



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

May 15, 2018 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Alex Aldama at 6:37PM.

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: President; Alex Aldama. Treasurer; Brian Glassmoyer, Vice President; Bob Wilson and Directors; Tom Harriman, Pam Anshutz, Janet Martin and Marti Tribolet. Excused absence for Kelly Bruno and Joan Kayser. Also present was Nicole Banks of Sunstate Management.

APPROVAL OF THE PREVIOUS MINUTES: **MOTION** made by Brian, seconded by Marti to approve the April 17, 2018 minutes as presented. Motion passed unanimously.

Presidents Report:

- Alex continues to work with all four communities to improve The Lakes.
- Alex works closely with Gabriel. The island at the rec center will be re-done soon with new sod and trim the palms.
- Alex recommends that the asphalt near the rec center be repaired.
- Gabriel is having a delay with the two replacement trees at the south entrance. Brian suggested that oak trees be replaced. The smaller magnolia trees were fertilized, and Gabriel recommends keeping them for another season to see how they do.

FINANCIALS:

- Brian reported from the April 30, 2018 financial statements. **MOTION** made by Bob, seconded by Alex to accept the treasurers report. MOTION passed unanimously.
- Hurricane readiness regarding trees were discussed.
- Sunstate will send an email reminding owner to trim trees.

Unfinished Business:

- **Tennis Courts-** Brian obtained two quotes. Brian explained the quotes and the Board reviewed them. Additional recommendations included: Blowing the tennis courts off weekly, keeping sprinklers away from the court and keeping the trees trimmed. Marti requested that the new court be lined for pickleball and portable nets purchased. **MOTION** made by Brian, seconded by Alex to approve the estimate by Lawson Courts with the addition of the pickleball court not to exceed \$18,000. MOTION passed unanimously.
- **Rec Center-** The grill was replaced. The deck needs to be power washed and stained. **MOTION** made by Bob, seconded by Brian to approve this project not to exceed \$1000. MOTION passed unanimously.
- **Landscaping- Entrance Trees – See Presidents report.** Marti requested a pergola be installed near the condos where the tree was removed at the clubhouse. Sunstate will obtain quotes for a pergola. Nicole will work directly with Marti. Alex has asked Gabriel to go through the berm to obtain feedback on next steps. Gabriel will send Alex a quote.
- **Street Lights-** This is an ongoing project being done by Steve Molinaro. Brian suggested that a large long-term project for replacing all the lights be discussed around budget season for next year. The lights at the south entrance are not working.
- **Street Signs-** At LE3 there are two signs to be replaced. Nicole will contact John.

- **Mailboxes** – The mailboxes were discussed. Tom suggested uniformity.

New Business:

- **Maintenance Employee Duties**- John's maintenance check list was discussed.
- **Pool Furniture**- Tabled.
- **Playground**- Three quotes were reviewed. The discussion was tabled.

Homeowner Comments:

- Owner suggested a putting green.
- Owner suggested that a grill cover be purchased.

ADJOURNMENT: With no further business to discuss, Alex adjourned the meeting at 8:05pm.

Next meeting – June 19, 2018 at 6:30pm.

Respectfully submitted,

Nicole Banks CAM

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