20 MOTION** made by Alex, seconded by Kelly to approve the meeting minutes as presented.
4. **Appointments / Resignations:** Jeff King to replace Linda Deutsch on the Board of Directors
5. **Presidents Report (Alex Aldama)**
 - a. Food Truck email blast was sent out to residents. Alex confirmed that the food truck scheduled on 10/29 and will be available for residents to purchase food. The clubhouse will remain closed.
 - b. As a reminder, the community garage sale is planned for Spring 2021.
 - c. Speed bump along Trails Drive near Suwanee Court is planned to be removed, as soon as the field inspection is complete.
6. **Treasurers Report**
 - a. September 30, 2020 Financial Statements (Brian Glassmoyer)
7. **Homeowner Comments** (limited to 3 minutes each)
 - a. Dan Connelly suggested the warmer bulbs for the community lighting.
8. **Unfinished Business**
 - a. Front Deck repairs, underway
 - b. Painting the clubhouse exterior – approved and scheduled for January 2021
 - c. Fitness Center Renovation, to be considered in 2021 budget
 - d. Clubhouse Area Landscaping, to be considered in 2021 budget
 - e. Community Lighting- Decide on the bright or the warm bulbs.
 - f. Compliance - Condos Dirty Roofs – Jeff King questioned if the maintenance board has right to comment on the condo roofs. Nicole will send Jeff King the governing documents that would address this issue.
9. **New Business**
 - a. Community Lighting- **MOTION** made by Kelly, seconded by Brian to approve the community lighting to use the warm (softer) bulbs. MOTION passed unanimously.
 - b. Update on Amenity Areas, remain open following CDC guidelines
 - c. Holiday Trolley for 2020- CANCELED.
 - d. Fitness Center, donation of back stretch machine- The fitness center may be updated in 2021 and therefore, the board thanks the owner for the offer but declines the donation.
 - e. Approval of the 2021 Proposed Budget: Brian presented, and the Board reviewed the proposed budget with a \$26 per quarter increase. **MOTION** made by Alex, seconded by Kelly to approve as presented. MOTION passed unanimously.
 - f. Food Truck scheduled for 10/29 5-6:30pm – Nicole will send another email reminder.
10. **Next Meeting:** Meeting November 17, 2020 at 6:30pm via ZOOM
11. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:19pm.