

**THE LANDINGS HOMEOWNERS ASSOCIATION, INC.  
SARASOTA, FLORIDA 34231**

**Minutes of the Meeting of Board of Directors held on  
January 10, 2019 at  
The Landings Racquet Club • 5350 Landings Boulevard • Sarasota, Florida 34231**

The meeting was called to order at 7:00PM by William Whitman, President.

**Confirmation of Proper Notice**

Mr. Bayles confirmed that notice of the meeting had been posted in accordance with Florida statute.

**Confirmation of Quorum**

In attendance were William Whitman, Richard Bayles, Michael Knupp, James Stewart, Judy Greene, Jane Hyslop and Harvey Greller, constituting a quorum.

**Approval of Minutes**

The minutes of the December 2018 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

**Treasurer's Report**

The Treasurer's reviewed the Association's financial report for the month and year ending December 31, 2018 without comment. The Board accepted the report.

**Member Discussion**

None.

**Committee Reports**

**Membership**

There are seven Association homes listed for sale; one closed in January 2019.

**Legal**

None.

**Drainage**

No activity for the month. Letters to affected owners of the two drainage projects are being prepared. Telephone contact will be made prior to their mailing.

**Landscaping and Architecture Committee**

**Old Business**

5158 Kestral Park Ter (Lot 72): The owner has failed to respond to two requests for completion of an approved landscaping plan, but some correction of the landscaping problem has taken place.

1712 Landings Blvd (Lot 186): The board is sympathetic to the drainage and landscaping problem associated with a tree very close to the road. Further action on this problem will take place in 2019. No update.

4968 Kestral Park Way N (Lot 134): The residence has hurricane protection outside of the permitted period. A letter of violation was sent. No update.

1598 Peregrine Point Dr (Lot 142): The front landscaping has deteriorated to a point when correction is required. No action has taken place, nor any contact from the Trustee. Another request for correction will be sent.

**New Business**

*Unless otherwise noted, the motion to approve each request was passed unanimously.*

4876 Peregrine Point Cir N (Lot 48): The board approved the installation of a pavers matching existing material.

5152 Flicker Field Cir (Lot 227): The board approved the design of replacement windows and shutters.

5169 Kestral Park Ln (Lot 190): The board approved the removal of a dead pine tree on the property.

**Old Business**

Mr. Greller presented a proposal by Creative Mailbox Designs for the replacement of mailboxes whose appearance has deteriorated since their installation in 2008-2009. With an estimated cost of \$25,000, further action on this project will be postponed until the end of the 2019 hurricane season and funds budgeted for in the 2020 Annual Assessment.

**New Business**

Mr. Bayles distributed draft copies of the notice of Annual Meeting for review. He asked that the review be completed by January 15, the date on which they must go to the printer.

**Adjournment**

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 8:00PM. The next scheduled regular meeting is on February 14, 2019 at 6:30PM at the Landings Racquet Club and followed by the Association's Annual Meeting at 7:00 at the same location.

Respectfully submitted



Richard Bayles  
Secretary