

# The Lakes of Sarasota Maintenance Association

MEETING OF THE BOARD OF DIRECTORS  
6:45PM Tuesday, September 28, 2021, via ZOOM  
**APPROVED MINUTES**

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 6:45pm. Proof of notice was provided in accordance with FL ST 720 and the association bylaws.
2. **Determination of a quorum: A quorum was established with the following board members present;** Jeff Newman, Igor Gruendl, Jeff King, Linda Deutsch, Ryan Reid, David Matosky, Kelly Bruno.
3. **Approval of previous minutes (August 24, 2021): MOTION** made by Igor, seconded by Jeff to approve as presented. MOTION passed unanimously.
4. **Presidents Report:**
  - a. Food Truck Friday continues! It has been a fun event.
  - b. **MOTION** made by Ryan, seconded by Jeff to approve the Holiday Trolley for this year. Susan Snyder will book this event. The food truck was also suggested for this event. MOTION passed unanimously. (December 18<sup>th</sup> weekend)
5. **Treasurers Report (8/31/2021)** Igor reported from the financial statements.
6. **Unfinished Business**
  - a. Pending Projects Update
    - i. Clubhouse underway, approximately 2 more weeks until completion.
    - ii. Nicole will follow up with the sump pump at the clubhouse to confirm that it is functioning.
    - iii. The Pools vacuum / valve system was evaluated and adjustments for improvement were made.
    - iv. Main fountain water is not spraying evenly. Nicole will follow up.
7. **New Business**
  - a. Proposals from Owens Electric (North & South Entrances): Discussion. Jeff volunteered to take the lead with Sunstate and the vendor for clarifications and a maintenance plan.
  - b. Coyote encounters: An informational email was sent to community members.
  - c. Shell Path Flooding / Drainage: There are three areas of concern (north entrance, fountain area and gym entrance). Igor suggests that shell be added to these areas. Ryan commented that there is a larger drainage issue at the Rec Center. Jeff raised the issue of funds for this project.
  - d. **Rec Center Drainage TABLED to January 2022.**
  - e. Dave will send Nicole photos of an area near the rec center that needs some fill dirt.
  - f. **Landscaping**: Jeff will contact Gabriel of MGL.
  - g. Financial Planning Committee: 2022 Budget Planning was reviewed.
  - h. The Lakes Maintenance Board – Jeremy to clarify who attends and where questions are addressed.
8. **Homeowner Comments** (limited to 3 minutes each)
  - a. Alex asked if the hot tub is working. Nicole confirmed that it is working.
  - b. Alex asked if the flock system will continue.
9. **Next Meeting:** Tuesday, October 26, 2021, at 6:45 pm – **BUDGET MEETING**
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 7:45pm.