



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

Tuesday, January 15, 2019

CALLED TO ORDER: President Tom Harriman called the meeting to order at 5:48p.m.

NOTICE: Proof of Notice was given in ordinance with Florida Statute 720 and the Association Documents.

QUORUM: A quorum of the Board was present: President, Tom Harriman; Treasurer, Joan Kayser, Vice President, Brian Glassmoyer and Director Kate O'Connell. Also present was Kim Delaney of Sunstate Management.

MINUTES: MOTION made by Tom, seconded by Kate to waive the reading and approve the November 13, 2018 minutes as presented. Motion passed unanimously.

PRESIDENTS REPORT: None.

TREASURERS REPORT:

- Please note the 2019 dues have increased to \$323 per quarter.
- All coupon books have arrived.
- Two owners currently are 90 days pat due in assessments.
- The board reviewed the December 31, 2018 financial statements.

UNFINISHED BUSINESS:

- **Landscaping under Entrance Sign to Lakes 3 (Trails Drive)**- Nicole will confirm if irrigation is there. Nicole will contact the landscaper for suggestions for that area.
- **Dead Trees on LE3 Common Property (in the lake)**- The trees will be removed.

HOMEOWNER COMMENTS:

- Owners are commenting to Kate that are having issues growing grass under a tree. Kate suggests that ground cover be considered. The current governing documents do not allow for ground cover.
- **1598 Oak Circle North** is on the non-compliance list regarding sod. The grass died after the hurricane when the debris was not cleaned up promptly.
- An owner would like to remove dead pine trees. The board directed the owner to the website to complete an ARC request form.

MANAGEMENT REPORT:

- The violation report was reviewed. **MOTION** made by Brian, seconded by Tom to send any home over 90 days in noncompliance that do not have an approved action plan to Sunstate Management to be notified of fining. MOTION passed unanimously.
- Nicole will drive the community by 1/25/19 to confirm existing violations.

NEW BUSINESS: None.

ADJOURNMENT: With no further business to discuss, Tom adjourned the meeting at 6:30pm.

NEXT MEETING: Annual Membership Meeting will be held on Tuesday, February 19th at 6pm.

Respectively Submitted,
Nicole Banks, CAM Sunstate Management