

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
October 1, 2020

1 **Call to Order**

2 President Norman Olshansky called the Board meeting to order at 7:03pm 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. One President was in attendance.

6 **Determination of Quorum**

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

9 Steve Brockenshire of Argus Property Management attended

10 Approval of Minutes: Jim Goldman made a motion seconded by Richard Bayles to approve the
11 Minutes of the September 3, 2020 Board Meeting and the September 15, 2020 Special Meeting..
12 The motion carried unanimously.

13 **Presidents Report:** A detailed report is attached to and forms part of the Minutes. The President
14 spoke on a number of items such as the Eagle nest area, precedent setting items and the Budget..

15 **Treasurer Report;** Dick Bayles advised the Board that a new forecast may demonstrate a
16 surplus. A detailed report is attached and forms part of the minutes.

17 **Managers report:** Steve Brockenshire reported on various items including an update on
18 landscape bids security meeting and the new system for payables.

19 **Old Business:**

20 a. Mike Knupp reported on Security matters. New swing gates would cost between 25 and
21 35 thousand dollars per gate. The Committee recommended that before we spend that
22 kind of money invest in some motion detection cameras. He also addressed the timing of
23 swing gates which can be adjusted to allow only one vehicle. He reminded the residents
24 to lock their car. Referring to recent events , Mike Krupp extended a thank you to the
25 newspaper delivery individual who helped capture an individual who was breaking into
26 cars. Mike Krupp made a Motion seconded by Dick Bayles that the Association present
27 this individual with a \$100 gift card. The Motion carried unanimously.

28 b. The President addressed the issue of the grass along Phillippi Shores and the
29 responsibility for the upkeep. The County ordinance places responsibility on the abutting
30 owners. Dick Bayles made a Motion seconded by Jim Goldman that the Landings
31 Management assume responsibility to maintain the area outside the wall and fence.The
32 President objected to the Motion on the basis that the Board did not have any idea of the
33 cost for the maintenance and that information should be obtained first. The President
34 made a Motion to table the Motion proposed by Dick Bayles. This Motion was seconded
35 by Paul Weiner. The Motion passed five to four.

36 c. An estimate in the amount \$13,272 was provided to enlarge the steps and platform of the
37 Gazebo.The Board requested further bids.

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39 **.New Business:**

- 40 a. Director Bayles addressed the issue of road surfacing and the drainage project that will
41 start at the end of the month. He submitted a detailed summary of the work. There will
42 be seventy homes affected by this project and has suggested a zoom meeting for those
43 residents to participate to receive information on the project. Any work near banyan
44 trees will be done by hand to prevent damage to the root system.
- 45 b. Joan Koplín provided an update from the Nominating Committee. There are five
46 positions that will be open. Contact has been made with those who have shown interest.
- 47 c. Doug Day raised the issue of the Halloween blowups being placed outside a home. He
48 made a motion that they be allowed. Paul Weiner seconded the motion and it carried
49 eight to one..

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51 **ADJOURNMENT**

52 On a motion by Mike Knupp seconded by Jim Goldman the meeting was adjourned at 8:13pm