

# Lakes Estates III of Sarasota Homeowners Association

TIME:	5:45PM
DATE:	Tuesday, August 18, 2020
PLACE:	ZOOM CALL
	MINUTES

**Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 5:46pm. Notice was provided in accordance with the association documents and FL ST 720.

**Determine of a quorum of the Board**: A quorum was established with four board members present; Jeff Newman, Igor Gruendl, Suzanne Southerland, and Kate O'Connell.

**Approval of previous minutes 7/28/20 MOTION** made by Igor, seconded by Kate to approve as presented. MOTION passed unanimously.

#### **Presidents Report**

- Tree trimming of low hanging branches will continue. Igor will meet with Joe Speary of Out On A Limb Tree Service.
- Community Lights, Street signs and mailboxes project are underway.

### **Treasurers Report**

• July 30, 2020 Financial Statements

#### **Manager's Report**

- Update on Maintenance Board Items
  - Lighting Project Underway
  - Fitness Center, it is important to improve the air filtration and circulation.
  - Pavers at the Entrances have been leveled
- Compliance Report Review

## Homeowner Comments (limited to 3 minutes each)

- Tomas and Myrdalis were present on the call. The recent vehicle break ins were discussed.
- A reminder will be emailed to owners, to lock their vehicles.
- Gating the community was discussed. The Flock System is currently in place at both entrances.

## **Unfinished Business**

- Concrete Replacement where water accumulates in sidewalks, PENDING QUOTES
- ACC Guideline Updating Process; This will be reviewed.
  - 1. New Business
    - a. The Attorney will submit a proposal for updating the governing documents.
    - b. A dog park was discussed.

## Next Meeting Date: Tuesday, September 15, 2020 at 5:45pm

Adjournment: With no further business to discuss; the meeting adjourned at 6:35pm.