



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

September 17, 2019 Board of Directors' Minutes

CALL TO ORDER The meeting was called to order by Alex Aldama 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: Alex Aldama, David Matosky, Suzanne Southerland, Ryan Reid, Jeff Newman, Ed Girard, Pam Anshutz, and Janet Martin. Also, present was Nicole Banks of Sunstate Management.

MINUTES: TABLED.

Presidents Report: None.

Treasurer Report: The board reviewed the August 31, 2019 financial statements. The Treasurer will begin the first draft of the 2020 budget.

Homeowner Comments:

- Y&H Fence submitted a bid for a perimeter fence along the south side of the property. The homeowner is requested that Lakes Estates pay ½ and Lakes Maintenance pay ½. The quote was for \$25,000 for an 8ft vinyl fence. A second quote for aluminum fencing was discussed. **MOTION** made by David, seconded by Suzanne to establish a committee to research options and work with Lakes Estates to be presented by October 15th. MOTION passed unanimously.

Unfinished Business:

- **FOB System** – live 9/23/19.
- **Front Clubhouse Deck, Pergola, and School Bench** – Scheduled for September.
- **Basketball Court Perimeter** – Underway. Alex has the lead.
- **Basketball Court Concrete Extension** – Completed.
- **Shell Path** – Scheduled for tomorrow.
- **County Utility Easement** – Legal opinion was obtained and presented.
- **Community Lights** – Underway. Owens Electric has the lead.
- **Community Light Posts** – Updating the light fixtures was discussed. Pam Anshutz and Tom Harriman are on this committee.
- **Rec Center Fencing**- The materials and look options were discussed. Sundance Property LLC. will submit a quote for complete replacement using wood again (270 linear ft, cedar).
- **Security Cameras for Entrances- Flock Safety** – TABLED.

New Business:

- **Pet Waste Stations** – TABLED.
- Clubhouse pool should be cleaned. Swim Rite will be contacted.
- Rec Center Pool coping to be power washed. The power washing at the rec center is incomplete. Caleb will be contacted.

Next meeting – Tuesday, October 15th, at 6:30pm.

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

Respectfully submitted,

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