



The Lakes of Sarasota Maintenance Association

A Corporation Not-for-Profit

MEETING OF THE BOARD OF DIRECTORS MINUTES

TIME: 6:45PM
DATE: Tuesday May 21, 2024
PLACE: ZOOM and at the Clubhouse

1. Call the Meeting to Order and Proof of Notice: Jim called the meeting to order at 6:45pm. Proof of notice was provided.
2. Determination of a quorum: A quorum was established with the following members present; Jim Deering, Jay Brady, David Kis, Craig Fabricant, Steve Lowe, Joy McDonald, and Derrick Maginness.
3. Approval of previous minutes: MOTION made by David, seconded by Craig to approve as presented. MOTION passed unanimously.
4. President's Report: See below.
5. Treasurers Report: Financial Statements: David reported from the April 30, 2024, financial statements. Also posted the website www.thelakesfl.com
6. Manager's Report: Community Updates.
 - a. The North entrance stone wall was discussed. The oak tree root prune was suggested. Two arborists have been on site. Nicole will get a quote from Apex.
 - b. The Lakes Maintenance Rules and Regulations were reviewed. There is a rule that allows quiet lap swimming at the clubhouse pool Tuesday and Thursday 7-10pm. A sign reflecting the rule will be posted.
7. Social Committee Report:
 - a. 4th of July event was discussed. MOTION made Jim, seconded by David to approve this event not to exceed \$500. MOTION passed unanimously.
 - b. Holiday Trolley Ride was discussed.
 - c. Welcome New Residents event was discussed.
 - d. Shirley will send Nicole social event information for the newsletter and we will rename the social event tab.
8. Unfinished Business
 - a. Landscaping and Irrigation: Repairs underway.
 - b. Tree Trimming: Underway.
9. New Business
 - a. Street grates: Review quotes. MOTION made by David, seconded by Joyce to approve not to exceed \$4,000. MOTION passed

unanimously. Jay and Jim will lead this project.

- b. Gated Community: Recommended feasibility traffic study (this may be offered for free by the county). Discussed that gates or access arms do not reduce crime / theft and may provide a false sense of security. County crime prevention to attend a meeting was suggested. This would be set up for the fall.
10. Homeowner Comments (limited to 3 minutes each): None.
 11. Next Meeting: August 27, 2024
 12. Adjournment: With no further business to discuss, the meeting adjourned at 8pm.