



## The Lakes of Sarasota Maintenance Association

### MEETING OF THE BOARD OF DIRECTORS

**TIME:** 6:45PM  
**DATE:** Tuesday, November 29, 2022  
**PLACE:** ZOOM

### MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:48pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: Suzanne Southerland, Igor Gruendl, Brian Glassmoyer, Kelly Bruno, Ryan Reid, Brandy Sheldon, Marti Tribolet, and Linda Deutsch.
3. Approval of previous minutes October 25, 2022: **MOTION** made by Brian, seconded by Igor to approve as presented. MOTION passed unanimously.
4. Presidents Report
  - a. Roof cleaned and gutters cleaned at the rec center.
  - b. Humidity issues addressed in the gym.
  - c. Trolley ride is December 18<sup>th</sup>.
5. Treasurers Report (October 31, 2022) Igor reported from the October 31, 2022, financial statements. All expenses are within budget. \$4,600 in storm clean up.
6. Unfinished Business
  - a. Road Resealing scheduled for first week in January.
  - b. Lighting north entrance. Kelly will follow up with Jeff Weigand.
  - c. Fountain to be repaired next week.
  - d. Large lake algae to be treated next week.
  - e. Bats to be removed at the gazebo by December 15<sup>th</sup>.
  - f. Expenses due to golf cart damage. The golf cart was repaired. The cost was \$2,700 (including a one-week golf cart rental). Approximately ten months ago, the golf cart was stolen and driven into a ditch. The owner was made aware of this issue. **MOTION** made by Ryan, seconded by Brandy to approve sending the owner the bill for reimbursement of \$1,550, which is ½ the repair bill and the rental fee. MOTION passed 5 in favor, 3 opposed. Brian commented that in the future a police report should be filed.
7. New Business
  - a. 2023 Projects Discussion: Sound barrier fence for pickleball was discussed. The first quote is for \$21k. Ryan suggested an additional quote. Ryan suggested time restrictions. Igor commented that the Rec Center grill area decking is rotting. One suggestion is to remove the bump out area and relocate the grill. Igor commented that the AC in the gym still needs a permanent solution. There have been some improvements made. Igor suggested to install ductless AC systems in both restrooms. Kelly commented on the adjustments that have been made to address the issues. This will continue to be monitored. Brandy suggested an independent inspection. **MOTION** made by Brian, seconded by Igor to hire a mold inspection not to

exceed \$500. MOTION passed unanimously. Landscaping maintenance quotes will be obtained and listed on the January Board agenda.

8. Homeowner Comments (limited to 3 minutes each)
  - a. Kate commented in favor of the association merger.
9. Next Meeting: TBD
10. Adjournment: With no further business to discuss, the meeting adjourned at 8:05m.