



**Lakes Estates III of Sarasota Homeowners Association**

*A Corporation Not-for-Profit*

**Tuesday, May 19, 2020**

**APPROVED**

**CALLED TO ORDER:** Igor called the meeting to order at 5:50p.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; Igor Gruendl, Vice President Brian Glassmoyer, Treasurer; Suzanne Southerland, Directors; Jeff Newman and Tom Harriman, Secretary; Kate O'Connell. Also present was Nicole Banks of Sunstate Management.

**MINUTES: MOTION** made by Igor, seconded by Kate to waive the reading, and approve the April 21, 2020 as presented. MOTION passed unanimously.

**PRESIDENTS REPORT:** No Report.

**TREASURERS REPORT:**

- The Board reviewed the April 30, 2020 financial statements.
- The accounts receivable report was reviewed. Sunstate will follow up. Sunstate will send an email reminder regarding the April 1<sup>st</sup> dues.
- **MOTION** made by Igor, seconded by Suzanne to waive \$500 in fines for Tonn account as previously approved. This account is complying. MOTION passed unanimously. **MOTION** made by Brian, seconded by Suzanne to waive late fees on Q2 dues. MOTION passed unanimously.

**HOMEOWNER COMMENTS:** None.

**UNFINISHED BUSINESS:**

- The compliance report was reviewed.
  - 4718 E. Trails Drive was discussed
  - 1522 Oak Way – Dog on sidewalk was discussed. The homeowner said there is an invisible fence.
- ACC Guideline Updating Process – underway.
- Tree Trimming – Hazardous trees will be evaluated. Igor will do a property walk with Joe Speary of Out On A Limb Tree Service.
- Sidewalk Cleaning – schedule for October.

**NEW BUSINESS:**

- Brian suggested the Board consider adopting Rules and Regulations
  - Overnight street parking was mentioned.
  - Vans and Trucks should be allowed to park in driveways. The rule should clarify that commercial vehicles are prohibited.
- Sidewalk repair needed near 4718 E Trails Drive. Nicole will follow up.

**NEXT MEETING:** BOD Meeting will be held on Tuesday, May 19, 2020 at 5:45pm.

**ADJOURNMENT:** With no further business to discuss, Igor adjourned the meeting at 6:33pm.

Respectively Submitted,

Nicole Banks, CAM Sunstate Management for the Board of Directors