

# The Lakes of Sarasota Maintenance Association

*A Corporation Not-for-Profit*

## MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

**TIME:** 6:45PM  
**DATE:** Tuesday, May 24, 2022  
**PLACE:** ZOOM

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 6:47pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. **Determination of a quorum:** A quorum was established with the following board members present; Brian Glassmoyer, Jeff Newman, Igor Gruendl, Kelly Bruno, Marti Tribolet, Ryan Reid, Brandy Sheldon, and Linda Deutsch.
3. **Approval of previous minutes** (April 26, 2022) **MOTION** made by Igor, seconded by Linda to approve as presented. MOTION passed unanimously.
4. **Presidents Report**
  - a. Playground mulch completed
  - b. Community lights cleaned
  - c. Fountain repair completed.
5. **Treasurers Report** (April 2022) Igor reported from the April 30, 2022, financial statements.
6. **Unfinished Business**
  - a. Paving - Seal Coating: **Tabled until June.** Project planned for the fall.
  - b. Clubhouse Pool Resurfacing: Inspected and is not needed immediately. Bullnose around the pool needs to be secured. Kelly will meet with Mark.  
Clubhouse Pool Area Landscaping: Ryan commented on the area that needs attention near the pool shower. Currently this is unused space. Kelly suggested that the landscaping outside the clubhouse be reviewed as well.
  - c. Mailboxes: Component associations are reviewing the options. Lakes III would like to begin this project. Lakes Maintenance role is to approve a design. The logistics of the installation would be handled by each comp
  - d. Vandalism / Violations: The recent issues were discussed. Trespassing people not following community rules was recommended. **MOTION** made by Ryan, seconded by Marti to approve installing Trespassing ordinance signage at all amenity areas. People found to be a nuisance will be trespassed via the county sheriff. MOTION passed unanimously. **MOTION** made by Marti, seconded by Ryan to send certified letters to the two households that have been observed violating community rules. MOTION passed unanimously. **MOTION** made by Ryan, seconded by Igor to repair the golf cart, and supply a rental golf cart to Mark. The expense to be paid by the homeowner who did the damage. The homeowner has been notified. MOTION passed unanimously.  
Overnight Parking: This is not permitted.
  - e. In person meetings: Zoom to continue for now.
7. **New Business**
  - a. For June meeting: Paving – Seal Coating and Speeding / Speed Bump / Parking / Golf Carts
8. Next Meeting: Tuesday, June 28, 2022, at 6:45pm
9. Adjournment: With no further business to discuss, the meeting adjourned at 8:03pm.