



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

March 20, 2018 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Brian Glassmoyer at 6:35PM.

PROOF OF NOTICE: Proof of notice was posted in accordance with Florida Statute and the Association Documents.

QUORUM: A quorum was present with the following members in attendance: Brian Glassmoyer, Tom Harriman, Joan Kayser, Bob Wilson, Pam Anshutz, Janet Martin, Marti Tribolet, and Alex Aldama. Absent was Kelly Bruno.

APPROVAL OF THE PREVIOUS MINUTES: MOTION made by Brian, seconded by Alex to approve the January 16, 2018 minutes as presented with noted corrections. Motion passed unanimously.

Election of Officers:

- **MOTION** made by Brian, seconded by Bob to nominate Alex Aldama as President.
- **MOTION** made by Alex, seconded by Bob to nominate Brian Glassmoyer as Treasurer.
- **MOTION** made by Brian, seconded by Marti to nominate Bob Wilson as Vice President.
- **MOTION** made by Marti, seconded by Brian to nominate Tom Harriman as Secretary.
- **MOTION made by Marti, seconded by Bob** to nominate Pam Anshutz, Janet Marin, Kelly Bruno, Marti Tribolet and Joan Kayser as Directors.

MOTIONS PASSED UNANIMOUSLY.

Presidents Report:

- Alex gave the report.
- Alex welcomed and thanked the new board.
- The berm project was successfully completed in 2017.
- The clubhouse paver project is still underway. Completion date is May 1st.
- The landscaper as of January 1st, 2018 is MGL. Alex and Bob noted improvement.
- The irrigation repair work is completed. Nicole will contact MGL for the final invoice.

FINANCIALS:

- The board reviewed the February 28, 2018 financial statements.
- A 2018 reserve study is planned. John Felton confirmed that the roads would last for approximately 20 years.

Unfinished Business:

- Alex reported that the large landscape circle at the rec center will be sodded by MGL. This project was approved in the amount of \$1200.
- Felton Asphalt confirmed that sealcoating is recommended every 3-5 years and the roads should last another 20 years.
 - Brian calculated based on the bid and mileage that LM would pay approximately \$68k for 1.1 miles.
- Shell Path- This will be moved to the next agenda. Nicole will confirm the cost per truck load. Alex reminded all that there are at least 4 sections to be leveled prior to new shell installation.

New Business:

- Brian showed the board photos of items in the common areas and at the rec center that need to be addressed.
- The roads need to be better maintained and kept clean. Nicole will speak with John, the on site maintenance guy and the landscaper. MGL handles all LM, L3 and L1&2.
- Felton to look at the asphalt near the rec center when they are on site paving for the condos.
- Security cameras need internet monitoring. Bob Wilson will follow up with Stanley Security.
- Tom suggested converting the rec center and clubhouse keys to fobs.
- The Clubhouse pool will need to be redone in the near future.
- Nicole will confirm the pool pump installation date.
- Tom will review the Lakes Board notice signs and post the signs.
- Brian presented Rec Center Improvements and Maintenance Items-
 - The Tennis Courts Need to be repaired / redone. The recent installation of a basketball hoop has ruined the tennis court surface.
 - Basketball Court area to be repaired and expanded.
 - The door at the rec center pool needs to be repaired. The lock is not working. Nicole will contact John.
 - Nicole will review the Maintenance Items with John as outlined.
 - Playground Improvements- to bid options.
 - Tree Replacement at – Oak View Drive. – Alex / Nicole to follow up with MGL.
 - Oak Tree Replacement at Clubhouse – Alex to follow up with MGL.
 - Light at Tennis Court

ADJOURNMENT: With no further business to discuss, Alex adjourned the meeting at 8pm.

Next meeting – April 17, 2018 at 6:30pm.

Respectfully submitted,

Nicole Banks CAM

Sunstate Management for the Board of Directors at the Lakes of Sarasota Maintenance Association.