



## The Lakes of Sarasota Maintenance Association

*A Corporation Not-for-Profit*

### **MEETING OF THE BOARD OF DIRECTORS**

**TIME:** 6:45PM  
**DATE:** Tuesday, May 23, 2023  
**PLACE:** ZOOM and at the Clubhouse

### **MINUTES**

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:46pm. 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 the following board members present; Brian Glassmoyer, Jeff Wiegand, Jim Deering, Ryan Reid, Brandy Sheldon, Marti Tribolet, Joy McDonald, Derrick Maginness (via ZOOM), and Kelly Bruno.
3. Approval of previous minutes: MOTION made by Marti, seconded by Joy to approve the April 25<sup>th</sup>, 2023, meeting minutes as presented. MOTION passed unanimously.
4. Presidents Report
  - a. Jim read his report aloud. Maintenance items continue to be addressed.
5. Treasurers Report: Brian reported from the April 30, 2023, financial statements.
  - a. Sub associations were sent invoices for their portion of the road repaving expense.
6. Manager's Report: See attached.
7. Social Committee Report: 4<sup>th</sup> of July parade planned!
  - a. Spanish lessons for children in the community was discussed. This would currently not fall under a social committee event and would be subject to the Lakes Clubhouse Reservation process.
8. Unfinished Business:
  - a. Posts will be ordered. Approved at April meeting.
9. New Business
  - a. Landscaping Contract: Will obtain a third quote. Board to confirm scope of work.
  - b. Pine trees need to be evaluated (near front corner / clubhouse entrance) (Biological Tree, Jeff will send Sunstate contact number) and the tree roots at the stone wall.
  - c. The metal road grates on Trails Drive to be inspected.
  - d. The chain link fence along the perimeter needs to be re-installed. A sound wall as a replacement was suggested. Marti has the lead on this.
  - e. Brian proposed an exploratory committee regarding Pickleball. Brian's idea is to suggest alternative options for Pickleball in the community. Kelly commented that the Board should reconsider their decision regarding Pickleball. Next meeting agenda will include appoint of committee.

- f. Recess of meetings for the summer was suggested. **MOTION** made by Kelly seconded by Brian to keep June, recess in July, resume in August. MOTION passed unanimously.

10. Homeowner Comments (limited to 3 minutes each)

- a. Jack Brown reported that the fountain light is not working properly.
- b. Bianca Manos is happy to hear about the Pickleball Exploratory Committee. Bianca suggested more of a committee of compromise.
- c. Teresa Noa read aloud pickleball information. Teresa referenced a petition signed by owners in favor of pickleball. Teresa is suggesting a compromise.
- d. Logan is in favor of pickleball and would like to play now.
- e. Kate O'Connell complimented the Board of the concept of a committee.
- f. Jim asked that owners speak without insults of assumptions.
- g. Brandy commented on the nuisance of Pickleball.
- h. Mike 1233 CWT commented on seeing clubhouse pool entry gate should be reviewed to increase security.
- i. Keith commented on accusations of smoking out neighbors. Keith cannot control the wind but offered to donate \$5k toward pickleball new location.
- j. Frank Young suggested a flyer for this committee be distributed to each mailbox and clear terms of the committee.
- k. Frank commented on tree trimming and the effects to the bird habitats.
- l. Jackie Smith seconded Frank's comment regarding the birds and tree trimming.
- m. Jackie also commented in favor of the committee and communication.

11. Next Meeting: 6/27/2023 6:45pm in person at the clubhouse and ZOOM.

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