



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**March 19, 2019 Board of Directors' Minutes**

**CALL TO ORDER** The meeting was called to order by Alex Aldama at 6:42PM.

**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: Alex Aldama, David Matosky, Ryan Reed, Brian Glassmoyer, Pam Anshutz, Suzanne Southerland, David D'Amico and Janet Martin. Also, present was Nicole Banks of Sunstate Management. Ryan Reed of Timberlakes will permanently replace Rob Mundy.

**APPROVAL OF THE PREVIOUS MINUTES: MOTION** made by Brian, seconded by Suzanne to approve the March 19, 2019 minutes as presented. Motion passed unanimously.

**Presidents Report:** None.

**Treasurer Report:**

- Brian reported from the March 31, 2019 financial statements.
- Brian discussed major projects. This schedule will be re-reviewed.

**Homeowner Comments:** None.

**Management Report:** Review of the action items.

- Notify Lawson Court to close the courts while they are being repaired.
- Caleb to move wooden posts to the shed.
- Caleb to blow off the courts and pool area daily.
- Caleb to monitor propane for the grill.
- Caleb will get pool certified.
- Caleb will take on the clubhouse and rec center cleaning.
- Alex and Tom will work with Caleb to be sure he has equipment and supplies that are needed.
- Alex will look into concealing the irrigation box on the south entrance.
- Brian suggested that a new post with a sign-up sheet at the rec center be installed.
- **Light Timers at the Rec Center-** All will be set to turn off at 9pm.
- **Light at Clubhouse Entrance-** A dawn to dusk timer should be installed.

**Unfinished Business:**

- **South Entrance-** This was re-wired. The low voltage landscaping lights will now be repaired. This is scheduled with Owens Electric.
- **Security Cameras-** Nicole is meeting with Stanley Security to properly install the monitoring software.
- **FOB Systems-** Quotes will be obtained and reviewed at the next meeting. A spring tension gate for the tennis courts was discussed. The rec center pool area rear gate needs to be repaired.
- **Street Lights Committee-** Pam presented options for the board to review.
- **School Bus Stop Bench-** This was approved in February. Alex has the lead.
- **Basketball Court-** Filling the expansion joints were discussed. Alex has the lead.
- **Lights at the Basketball Court-** Tabled until the next meeting.

- **Neighborhood Garage Sale-** March 23<sup>rd</sup> 8am-1pm.
- **Tennis Courts-** The courts are being repaired. One court will be double lined for pickleball. One court will be only lined for tennis.

**New Business:**

- **Pool Furniture- MOTION** made by Chad, seconded by Brian to approve the Estimate #15872 from Florida Patio Furniture. MOTION passed unanimously.
- **Clubhouse Furniture-** The committee will meet again this month and submit a proposal for board approval at the next meeting.

**Next meeting** – Tuesday, April 16<sup>th</sup> at 6:30pm.

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

Respectfully submitted,

*Nicole Banks CAM*

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