

**The Landings Management Association, Inc.**  
**Minutes of the Board of Directors Meeting**  
**June 4, 2020**

1    **Call to Order**

2    President Norman Olshansky called the Board meeting to order at 7:01pm at the Landings  
3    Racquet Club, 5350 Landings Boulevard, Sarasota, Florida. This meeting was conducted  
4    virtually using Zoom. Only Directors were present as all others could join by computer or  
5    phone.

6    **Determination of Quorum**

7    Directors present were Richard Bayles, Roger Kidder, Norm Olshansky, Joan Koplin, Doug  
8    Day, Jeff Smith, Michael Knupp, and Paul Weiner.. Jim Goldman was absent. A quorum was  
9    established.

10   Presidents or representatives of the associations attended electronically. Steve Brockenshire of  
11   Argus Property Management attended

12   **Confirmation of Proper Meeting Notice**

13   Steve Brockenshire, Manager, verified that notice was given in accordance with the Bylaws of  
14   the Association and requirements of Florida Statutes.

15   **Approval of Minutes**

16   Paul Weiner made a motion, seconded by Dick Bayles to approve the Minutes of the May 7,  
17   2020 regular Board meeting. Motion passed unanimously.

18   **President's Report**

19   Norm Olshansky spoke about the many Committees and their function. His full report is  
20   attached and forms part of the Minutes

21   **Treasurer's Report**

22   **LMA Operations January – May 2020 R. Bayles**

23   There are still too many receivables outstanding as there are 37 at the time of this meeting. Demand  
24   letters should be sent followed by lien procedures.

25   **Manager's Report**

26   Steve Brockenshire reported on a number of ongoing projects. His report is attached to these  
27   Minutes.

28   **Old Business** Security Chair provided updates on information gathered from the people  
29   entering at the South Gate. The forty hours of data was collected and there were only twelve  
30   unauthorized people all of whom lived in Philippi Landings. There was a discussion concerning  
31   the time in the evening to close the South Gate.

32   Joan Koplin made a motion seconded by Michael Knupp to continue investigating options for  
33   North and South gates. Motion carried unanimously. Joan Koplin made a motion seconded by  
34   Paul Weiner to close both the North and South gates at 9pm. There were three votes yes and five  
35   votes no. This motion failed.

36   Director Koplin advised the Board that the Landings postcard would be mailed at a cost of less  
37   than \$900. A motion to approve the expenditure was withdrawn since it was an amount below  
38   the threshold that would require approval.

39 There was a discussion concerning the application process for acquiring government grants. The  
40 Board members thought the process was too difficult and time consuming to warrant the pursuit.

41 **New Business**

42 South Gate Landscaping: Paul Weiner led a discussion concerning the ownership of the land  
43 near the South Gate. It has not been cared for currently and it has recently been cut at the LMA  
44 expense. Joan Koplín volunteered to attempt to locate a plan or survey to determine ownership  
45 and advise Paul Weiner. There was an additional comment that there would be an expense of  
46 approximately \$750 for a tree on LMA easement.

47 Motion: Mike Knupp made a motion to reconsider the vote on the islands in the May meeting  
48 which was seconded by Roger Kidder . A discussion took place citing the reasons for  
49 reconsidering the vote. The main thrust was one of safety because emergency vehicles would  
50 not be able to turn into the one house whose driveway can only be accessed one way. After  
51 discussion this motion to reconsider was passed unanimously. Norm Olshansky voiced the  
52 opinion that this was not to considered as a precedent.

53 After reconsideration Michael Knupp made a motion seconded by Roger Kidder to make one  
54 large cut in the island across from the resident on lot 143 and that this would not be a precedent  
55 for future consideration. There were seven votes in favor and one opposed. The motion carried.

56 **Other**

57 None

58 **Good and Welfare**

59 There were comments concerning alterations to the islands.

60 The following committee reports are attached:

61 Lakes

62 Safety & Security

63 The remaining Committees had no report.

64 **ADJOURNMENT**

65 On a motion by Paul Weiner seconded by Dick Bayles the meeting was adjourned at 8:35pm.

**Environmental Report**  
**February 2020**

LMA ENVIRONMENTAL CHAIRPERSON REPORT

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- Update on Sarasota Bay Estuary Program Partnership Grant/Stormwater Retention Pond Habitat Restoration Project: There has been a renewed algae bloom in Lake 3 (Carriagehouse lake) and some overgrowth of invasives along the shore. Mike Knupp, Jeff Durante, and I will be working to resolve these issues.
- Monthly photographs and article by Landings residents, Robert Manteiga and Maralyn Kaufman David, for “*The Landings Eagle*” are ongoing.
- IPM Island update: The IPM island on Flicker Field is thriving without the use of pesticides.
- The February 20th Free College event will feature Bob Manteiga of the Landings and Ann Paul of Sarasota Audubon who will provide a presentation on birds in The Landings

Respectfully submitted,  
Maralyn Kaufman David, Ph.D.

**Lakes Report**  
**February 2020**

86 We have seen renewed algae blooms in Lake 3 (Carriagehouse lake) in recent weeks resulting in  
87 clogged fountains.  
88 New lights have been installed in Lake 1 (north Gate lake).  
89  
90 Continue to have light circuit breaker problems in Tree House Lake, Portside Lake and Starling  
91 Lake. New timers are on order to hopefully solve the problem.  
92  
93 Erosion control work is beginning on Lake 6 between the LRC and Eagles Point.  
94  
95 Sarasota County Neighborhood Environmental Stewardship Team (NEST) coordinator, Mollie  
96 Holland gave an informative talk on erosion prevention to the homeowners around lake 1.  
97 Thanks to Bill Whitman and Maralyn Kaufman for arranging the talk.  
98  
99 Sent from my iPhone  
100

**Safety & Security**  
**February 2020**

Safety & Security committee wants to have a town meeting to hear people's concerns and ideas related to gates, roving patrols, speed bumps, etc. We voted to have it on Wednesday, March 11 if approved by the board.

Sent from my phone Mike

