



The Lakes of Sarasota Maintenance Association

TIME: 6:45PM
DATE: Monday, December 19, 2022
PLACE: ZOOM

MINUTES

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:55pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: Marti Tribolet, Brian Glassmoyer, Ryan Reid, Jeff Newman, and Brandy Sheldon. Kelly Bruno joined the call at 7:14pm.
3. Approval of previous minutes November 29, 2022, **MOTION** made by Brian seconded by Ryan to approve as presented. MOTION passed unanimously.
4. Presidents Report: None.
5. Treasurers Report: The Board reviewed the November 30, 2022, financial statements.
 - a. Confirming the post storm expenses (Mighty Mowers, Phillips Tree)
 - b. Landscaping bids are being obtained. This will be on the January agenda. Concerns with conflicts of interest were addressed.
 - c. Golf cart reimbursement invoice has been sent.
6. Unfinished Business:
 - a. Pickleball sound fence. Ryan is working to obtain two additional quotes. Ryan is being referred to the same vendor that Brian presented in November. This will be on the January agenda.
7. New Business
 - a. Roads: Resealing project will begin on Monday, 1/9 in Lakes III section. More information to follow. Nicole is working with Brock of Asphalt Pavement Maintenance (formerly Felton).
 - b. Fitness Center: The mold inspection was completed. A sign has been posted. The stove is not working.
 - c. Rec Center: The decking needs to be repaired. The substructure to be evaluated. Clay will be scheduled. Brandy has the lead.
 - d. North Entrance / lighting estimate: **MOTION** made by Brian, seconded by Ryan to approve in the amount of \$8,750. MOTION passed unanimously.
 - e. Common area / Clubhouse pool Landscaping: Landscaping inside the pool area will be addressed. The cost is \$300. Larger landscaping projects will be reviewed in 2023.
 - f. Maintenance schedule was sent to Kelly. Nicole will send to the entire Board.
 - g. Bonus for Mark was approved.
8. Homeowner Comments (limited to 3 minutes each)
 - a. Keith commented that the Board should spend money as needed.
9. Next Meeting: Tuesday, January 24th, 2023, at 6:45pm.
10. Adjournment: With no further business to discuss, the meeting adjourned at 7:35pm.