

# Lakes Estates III Homeowners Association

*A Corporation Not-for-Profit*

## MEETING OF THE BOARD OF DIRECTORS

**TIME: 5:45PM**

**DATE: Tuesday, September 28, 2021**

**PLACE: ZOOM**

### MINUTES

1. **Call the Meeting to Order and Proof of Notice:** The meeting was called to order at 5:45pm. Proof of notice was provided in accordance with FL ST 720 and the association's documents.
2. **Determination of a quorum:** A quorum was established with the following board members present; Jeff Newman, Kate O'Connell, Evelyn Tonn and Brian Glassmoyer. Suzanne Southerland has an excused absence.
3. **Approval of previous minutes (August 24, 2021): MOTION** made by Igor, seconded by Brian to approve as presented. MOTION passed unanimously.
4. **Presidents Report**
  - a. Jeff announced that all members of the Lakes III Board have their board certification.
  - b. Information on coyotes was emailed out to community members.
  - c. Budget planning for 2022 is underway.
  - d. *Daystar will again this year power wash the sidewalks and street gutters in October.*
  - e. Jeff continues to publish a monthly LE3 HOA information newsletter.
5. **Treasurers Report** (August 31, 2021) Brian reported from the financial statements.
  - a. Road re-sealing is planned for 2022. Road re-paving will be needed in approximately 7 years.
6. **Unfinished Business**
7. **New Business**
  - a. Compliance Report Review: The board reviewed the report.
  - b. Governing Documents Update and discussion: This is under review. The attorney will submit revisions and suggestions to the Board. This is ultimately a membership vote to amend in February. Nicole will follow up with the attorney. The summary of changes must also be provided. A plan and process will be confirmed.
  - c. Coyote encounter: Igor reported encounters he has experienced in the community. Igor suggested that the homeowner's property behind his home (natural peninsula area) to be trimmed down to eliminate a coyote habitat. Igor also spoke with the Florida Wildlife department, and they discourage a removal. Florida Wildlife suggested were posted online and emailed out.
  - d. Raccoons: Igor reported that two raccoons are roaming the neighborhood during the day.
  - e. Healthy Plants Initiative was suggested by Igor.
8. **Homeowner Comments** (limited to 3 minutes each) None.
9. **Next Meeting:** Tuesday, October 26, 2021, at 5:45pm via ZOOM
10. **Adjournment:** With no further business to discuss, the meeting adjourned at 6:34pm.

Closed Board Executive Session