



THE LAKES

The Lakes of Sarasota Maintenance Association

TIME: 6:45PM
DATE: Tuesday, July 26, 2022
PLACE: ZOOM

MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:52pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was established with all nine board members present; Suzanne Southerland, Igor Gruendl, Brian Glassmoyer, Marti Tribolet, Ryan Reid, Kelly Bruno, Linda Deutsch, Brandy Sheldon, and Ben Dumitrascuta.
3. Approval of previous minutes (June 28, 2022) **MOTION** made by Igor, seconded by Marti to approve as presented. MOTION passed unanimously.
4. Presidents Report
 - a. No trespassing signs have been posted.
 - b. Deed restriction signs will be ordered for the front entrance.
 - c. Rec center spa leak has been repaired. Additional pool pump repair at the clubhouse was identified. This was likely caused by a lightning strike. The cost was approximately \$3k.
5. Treasurers Report (June 2022) Igor reported from the June 30th financial statements.
 - a. Igor noted the security line item over budget was due to system upgrade. The electrical work was done with lighting at rec center. The pool and spa annual permits were renewed.
6. Unfinished Business
 - a. Paving - Seal Coating: Repairs scheduled for August 22nd week. Paving – Seal Coating project scheduled with DG Paving for first week of November.
 - b. Mailboxes: The committee continues to research design options.
 - c. Lighting at entrances: Jeff Wiegand has the lead. Working with electrician. We received one bid. The Board to confirm scope of work and obtain two additional quotes.
 - d. Community Compliance: Boats, Commercial Vehicles, Overnight Parking: Continued discussion. Kelly and Ryan confirmed that there is no intention of changing any rules. Kelly did comment there was a discussion to allow loading and unloading of boats or RVs. Derrick commented that the governing documents does not prohibit cars from parking on the street (it only addresses vans, commercial vehicles, boats etc.).
 - e. Social Committee: Joann Jordan agreed to volunteer on this committee.
7. New Business
 - a. Lakes Maintenance Governing Documents Discussion
 - b. Board member suggestions for August agenda: Time restrictions for courts.
8. Homeowner Comments (limited to 3 minutes each)

- a. Owners commented on the need to communicate rules to new owners.
 - b. Owner thanked Board for the doggie stations.
 - c. Owner commented that Lakes Estates did discuss street parking at the June meeting.
 - d. Owner commented that he is not in favor of 12-hour loading / unloading RVs / boats.
 - e. Owner comments that pool landscaping should be addressed.
 - f. Owners commented on parking on street safety concerns.
 - g. Kate commented on missing fire hydrant street markings.
 - h. Palm trimming around the pool was suggested.
 - i. Owner suggested holding in person meetings.
 - j. Owner commented that condo roofs would be cleaned and the common palms to be trimmed.
9. Next Meeting: Tuesday, August 23, 2022, at 6:45pm
10. Adjournment: With no further business to discuss, the meeting adjourned at 8:10pm.