

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

**Minutes of the Meeting of Board of Directors held on
May 14, 2020 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, Jim Stewart, Harvey Greller, Richard Bayles, Michael Knupp, Natalie Gibson, and Judy Greene, constituting a quorum. Also present was member Ted Shaeffer.

Approval of Minutes

The minutes of the March 2020 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

Treasurer's Report

The Board accepted the Treasurer's Report on operations through April 2020 without comment. Mr. Bayles pointed out that all Annual Assessments had been received.

Member Discussion

Ted Shaeffer expressed his disappointment with the LMA's decision regarding the "long island" in Peregrine Point Drive. He felt that the Zoom-based LMA board meeting didn't provide an opportunity for meaningful discussion of the LHA's *ad hoc* committee's recommendation that an opening be provided in the island for an entrance into his driveway, the only driveway on that section of Peregrine Point Drive. The discussion ended with a consensus to ask the LMA to reconsider its decision.

Committee Reports

Membership

There are 7 homes on the market.

Legal

None.

Drainage

None.

Landscaping and Architecture Committee

Old Business

None.

New Business

Unless otherwise noted, the motions made with respect to each item were passed unanimously.

4678 Pine Harrier Dr (Lot 91):

The board approved the installation of a 6'-high black aluminum fence on the south and west side of the residence enclosing the side yard and part of the back yard.

1675 Landings Lane (Lot 126):

The board approved the temporary installation of signs in front yards celebrating graduations.

1700 Landings Blvd (Lot 187):

The board approved the color of roof tile and exterior paint colors for the residence.

5121 Kestral Park Ln (Lot 204):

The board approved exterior colors for the residence.

1605 Peregrine Point Ct (Lot 120):

Owners were asked to trim a tree overhanging Peregrine Point Drive to the required height of 14 feet. There is also a dead pine tree that needs to be removed at the same location. The board approved the removal of the pine tree and pointed out that the responsibility for maintaining the area between the residence and the pavement falls on the homeowner.

1718 Peregrine Point Dr (Lot 137):

The owner requested approval of the installation of a pool cage over an existing pool. The board requested a survey with the location of the proposed cage.

5165 Kestral Park Ln (Lot 192)

The board approved exterior paint colors and a landscape plan for the front of the residence adding additional plantings in the driveway circle and adding a black olive tree.

1690 Pine Harrier Cir (Lot 28):

The board approved the replacement of three windows in the front of the residence with hurricane-resistant windows of the same shape and size.

5167 Kestral Park Ln (Lot 191):

The board approved a landscaping plan for the rear of the property (facing Landings Blvd) that involved replacing existing invasive trees with large palms, and some tree maintenance in front of the residence

1625 Landings Blvd (Lot 158):

The board approved the placement of a door between the existing garage and the new garage and approved the design and color of the new garage door.

1714 Pine Harrier Cir (Lot 32):

The board approved the installation of driveway pavers.

4891 Peregrine Point Cir E (Lot 111):

The board approved the replacement of an existing metal fence with a wood vertical shadow-box style.

4840 Peregrine Point Cir N (Lot 57):

The board approved the replacement of the front driveway matching the original driveway in composition and color.

Old Business

4547 Camino Real (Lot 64): Mr Whitman to schedule a meeting with the owners of lots 24 and 25 to discuss flooding problem on Lot 64.

1717 Peregrine Point Dr (Lot 43): A letter will be written pointing out that the owner had made substantial changes to the front-yard landscaping without it being reviewed by the board, as required by the Association's governing documents. The letter will ask the owner to apply for permission to make the changes.

New Business

1672 Pine Harrier Circle (Lot 26): The owner complained that a fence at the rear of the property, owned by the abutting properties, was deteriorated to the point where the neighbor's dogs were getting under it. The abutting properties, while members of the Association, are located on El Camino Drive, outside of the Landings proper. Mr. Stewart will investigate the situation.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:50PM. The next scheduled regular meeting is on June 11, 2020 at 7:00PM at the Landings Racquet Club.

Respectfully submitted



Richard U Bayles
Secretary