



Lakes Estates III of Sarasota Homeowners Association

A Corporation Not-for-Profit

6/16/20 MEETING OF THE BOARD OF DIRECTORS

APPROVED MINUTES

Call the Meeting to Order and Proof of Notice:

Determine if a quorum of the Board is present

Approval of previous minutes: MOTION made by Igor, seconded by Brian to approve the May meeting minutes. MOTION passed unanimously.

Presidents Report

Update on Maintenance Board Items

- The pools remain open. Please follow posted signage.
- Pergola will be installed near the clubhouse pool walkway.
- Entrance pavers will be repaired and leveled.
- The community lighting project is underway. Samples are set up in front of the clubhouse.
- Dead branches and low hanging branches will be lifted from the street in the common areas. The standard base line clearance height will be 14 ft. A letter will be sent to remind homeowner of the trimming height compliance for the trees in homeowner lots.

Treasurers Report May 31, 2020 Financial Statements: The Board reviewed the May reports.

Homeowner Comments (limited to 3 minutes each) None.

Unfinished Business

- Compliance Report Review
- ACC Guideline Updating Process
- Tree Trimming – see President's report.

New Business

Invisible Fence – 1522 Oak Way Request for Board Review: **MOTION** made by Igor, seconded by Brian to ask the attorney to review this issue. MOTION passed unanimously. Nicole will send sample restrictions on invisible fences as a reference for the Board's consideration.

Next Meeting Date: Tuesday, July 28, 2020 at 5:45pm ***Please note a week later***

Adjournment: With no further business to discuss the meeting adjourned at 6:29pm.