

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

**Minutes of the Meeting of Board of Directors held on
July 9, 2020 at
The Landings Racquet Club • 5350 Landings Boulevard • Sarasota, Florida 34231**

The meeting was called to order at 7:02PM 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, Michael Knupp, Natalie Gibson, and Judy Greene, constituting a quorum.

Approval of Minutes

The minutes of the June 11, 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 June 2020 without comment.

Member Discussion

None

Committee Reports

Membership

There are three homes remain on the market.

Legal

None.

Drainage

The concrete flume at the corner of Peregrine Point Drive and Peregrine Point Way is being replaced by the County.

The owners abutting Lake 1 have been contacted for permission to access the lake through their property.

Landscaping and Architecture Committee

Old Business

None.

New Business

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

1732 Pine Harrier Circle (Lot 34):

The owner requested guidance for the beginning of an erosion problem. The sod has weakened causing erosion. Board representatives visited the site and made

recommendations for some terracing, replacing the sod, and realigning the irrigation system.

5152 Flicker Field Circle (Lot 227):

The board approved the removal of a carrotwood tree and the replacement of the front entrance door and panels with hurricane-proof versions in the same color.

5168 Kestral Park Terrace (Lot 167):

The board approved replacement of the roof tiles in the same color.

5165 Kestral Park Lane (Lot 192):

The board approved the replacement of the front door and garage door in a mahogany finish.

5179 Flicker Field Circle (Lot 209):

The board approved a fence in part of the rear yard.

1580 Landings Terrace (Lot 162):

The board approved a replacement roof in the same style as the existing roof.

1598 Landings Terrace (Lot 159):

The board approved the replacement of the garage door with a hurricane-resistant one in the same style and color.

1592 Landings Terrace (Lot 160):

Mr. Knupp will investigate the long-term dumpster on the property.

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.

New Business

The board voted to establish a \$200.00 fee for the granting of a variance to offset the occasional cost of Association counsel.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:53PM. The next scheduled regular meeting is on August 13, 2020 at 7:00PM at the Landings Racquet Club.

Respectfully submitted



Richard U Bayles
Secretary