



# THE LAKES

## The Lakes of Sarasota Maintenance Association

*A Corporation Not-for-Profit*

### BOARD OF DIRECTORS MINUTES

**TIME:** 6:45PM  
**DATE:** Tuesday January 28, 2025  
**PLACE:** ZOOM and at the Clubhouse

1. Call the Meeting to Order: The meeting was called to order at 6:47pm.
2. Proof of Notice: Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
3. Determination of a quorum: A quorum was established with the following board members present; Jim Deering, Brian Glassmoyer, Jay Brady, Kelly Bruno and Steve Lowe.
4. Approval of previous minutes 11/19/2024 **MOTION** made by Brian, seconded by Joyce to approve as presented. MOTION passed unanimously.
5. President's Report: Manager's Summary Report
  - a. Main lake fountain repair under way. Cable snapped, not under warranty. Cost estimated to be less than \$1,000.
  - b. Shell path repairs underway. Roots removed, weeds removed, crushed shell to be added.
  - c. Clubhouse pool resurfacing will begin this week (Thursday 1/30/25). Delay due to county permitting and weather.
  - d. Street drains – quotes to be reviewed.
  - e. Community Drainage Review underway – ZNS, Bryan Zoller.
6. Treasurers Report: Financial Statements as of 12/31/24
7. Social Committee Report: Shirley Brown
  - a. January newsletter was sent out and posted.
  - b. 4<sup>th</sup> Friday Happy Hour (5-7pm)
  - c. 2<sup>nd</sup> Saturday coffee (9-11am)
  - d. Request: Library to be used to store community event items.
8. Unfinished Business
  - a. Street Grate Repair: Quotes from Parking Lot Services and Resource Pavement Group were reviewed. MOTION made by seconded by Steve to approve Parking Lot Services quote for \$19,930 to restore the system (not including bolts and framing). MOTION passed 6-1.
  - b. Community Drainage Review Report: ZNS, Bryan Zoller, pending.
  - c. Fountain pending repair: Approved, cable to be replaced. Not to

exceed \$1,000. MOTION made by Brian, seconded by Kelly to approve. MOTION passed unanimously.

9. New Business

- a. The Lakes Annual Garage Sale: Saturday, March 29<sup>th</sup> 8am-12pm.

10. Homeowner Comments (limited to 3 minutes each)

- a. An owner suggested pickleball lines.
- b. Craig provided an update regarding class action suit regarding flooding.
- c. Criag confirmed the condos are installing new mailboxes.
- d. Berm sprinkler system needs to be checked and repaired.

11. Next Meeting: 3/25/25 New Board (3<sup>rd</sup> seat – condos)

- a. \*REMINDER: Lakes Estates, Lakes Estates III Annual Board Meetings will be held 2/25/25 and Timberlakes 2/27/2025

12. Adjournment: With no further business to discuss, the meeting adjourned at 7:40pm.