



**The Lakes of Sarasota Maintenance Association**

*A Corporation Not-for-Profit*

**May 19, 2020 Board of Directors' Minutes**

**APPROVED**

**CALL TO ORDER** The meeting was called to order by Alex Aldama at 6:36PM.

**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, Brian Glassmoyer, Marti Tribolet, Linda Deutsch, Kelly Bruno, Gregg Hudak, Ed Girard, and Suzanne Southerland. Also, present was Nicole Banks of Sunstate Management.

**MINUTES: MOTION** made by Alex, seconded by Kelly to approve the April 21<sup>st</sup>, 2020 meeting minutes as presented. MOTION passed unanimously.

**PRESIDENTS REPORT:**

- Thank you to the Board for volunteering.

**TREASURERS REPORT:** Brian reviewed the April 30, 2020 Financial Statements. The financials are also available online at [www.thelakesfl.com](http://www.thelakesfl.com) Brian suggested a full budget review meeting in August to confirm we continue to run on track.

**HOMEOWNER COMMENTS:**

- A homeowner provided suggestions to allow for re-opening the pools by posting social distancing sign, remove chairs and or create a sign-up sheet.

**UNFINISHED BUSINESS:**

- Front Deck- Still pending final county permit approval, discuss revisions, move to repair only
- Pergola at Clubhouse- to be completed at the same time as the deck, need to confirm approval. The cost for the cedar pergola is not to exceed \$6,000 - A to Z Handyman MOTION made by Brian, seconded by Kelly to approve as presented, not to exceed \$6,000. MOTION passed 8 in favor, 1 opposed.
- Level pavers at both entrances – A to Z Handyman MOTION made by Brian, seconded by Kelly to approve as presented. MOTION passed unanimously.
- Irrigation- continues to be monitored and repaired.

**NEW BUSINESS:**

- Paint Exterior of Clubhouse – A to Z Handyman **TABLED**
  - Community Lighting Design Plan was presented by Sandcastle Property Group MOTION made by Brian, seconded by Kelly to approve to move forward not to exceed \$50,000. The committee will be Marti, Kelly and Suzanne. The attorney will confirm this is a Board decision. MOTION passed 8 in favor, 1 abstained.
  - Update on Amenity Areas- Reopen courts and playground will re-open this week. Pools and gym will reopen by June 1<sup>st</sup>.
- The fountain in the lake has moved. Nicole will contact the vendor.

**Next meeting:** Tuesday, June 16, 2020 at 6:30pm.

**Adjournment:** With no further business to discuss, Alex adjourned the meeting at 8:25pm.

Respectfully submitted,

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