



THE LAKES

The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 6:45PM
DATE: Wednesday, January 31, 2024
PLACE: ZOOM and at the Clubhouse

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 and the association's governing documents.
2. Determination of a quorum: Jim Deering, David Matosky, Kate O'Connell, Joyce McDonald, Marti Tribolet, Brian Glassmoyer, Kelly Bruno, and Brandy Sheldon.
3. Approval of previous minutes: 11/28/23: MOTION made by Jim, seconded by Kate to approve as presented. MOTION passed unanimously.
4. Treasurers Report: Financial Statements
 - a. The Board reviewed the 2023 yearend financials.
5. Manager's Report: Community Updates: Nicole reviewed report aloud.
6. Social Committee Report: Newsletter will be out soon with activities listed.
7. Pickleball Committee Report: None received. Still researching options.
8. Unfinished Business / New Business:
 - a. Quote for Repair Fountain 1 North Entrance: **MOTION** made by Brian, seconded by Jim to approve as presented by Solitude, not to exceed \$9,200. MOTION passed unanimously. This will be paid for by the Reserves.
 - b. Metal Grate / Road Repairs: The Board reviewed the quote. The warranty is a concern. The Board would consider approve with additional quote and longer warranty.
 - c. Lake Condo Request: Discussion re: sound/security fencing around the community, starting with Bahia Vista. Traffic and noise were discussed. It was suggested to contact the county. Kelly offered to contact the county. Brian suggested a committee is formed to do the research. Updates at the March meeting.
 - d. LE Resident Request: No Mow / Buffer Zone around ponds discussion. Information was provided and Jay Brady spoke aloud. March 5th at 5:30pm a speaker regarding ponds best practices will be at the clubhouse for a presentation.
 - e. LE Resident Request: Street Cleaning Proposal from Clean Sweep. **MOTION** made by Jim, seconded by Joy to approve \$360 one-time

street clean of community roads. Once completed, the Board will review a schedule. MOTION passed unanimously.

- f. Garage Sale Date: Saturday, March 23rd 8am-2pm.
9. Homeowner Comments (limited to 3 minutes each)
 - a. Frank Young questioned the progress and any updates to constructing dedicated pickleball facilities. Jim Deering read a legal opinion from an attorney hired by two owners in the community.
 - b. Condo owner voiced in favor of community wall and gate to increase security and the increased property value.
 - c. Owners asked about replacing plants along the berm.
 - d. An owner commented in favor of pickleball.
10. Next Meeting: March 26, 2024 (February has LE, L3 Annuals) SEAT ROTATION: LE will have the 3rd seat on LM Board.
11. Adjournment: With no further business to discuss, the meeting adjourned at 8:03pm.