



# THE LAKES

## The Lakes of Sarasota Maintenance Association

**TIME:** 6:45PM  
**DATE:** Tuesday, January 11, 2022,  
**PLACE:** ZOOM

### MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 6:50pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.
2. **Determination of a quorum:** A quorum was established with the following members present; David Matosky, Ryan Reid, Igor Gruendl, Kelly Bruno, and Marti Tribolet.
3. **Approval of previous minutes (October 26, 2021) MOTION** made by Igor, seconded by Marti to approve as presented. MOTION passed unanimously.
4. **Presidents Report:**
  - a. Lighting at entrance and power to irrigation evaluation and repairs are underway. The vendor is American Pride, and they will be on site on 1/28 at 9am to locate the underground break in the line which is causing the loss of power.
  - b. Area near rec center that needs to be filled. Please confirm for Mark what material to use (dirt fill? sod?)
  - c. Clubhouse pool resurfacing quotes are needed.
5. **Treasurers Report (12/31/2021)** The Board reviewed the financial statements.
6. **Unfinished Business:** None.
7. **New Business**
  - a. Reserve funds and road re-sealing quotes were discussed.
  - b. It was suggested that road re-sealing and clubhouse pool re-surfacing quotes be obtained in February when the new board is seated.
  - c. Lakes III is interested in replacing their mailboxes. Lakes III will submit the proposed mailbox design to Lakes Maintenance for pre-view (& permission if required)
8. **Homeowner Comments** (limited to 3 minutes each)
  - a. Joann Jordan commented on how impressed people were with the lovely clubhouse space. Joann suggested more community events be held. Joann suggested forming a social committee.
  - b. Igor Gruendl commented on the vandalism
  - c. Suzanne Southerland questioned the board approved doggie stations around the big lake. The Board will provide location specifics to Mark on site.
9. **Next Meeting:** Tuesday, February 22, 2022, at 5:45pm
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:31pm.