



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

August 20, 2019 Board of Directors' Minutes

APPROVED

CALL TO ORDER The meeting was called to order by Brian Glassmoyer at 6:38PM.

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, Brian Glassmoyer, David Matosky, Linda Deutsch, Suzanne Southerland, Ryan Reid, Ed Girard, Pam Anshutz, and Janet Martin. Also, present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Jan, seconded by Suzanne to approve the July 16, 2019 minutes as presented. Motion passed unanimously.

Presidents Report: None.

Treasurer Report: The board reviewed the July 31, 2019 financial statements. Brian recommended that Caleb is reserved for Lakes Maintenance items. The 2019 capital projects were discussed. The budget meeting is scheduled for October 15th.

Unfinished Business:

- **FOB System** – pending scheduling.
- **Front Clubhouse Deck, Pergola, and School Bench** – Scheduled for September.
- **Basketball Court Perimeter** – Scheduled to be done in house.
- **Basketball Court Concrete Extension** – This needs to be expanded again.
- **Shell Path** – Scheduled for additional shell for September. Bonded wood carpet was discussed. Ryan Reid will provide more information at the September meeting. Sunstate will obtain a bid for concrete.
- **County Utility Easement** – Awaiting legal opinion.
- **Irrigation Pump** – Replaced and working properly.
- **Community Lights** – Steve Molinaro is working on this. An electrician is needed at the south entrance. Nicole has contacted Owens Electric.
- **Community Light Posts** – Updating the light fixtures was discussed. Pam Anshutz and Tom Harriman are on this committee.

New Business:

- **Rec Center Access Doors and Fencing** – pending quotes. The board reviewed the quote from Sundance LLC. Fencing options were discussed. Ryan Reid will present at the September meeting.
- **Fencing along south side of property** – Tabled.
- **Security Cameras for Entrances** – Flock Safety, presented by Brian Glassmoyer.
- **Maintenance Hours** – Will be reviewed and adjusted as needed.
- **Rec Center** – Drainage was discussed.
- **Asphalt Paving Quote** – Felton will provide one for budgeting.
- **Up lighting for Oak Trees** - was discussed. Ryan Reid recommended using Lighting Boss.

Next meeting – Tuesday, September 17th, at 6:30pm.

ADJOURNMENT: With no further business to discuss, Alex adjourned the meeting at 7:56pm.

Respectfully submitted,

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