



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

BOARD OF DIRECTORS MINUTES

TIME: 6:45PM
DATE: Tuesday, August 22, 2023
PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:49pm. Proof of notice was posted in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was present with the following board members present; David Matosky, Brandy Sheldon, Jeff Wiegand, Marti Tribolet, Joyce McDonald, Brian Glassmoyer, Jim Deering, and Kelly Bruno.
3. Approval of previous minutes 6/27/23: MOTION made by Brian, seconded by Marti to approve a presented MOTION passed unanimously.
4. Treasurers Report: July 31, 2023, Financial Statements (Brian Glassmoyer)
 - a. 2024 Budget planning is underway.
 - b. Sunstate will meet with Jim and Brian to review the budget draft on 9/20.
5. Manager's Report: Community Updates were reviewed aloud.
 - a. Social Committee Report: Shirley Brown has replaced JoAnn Jordan. Shirley would like to see more social events in the community for adults and children. Food Trucks will resume this fall.
 - b. Humberto (A to Z) will re-install the downed chain link fence.
 - c. Community wall was discussed. This would increase security.
 - d. The fountain timer was discussed. It was suggested to limit the run time.
6. Unfinished Business
 - a. Tree Trimming (Jim and Mark are meeting with Out On A Limb Tree Service for the regular maintenance palm trimming around the rec center and clubhouse)
 - b. Bollards for the concrete walkway from Oak Lakes to the Rec Center. Nicole will order two. Humberto will install.
7. New Business
 - a. Landscaping Contract: Three vendors were reviewed: MGL, Mighty Mowers, and Down to Earth. **MOTION** made by Brian, seconded by Kelly to provide MGL a 30-day notice of cancellation and approve Mighty Mowers and Wagler Irrigation effective October 1, 2023. Jim and Nicole will work together to execute the contracts and obtain W9 and certificate of liability on file. This is a savings of \$7,000 per year. MOTION passed unanimously.
 - b. Committee Update: Ryan Reid submitted a report. Jim read the report aloud.
8. Homeowner Comments (limited to 3 minutes each)
 - a. Two weeks from tonight Lakes community members will meet regarding updating documents – September 5th at 8pm at the clubhouse.
 - b. Owners commented in support of the Pickleball Advisory Committee and look forward to a compromise. The committee plans to submit ideas for

consideration at the September meeting.

- c. Thefts were reported in the condos. The sheriff was notified. Ideas to improve security will be reviewed and discussed at the next meeting.
 - d. A liability waiver for amenity use was discussed.
 - e. Pickleball noise was discussed. Property values were discussed.
9. Next Meeting: 9/26/23 at 6:45pm in person at the Clubhouse
10. Adjournment: With no further business to discuss, the meeting adjourned at 8:02pm.