

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

THE BOARD OF DIRECTORS MINUTES

TIME: 6:30PM

DATE: Tuesday, January 19, 2021

PLACE: ZOOM

APPROVED MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 6:35pm. Proper notice was given in accordance with FL ST 720 and the association documents.
2. **Determination of a quorum:** A quorum was established with the following members present; Alex Aldama, David Matosky, Brian Glassmoyer, Suzanne Southerland, Ed Girard, Mary Jo Violet, Marti Tribolet, Jeff Hinrichs, and Jeff King.
3. **Approval of previous minutes 12/16/20 MOTION** made by Brian, seconded by Suzanne to approve as presented. MOTION passed unanimously.
4. **Presidents Report**
 - a. The clubhouse is closed. Do not enter. There was water damage and it is under construction.
5. **Treasurers Report**
 - a. December 31, 2020 Financial Statements were reviewed by the Board.
6. **Homeowner Comments** (limited to 3 minutes each) None.
7. **Unfinished Business**
 - a. Street Signs: The installation is underway.
 - b. Clubhouse: It is closed. Access FOBS will be deactivated for this location. The clubhouse pool and spa will be closed until the clubhouse re-opens and the restroom facilities are available.
 - c. Cable Rights Agreement:
 - i. Is that full payment to Lakes Maintenance or net the commission?
 - ii. Free internet and cable will be installed at the Clubhouse and the Rec Center.
 - iii. Did the attorney review the proposed agreement?
 - d. The exterior clubhouse will be painted within the next two weeks, as previously approved.
 - e. Landscape lighting was discussed. It is approved in Timberlakes.
 - f. Mailboxes are planned to be painted to match the new signs and posts.
8. **New Business**
 - a. **Update on Amenity Areas:** Remain open following CDC guidelines
 - b. **Speeding in the community:** The engineer will be on site on Friday, January 29th for a site visit. Speed control options were discussed.
 - c. **Compliance:** Condo Dirty Roofs Jeff King agrees that the roofs are dirty and need to be cleaned. Jeff has a priority list and the association is first addressing structural issues. The association's attorney has responded to Lakes Maintenance compliance letter. This will be followed up.
 - d. At the north entrance there is a sign that is leaning, near the exit to McIntosh Rd.
 - e. Mark will inspect the south perimeter fence to be sure that it is not damaged.
9. **Next Meeting:** Tuesday, February 23rd at 6:30pm via ZOOM. Lakes Condos requested that the third vote for 2021 be switched with Lakes III for 2022. Sunstate will confirm if this is permitted.
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:40pm.