

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
May 6, 2021

Call to Order

President Norman Olshansky called the Board meeting to order at 7:00 pm at the Landings Racquet Club, 5350 Landings Boulevard, Sarasota, Florida. This meeting was conducted virtually using Zoom. Only Directors were present as all others could join by computer or phone. One HOA President was in attendance.

Determination of Quorum

A quorum was established with all nine Directors present.

Steve Brockenshire of Argus Property Management attended.

Approval of Minutes: Jim Goldman made a motion seconded by Paul Weiner to approve the Minutes of the February 4, 2021 meeting. The motion carried unanimously.

Presidents Report: A detailed report is attached to and forms part of the Minutes. The President thanked those individuals who have taken on committee chairmanships.

Treasurer Report; Gary Kurnov presented a report to the Board members. The report is attached and forms part of the Minutes. He highlighted the major variances from the budget and presented matters for consideration.

Managers report: Steve Brockenshire reported on various items including the nature trail, management listing and posting insurance information.

Old Business

Roads report: This report was provided by Elida Ramberger. There is a proposal from Stantec for \$78000 to provide an engineering report on the roads with a completion date of July 2021. Pedestrian walkways should be examined in this report. Elida Ramberger made a motion seconded by Joan Koplín to approve the Stantec proposal. The motion carried unanimously.

Kayak Study: The Board approved the exploration of a space for Kayaks to be conducted by Gary Kurnov.

New Business:

1. Mike Knupp reported on behalf of the Security Committee that a repeat speed offender has been identified .It is the first time they would be deleting a guest effectively barring that person from operating a vehicle in the Landings. At the Committee's request Paul Weiner made a motion seconded by Jim Goldman to suspend the guest decal. The motion carried unanimously.
2. The Board decided to keep the meeting dates and times as they currently have been set.
3. The President advised the Board that the Association had retained a new Maintenance person. His compensation will be hourly time and material. A list of duties has been provided.
4. Facilities Manager: Jeff Smith and Mike Knupp will explore the possibility of hiring a full time facility manager primarily responsible for drainage and lakes but can include other duties. The position would require a certain expertise in the area.

Reports submitted: Environmental—Hazardous waste—Drainage—Security--Landscape

ADJOURNMENT

On a motion by Paul Weiner seconded by Jim Goldman the meeting was adjourned at 7:58 pm