



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 6:45PM
DATE: Tuesday, March 28, 2023
PLACE: ZOOM and at the Clubhouse

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 the FL ST 720 and the association governing documents.
2. Determination of a quorum: All 9 board members were present: Kelly Bruno, Ben Dumitrascuta, Marti Tribolet, Joy McDonald, David Matosky, Jim Deering, Brandy Sheldon, Brian Glassmoyer, and Jeff Wiegand.
 - a. President: MOTION made David, seconded by Marti to appoint Jim Deering as President. 5 in favor, 4 opposed. MOTION passed.
 - b. Vice President: MOTION made by Marti, seconded by David to appoint Kelly Bruno as Vice President. MOTION passed unanimously.
 - c. Treasurer: MOTION made by Kelly, seconded by Brandy to appoint Brian Glassmoyer as Treasurer. MOTION passed unanimously.
 - d. Secretary: MOTION made by Kelly, seconded by Brian to appoint Marti Tribolet as Secretary. MOTION passed unanimously.
 - e. Directors at Large: The Board unanimously appointed the following Directors: Brandy Sheldon, Ryan Reid, Ben Dumitrascuta, Jeff Wiegand and Joy McDonald.
3. Approval of previous minutes: MOTION made by Kelly, seconded by Brian to approve the December 19th, 2022, as presented. MOTION passed unanimously.
4. Presidents Report: None.
5. Treasurers Report: None. The Board did receive the February 28, 2022, financial statements.
6. Social Committee Report: JoAnn submitted a report and event calendar. JoAnn will submit the committee members. JoAnn is asking for volunteers to serve on the committee. The Meet & Greet was a success, with approximately 20 people in attendance.
7. Unfinished Business
 - a. Road Resealing: Jim Deering will be the Board liaison.
 - b. Fitness Center: Is open. Jim and Sunstate will evaluate any additional maintenance tasks to be considered.
 - c. North Entrance / lighting estimate: Completed. The lights are working.
8. New Business
 - a. Pickleball: Jim read a letter from homeowner, Mercedes Gyorgy owner at 4578 Trails Drive regarding Pickleball. David commented that noise abatement and impacts were researched. The research reflected that is costly and has no guarantee of effectiveness. Marti has also researched the noise concerns. The Board opened up homeowner comments on this topic before considering a decision (see owner comments). Kelly commented that the attorney suggested a poll be taken of the community. MOTION made by Kelly, seconded by Ben to poll the community regarding pickleball to assist in

making a decision. MOTION failed, 3 in favor, 6 opposed. MOTION made by Marti, seconded by Joy to remove pickleball playing and re-line the courts for tennis only. MOTION passed 6 in favor, 2 opposed, 1 abstained. Brian suggested considering an alternative location for pickleball in the community.

- b. Rec Center: Jim and Kelly will meet with Mark to evaluate items that need attention for the next meeting.
- c. Landscaping and tree trimming: The Board received tree trimming quote. The Board needs to confirm the scope of the work. Landscaping maintenance and enhancement RFP needs to be outlined. Jeff and Jim volunteered to be the Board liaisons and present at the next Board meeting.

9. Homeowner Comments (limited to 3 minutes each)

- a. Teresa Noa commented on lawsuits regarding noise. Teresa also commented on county built pickleball courts are within 600 feet of homes. Teresa commented that children at a playground are loud as well. Teresa commented on the appeal of pickleball due to the rising popularity. Teresa referenced another owner in the Lakes purchased here based on the pickleball courts.
- b. Evanne Scully and her family are very interested in playing pickleball and is disappointed to hear this may be removed.
- c. Kate O'Connell commented that her son lives near the courts in the Timberlakes and is in favor of keeping pickleball. Kate commented on the benefit to the community to offer this popular sport and the positive effect on home values.
- d. Keith Kleppinger, who lives near the courts, is not in favor of pickleball.
- e. Bianca Manos is in favor of keeping pickleball. Bianca commented that homes are near the recreation center and suggested a compromise.
- f. Dwyane Smith is in favor of keeping pickleball.
- g. Alex Aldama commented on pickleball and that it is disruptive.
- h. Cameron Miller is in favor of pickleball. This has been a great amenity in the community. This works well to enjoy with neighbors and fits in his new family schedule.
- i. Evanne Scully commented on the spa condition.
- j. JoAnn Jordan commented that the handicap space should be ADA compliant at both the clubhouse and rec center.
- k.

10. Next Meeting: 4/25/2023 Determine location in person and via ZOOM.

11. Adjournment: With no further