



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 6:45PM
DATE: Tuesday, June 27, 2023
PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order and Proof of Notice: Jim called to order at 6:45pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: Jim Deering, Marti Tribolet, Joy McDonald, David Matosky, Jeff Wiegand, Ryan Reid, and Brian Glassmoyer.
3. Approval of previous minutes: **MOTION** made by Jeff, seconded by Ryan to approve the May 23, 2023, meeting minutes as presented. MOTION passed unanimously.
4. Presentation by Biological Tree (Tammy) Tammy evaluated the trees that were of concern. Tammy is an arborist. Tammy outlined options to maintain tree health. Tammy noted that there should not be turf under oak trees. The turf takes resources from the tree. Tammy discussed processes to enhance tree health via underground by addressing the roots. Proper planting, companion plants, and grading help the trees (assets) health and restoration. Root collar excavation was recommended for the oak tree near the clubhouse and north entrance. Tammy will submit a quote to air spade three trees.
5. Presidents Report: No report.
6. Treasurers Report: The Board received the May 31, 2023, financial statements. Also posted at www.thelakesfl.com
7. Manager's Report: See attached.
8. Social Committee Report: See attached. 4th of July Parade is planned!
 - a. JoAnn Jordan is stepping down at Social Committee chair as she is moving from the community. The Board thanks JoAnn for all her hard work!
9. Unfinished Business: None.
10. New Business:
 - a. Three trees near the clubhouse have died. These will be removed.
 - b. Nicole will obtain quotes to replace the damaged chain link fence.
 - c. Pickleball Exploratory Committee: MOTION made by Ryan, seconded by Kelly to appoint the following members to the committee: Jackie Smith, Teresa Noa, and Daniel O'Connell. Ryan will be the Board liaison. MOTION passed unanimously.
 - d. Kelly suggested a committee to work on the gym kitchen area and entire rec center condition.
 - e. The structural integrity of the building will be inspected.
11. Homeowner Comments (limited to 3 minutes each)
 - a. Teresa asked about communication with the entire community.
 - b. Teresa expressed her appreciation on the pickleball committee.

- c. Vic Steeb and Frank Young have questions for Lakes Estates meeting.
- 12. Next Meeting: 8/22/2023 in person at the clubhouse and via ZOOM.
- 13. Adjournment: With no further business to discuss, the meeting adjourned at 7:50pm.