



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 6:45PM
DATE: Tuesday, April 25, 2023
PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:51pm. Proof of notice confirmed in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: Brandy Sheldon (via ZOOM), Ryan Reid, Jim Deering, Joy McDonald, Marti Tribolet, Brian Glassmoyer, and Jeff Wiegand.
3. Approval of previous minutes: MOTION made by Jeff, seconded by Marti to approve the March Board meeting minutes as presented. MOTION passed unanimously.
4. Presidents Report: Jim read his report aloud. See attached.
5. Treasurers Report: Brian reported from the March 31, 2023, financial statements. Also available at www.thelakesfl.com
6. Social Committee Report: Minutes attached.
 - a. The Maintenance Board reviewed the list of proposed events.
7. Manager's Summary Report: Attached.
8. Unfinished Business
 - a. Road Resealing: Almost complete. Final payment to be released soon.
 - b. Fitness Center: Open. Kitchen area under review for enhancement plan.
 - c. Landscaping and Tree Trimming: Pending. Kelly suggested forming a Landscaping committee. The trees to be trimmed will be marked with ribbon and the count confirmed.
 - d. Courts Update: Pending quotes to repair nets and cover pickleball lines.
9. New Business
 - a. Entry Posts for shell path to prevent motorized vehicles (for safety). Bollards to be installed to prevent motorized vehicles on the shell path. The Board unanimously agreed to have them installed. Jim will confirm the count and location. Jeff will provide supplier options.
 - b. The North Entrance Wall needs repair: Jim suggested that the damage section be removed and finish the area with landscaping. The Board members will review this area for cost-effective solutions. Jeff suggested evaluating the tree and options for addressing the roots. If the roots can be addressed, then the wall cracks could be repaired. Biological Tree Services (Tammy) will be contacted to review this area. Jeff suggested JP Services to cut the concrete out if that is the decided pathway.
 - c. Curved Wall at Intersection of McIntosh & Bahia Vista – two trees to be removed to prevent damage to the wall. Biological Tree Services (Tammy) will also review this area for recommendations.
 - d. Golf Cart guidelines: Discussed. Ryan suggested an email be sent regarding

best practice reminder email. The Board will draft, Sunstate will send.

- e. Deed Restricted Signs: will be ordered and installed. Jim will approve the proof. Sir Speedy will create and Mark will install.
- f. Mulch and landscaping enhancement around entrances and amenity areas: Underway. Jim is providing the directive to Mark.

10. Homeowner Comments (limited to 3 minutes each):

- a. A number of residents attended the meeting in favor of pickleball. Generally, the owners in favor of Pickleball would like the Board to reconsider the decision to prohibit pickleball on the community courts. Additional information was cited for consideration and reasonable compromise requested.
- b. An owner commented on the road resealing, landscaping, oak trees, dog station location, and golf cart speeding on the shell path.

11. Next Meeting: 5/23/2023 at 6:45pm at the clubhouse and via zoom.

12. Adjournment: With no further business to discuss, the meeting adjourned at 8:26pm.