



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

November 13, 2018 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Alex Aldama at 6:52PM.

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 and Directors; Tom Harriman, Pam Anshutz, Joan Kayser and Janet Martin. Excused absence for Kelly Bruno and Michael Lando, Bob Wilson. Also present was Nicole Banks of Sunstate Management. Dave Mutoswki

APPROVAL OF THE PREVIOUS MINUTES: MOTION made by Brian, seconded by Tom to approve the October 17, 2018 minutes as presented. Motion passed with one abstention

Presidents Report:

Issue with irrigation on the berm due to a lighting strike. 2 control panels replaced.

Tree at south entrance roots affected the irrigation box

Owens electric submitting a quotes to repair the electrical issues along north wall and rewiring the south entrance.

FINANCIALS:

- Brian reported from the October 31, 2018 financial statements.
Passed 2019 budget in October.
Association is on track to end year on budget.

Unfinished Business:

- **New Keys for Pool and Rec Center-** The Board would like to consider rekeying the locks. The locks have not been changed for over 5 years and people who don't live in the Lakes anymore may still have access.
- **Comcast at the Rec Center** – This is still being installed. Bob Wilson has the lead. Comcast has made progress.
- **Kitchen Appliances for Clubhouse-** A new stove is needed. The Board discussed replacing the stove, fridge and microwave in the clubhouse kitchen. Alex will take the lead
- **Christmas Trolley-** will be set up and scheduled. Alex will coordinate with Gina Stapleton. Alex will purchase Christmas lights if the electrician can repair the electrical boxes.
- **Curbing around Flagpole-** MOTION made by Alex to approve the curbing around flagpoles and circles. Brian--Glucker

New Business:

- **Maintenance-** The Board discussed hiring an independent cleaning company and an independent handyman service in place of an on site maintenance person.
 - Cleaning will be done 3 times per week.
 - Handyman services will be done 3 times per week for 8 hours per day.

ADJOURNMENT: With no further business to discuss, Alex adjourned the meeting at 7:51pm.

Next meeting – January 15th No December

Respectfully submitted,
Nicole Banks CAM

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