



THE LAKES

The Lakes of Sarasota Maintenance Association

TIME: 6:45PM
DATE: Tuesday, June 28, 2022
PLACE: ZOOM

MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:48pm. Notice was provided in accordance with the FL ST 720 and the association's governing documents.
2. Determination of a quorum: Igor Gruendl, Brian Glassmoyer, Suzanne Southerland, Linda Deutsch, Marti Tribolet, Derrick Maginness, Kelly Bruno, and Ryan Reid.
3. Appointment of Officers
4. Approval of previous minutes (May 24, 2022) **MOTION** made by seconded by to approve as presented. MOTION passed unanimously.
5. Presidents Report: See below.
6. Treasurers Report (May 2022): Igor reported from the May 31, 2022, financial statements.
 - a. Igor highlighted the overages in irrigation and electrical work.
7. Unfinished Business
 - a. Paving - Seal Coating: **MOTION** made by Brian, seconded by to approve DG Paving quote as presented. MOTION passed unanimously. Nicole will be scheduled for November. Nicole will also ask DG to inspect the repair needed to the speed bump near the condos.
 - b. Mailboxes: Igor provided an update. Options are still be researched regarding lighting and quality control.
 - c. In person meetings: ZOOM will continue.
8. New Business
 - a. Board member suggestions: Joann Jordan of L3 would like to join the Social Committee.
 - b. A Rec Center Committee was suggested.
 - c. Trespassing signs are being installed. Igor is working with Mark.
 - d. Updating / reviewing Lakes Maintenance documents will be added to the July agenda.
9. Homeowner Comments (limited to 3 minutes each)
 - a. Pam commented on parking on narrow roads.
 - b. Lynn commented on the paving vote and minutes.
 - c. John commented on camera use. Brian confirmed the camera policy.
10. Next Meeting: Tuesday, July 26, 2022, at 6:45pm
11. Adjournment: With no further business to discuss, the meeting adjourned at 7:51pm.