

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

**Minutes of the Meeting of Board of Directors held on
January 14, 2021 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, Judy Greene, and Michael Knupp, constituting a quorum. Also present were members Mike Donaldson and Bob and Kay Goodman.

Approval of Minutes

The minutes of the December 10, 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 Fiscal Year 2020 operations 2020 without comment.

Member Discussion

None.

Committee Reports

Membership

There are two homes on the market.

Legal

None.

Drainage

There is a blocked swale on Lot 164 causing flooding of the back yard. Correction is the responsibility of the owner.

LMA has the responsibility for correcting a possible storm sewer failure at Lot 172 that is causing driveway failure.

A sinkhole is forming on the lakefront of Lot 51. A solution is being developed.

Landscaping and Architecture Committee

Unless otherwise noted, any motion(s) made with respect to each item were passed unanimously.

Old Business

New Business

5169 Kestral Park Lane (Lot 194):

The board approved the addition of a raised patio.

5165 Kestral Park Lane (Lot 190):

The board approved the removal of a failing tree at the rear of the residence and, subject to design approval, the use of the trunk for a piece of artwork in the same location. A replacement tree will be installed at a different location on the property.

4852 Peregrine Point Circle N (Lot 54):

The board approved replacement of two bald cypress trees with low shrubs.

4653 Pine Harrier Dr (Lot 11)

The board approved a replacement fence at the rear of the property subject to design approval.

4803 Peregrine Point Circle W (Lot 118)

The board approved the removal of a rotting tree in front of the residence. Given the number of trees on the property, a replacement tree will not be required.

5161 Kestral Park Ln (Lot 1940)

The board approved the enclosing of a front porch with exterior color and trim to match the existing residence.

4804 Peregrine Point Circle W (Lot 74)

Following complaints, a letter will be written to the owner requesting removal of failing trees.

Old Business

None.

New Business

The board reviewed the two bids for the budgeted tree trimming. It accepted the lower bid from Out on A Limb for \$3,700, which is \$1,700 over the amount budgeted for the project.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:45PM. The next scheduled regular meeting is on February 11, 2020 at 6:30PM at the Landings Racquet Club, 5350 Landings Blvd, Sarasota FL. It will be followed by the Association's Annual Meeting at 7:00PM.

Respectfully submitted



Richard U Bayles
Secretary