

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

**Minutes of the Meeting of Board of Directors held on
May 13, 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 Bill Whitman, Jim Stewart, Michael Donaldson, Judy Greene, Natalie Gibson, and Michael Knupp, constituting a quorum.

Approval of Minutes

The minutes of the April 2021 Regular Board Meeting was reviewed. A motion to approve the minutes was seconded and passed unanimously.

Treasurer's Report

The Board accepted the Treasurer's Report on April 2021 operations without comment.

Member Discussion

None.

Committee Reports

Membership

One home currently on market.

Legal

No report.

Drainage

Mr. Knupp reviewed the plans for controlling erosion at Lake 1. The plan for the project is to install or replace, where necessary, the failed rip rap in certain areas. This will prevent/deter further erosion of homeowner's property and help channel water flow (especially in heavy storms) toward the middle of the channel. The sediment buildup now present in the middle of the channel will be mitigated in the short run, but a final solution will likely rest with the County. Our engineer has contacted the County to encourage them to dredge the channel to keep high flow rain events from causing further erosion to the shoreline.

Landscaping and Architecture Committee

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

New Business

1615 Peregrine Point Court (Lot 121):

The owner removed two pine trees (approved in June 2020) and old palms with the board's approval.

1501 Peregrine Point Drive (Lot 77)

The owner has been contacted about cutting branches obscuring streetlight.

5155 Flicker Field Road (Lot 213)

The board approved the replacement of the driveway and entryway with pavers and adding a sidewalk to rear door.

1697 Pine Harrier Circle (Lot 101)

The board approved front window awning material.

1766 Peregrine Point Drive (Lot 135)

The board approved the removal of six palms (two of which are dead) to be replaced with Bismark palm.

5014 Kestral Park Way S (Lot 184)

The board approved the removal of a bottle brush tree. Owners will subsequently ask for approval of new driveway.

4955 Landings Ct (Lot 157)

The board approved the removal of a non-structural stone-faced pillar. A landscape plan will be forthcoming.

4824 Peregrine Point Dr W (Lot 60)

The board approved the replacement of all windows and doors with hurricane-resistant equivalents.

4899 Peregrine Point Circle E (Lot 109)

The board approved the replacement of the roof and hurricane-resistant skylights.

5038 Kestral Park Way S (Lot 182)

The board approved the removal of three palms.

4904 Peregrine Point Way (Lot 144)

The board approved the removal of an oak tree overhanging the roof.

5165 Kestral Park Lane (Lot 192)

The owner plans to add a spa and walkway in the rear yard. The plans are approved.

5129 Kestral Park Place (Lot 200)

The board approved a new color for the front door to match the roof.

1700 Landings Blvd (Lot 187)

The owner plans to install a propane-powered generator with underground tank. Detailed plans will be submitted for approval.

Old Business

None.

New Business

The board discussed retaining a property manager to handle some of the routine business of the Association.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:50PM. The next scheduled regular meeting is on June 10, 2021.

Respectfully submitted.

Judy Greene
Acting Secretary