



Lakes Estates III of Sarasota Homeowners Association

TIME: 5:45PM
DATE: Wednesday, December 16, 2020
PLACE: Join Zoom Meeting

APPROVED MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:50pm. Notice was given in accordance with FL ST 720 and the association's governing documents.

Determine of a quorum of the Board is present: A quorum was present with all 6 board members present; Igor Gruendl, Jeff Newman, Brian Glassmoyer, Suzanne Southerland and Tom Harriman.

Approval of previous minutes 11/17/20 MOTION made by Igor, seconded by Jeff to approve the meeting minutes as presented. MOTION passed unanimously.

Presidents Report: None.

Treasurers Report: November 30, 2020 Financial Statements

Manager's Report

- **Update on Maintenance Board Items**
 - Clubhouse is closed, due to floor damage, pending evaluation. Igor suggested that the railing on the clubhouse be re-considered to a sturdier material.
 - Igor noted that the rec center wood deck needs to be inspected.
 - The street signs are scheduled to be replaced beginning Monday, December 21, 2020.
 - Suzanne noted that the poinsettias were not planted properly.

Compliance Report Review – Reminder on Estate / Garage Sales

- The board reviewed the compliance report.

Homeowner Comments (limited to 3 minutes each)

- Owner thanked the Board for their hard work.
- Owner requesting an updated regarding the drainage.

Unfinished Business

- **ACC Guideline Updating Process / Tree Removal – Replacement Discussion**
- **Discuss on updating the governing documents – planned for 2021**
- **Sidewalks repairs – completed.**

New Business

- **Drainage** – The county is not involved. Sunstate has reached out to Rick Schappacher of Schappacher Engineering. He will present a proposal soon.

Next Meeting Date: Tuesday, January 19, 2020 at 5:45pm

Adjournment: With no further business to discuss the meeting adjourned at 6:25pm.