



THE LAKES

Lakes Estates III Homeowners Association

A Corporation Not-for-Profit

MINUTES FOR MEETING OF THE BOARD OF DIRECTORS

TIME: 5:45PM

DATE: Tuesday, March 22, 2022

PLACE: ZOOM

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 5:50pm.
2. Determination of a quorum: A quorum was established with the following board members present; Jeff Newman, Brian Glassmoyer, Suzanne Southerland, Evelyn Tonn, and Kate O'Connell. Igor Gruendl had an excused absence.
3. Appointment of Officers:
 - a. MOTION made by Suzanne, seconded by Brian to nominate Jeff as President. MOTION passed unanimously.
 - b. MOTION made by Jeff, seconded by Suzanne to nominate Igor as Vice President. MOTION passed unanimously.
 - c. MOTION made by Suzanne, seconded by Jeff to nominate Brian as Treasurer. MOTION passed unanimously.
 - d. MOTION made by Jeff seconded by Brian to nominate Kate as secretary. MOTION passed unanimously.
 - e. MOTION made by Jeff, seconded by Brian to nominate Evelyn and Suzanne as directors at large. MOTION passed unanimously.
4. Approval of previous minutes (January 25, 2022) MOTION made by Jeff, seconded by Kate to approve as presented. MOTION passed unanimously.
5. Presidents Report: See New Business
6. Treasurers Report: Board reviewed the February 28, 2022, financial statements
7. Homeowner Comments (limited to 3 minutes each): None.
8. Unfinished Business:
 - a. Sidewalk at 4455 Oak View has been repaired. The sod looks great as well.
 - b. Playground equipment at 4718 Trails needs to be removed. Sunstate will follow up with a final letter. MOTION made by Brian, seconded by Suzanne to levy a fine in the amount of \$25 per day not to exceed \$500 due to the non-compliance playground equipment. MOTION passed unanimously. Sunstate will notify the owner and schedule the fining committee meeting.
9. New Business:
 - a. Reappoint ARC: MOTION made by Evelyn, seconded by Jeff to re-appoint Anthony Lima, Jenny Glassmoyer, and Tamzi Mariano. MOTION passed 4 in favor. None opposed. Brian abstained.
 - b. Wording for tree removal

- c. Reappoint Fining Committee: MOTION made by Jeff, seconded by Kate to reappoint David Kis, Danny Noa and Jeff Weigand. MOTION passed unanimously.
- d. Volunteers for Lakes III Social Committee: MOTION made by Jeff, seconded by Suzanne to appoint Joann Jordan to chair this committee. MOTION passed unanimously.
- e. Documents Review Committee: MOTION made by Jeff, seconded by Kate to appoint Joann Jordan and Danny Noa. Brian will be the board liaison. MOTION passed unanimously. Sunstate will provide the current draft documents. Kate has submitted suggested changes. Jeff will pass these along to the committee.
- f. Kate suggested a Welcoming Committee. Jeff suggested that she reach out to Joann and have this fall under the Social Committee.
- g. ARC Guidelines: MOTION made by Suzanne, seconded by Kate to accept the replacement / removal tree rule, and as presented. MOTION passed unanimously. *Jeff will revise to incorporate the changes suggested at this meeting and send the final version to Sunstate.
- h. MOTION made by Jeff, seconded by Evelyn to appoint Lakes Maintenance Board Members: Suzanne Southerland, Igor Gruendl and Brian Glassmoyer. MOTION passed unanimously.
- i. Mailbox design – Nicole will send update to Suzanne.
- j. Dog Park – Suzanne suggested again the dog park. This would be a Lakes Maintenance decision.

10. Next BOD Meeting: Tuesday, April 19, 2022, at 5:45pm

11. Adjournment: With no further business to discuss, the meeting adjourned at 6:36pm.