

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

**Minutes of the Meeting of Board of Directors held on  
September 10, 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 Richard Bayles, Bill Whitman, Jim Stewart, Harvey Greller and Natalie Gibson, constituting a quorum.

**Approval of Minutes**

The minutes of the August 13, 2020 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

**LMA President**

Norm Olshansky, president of the Landings Management Association, discussed two items with the Board – 1) the reasoning behind the LHA Board's decision to oppose any changes to Section 22 of the LMA's Covenants, and 2) review the situation with landscape maintenance for homeowner property located outside the Landings wall on Phillippi Shores Drive.

**Treasurer's Report**

The Board accepted the Treasurer's Report on operations through August 2020 without comment.

Mr. Bayles briefly discussed a proposed budget for 2021 that kept the Annual Assessment unchanged from 2020 at \$200.00/lot and added \$10,000 to the Storm Reserve and \$5,000 to the Drainage Reserve.

**Member Discussion**

None.

**Committee Reports**

**Membership**

There are two homes on the market.

**Legal**

None.

**Drainage**

None.

## Landscaping and Architecture Committee

### Old Business

1721 Pine Harrier Circle (Lot 103):

The landscaping work has been completed; yet to be resolved is the situation with the old Norfolk Pine “stump.”

### New Business

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

1484 Peregrine Point Dr (Lot 85):

Preliminary construction drawings were received for the new residence. The Board expressed its concern that the view of the home from Landings Court was unsatisfactory in that it was a featureless expanse of stucco. The Landscaping Committee will contact the owner to discuss possible solutions to the Association’s concerns.

5104 Flicker Field Circle (Lot 224):

The board approved a replacement roof tile.

4872 Peregrine Point Cir N (Lot 49):

The board approved a replacement roof tile.

1733 Pine Harrier Circle (Lot 104):

The owner proposed to add a screened porch on the east side of the residence, within all setbacks. The Board is awaiting detailed drawings including a survey showing the proposed addition.

### Old Business

None.

### New Business

The Board voted to make a gift to Mr. Cafarelli, senior security officer at the Main Gate, to help in offsetting sizable medical expenses. It was noted that he had served The Landings for more than a decade.

### Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:59PM. The next scheduled regular meeting is on October 9, 2020 at 7:00PM at the Landings Racquet Club.

Respectfully submitted



Richard U Bayles  
Secretary