

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

**Minutes of the Meeting of Board of Directors held on  
April 11, 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. Whitman confirmed that notice of the meeting had been posted in accordance with Florida statute.

**Confirmation of Quorum**

In attendance were Bill Whitman, Judy Greene, Jim Stewart, Mike Knupp, and Harvey Greller, constituting a quorum.

**Approval of Minutes**

The minutes of the March 14, 2019 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

**Treasurer's Report**

The Board accepted the March 31, 2019 treasurer's report without comment.

**Member Discussion**

None.

**Committee Reports**

**Membership**

No report.

**Legal**

No report.

**Drainage**

Mr. Knupp reported on an LMA project to correct the subsiding pavement on Flicker Field Circle.

**Landscaping and Architecture Committee**

**Old Business**

**New Business**

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

4715 Pine Harrier Dr (Lot 7): By unanimous vote, the board approved a rear setback variance for a 11.7-foot encroachment of a pool cage.

**Old Business**

The board discussed the proposed mailbox replacement program. Another discussion will take place at the May regular board meeting..

**New Business**

The Michael Knupp described the LMA's request that the LHA contact its owners to reduce fertilizer-based water pollution by leaving a 2 foot unmowed portion at the edge of lawns adjoining Landings lakes – Lakes 1 and 2. The board agreed to contact each relevant owner with that request.

**Adjournment**

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:50PM. The next scheduled regular meeting is on May 9, 2019 at 7:00PM at the Landings Racquet Club.

Respectfully submitted

Judy Greene  
Acting Secretary