

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

**Minutes of the Meeting of Board of Directors held on
July 8, 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, and Richard Bayles, constituting a quorum. Also present was Donnie Melendy, LHA Property Manager.

Approval of Minutes

The minutes of the June 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 June 2021 operations without comment.

Member Discussion

None.

Committee Reports

Membership

One home currently on market.

Legal

No report.

Drainage

Mr. Stewart reviewed the concerns of the owner of Lot 49 on Lake 1 about LMA's planned erosion control project on the Lake 1 shoreline and the continuing traffic crossing the property from Kestral Park Way N. He will call on the owner to address her concerns; however, the project will continue regardless.

Landscaping and Architecture Committee

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

New Business

1661 Pine Harrier Circle (Lot 98):

The board approved the trimming of an overgrown hedge in the front yard.

1745 Pine Harrier Circle (Lot 105):

The board approved the owners' plans for a replacement driveway and lanai deck. They also requested approval of a rear-yard covered patio for barbecue and smoker equipment. Details were not complete enough for consideration and the proposed

slab would not be connected to the house, which is contrary to requirements of LHA's governing documents.

4807 Peregrine Point Circle W (Lot 117):

The board approved the removal of two pines and an oak tree at the rear of the residence, with the understanding that the oak may be saved by selective pruning at the discretion of the arborist.

4930 Peregrine Point Way (Lot 145):

The board approved replacement roof tile in a similar but darker color than the current tile.

4820 Peregrine Point Circle W (Lot 70):

The board approved the installation of a rear fence and plantings, and two magnolia trees.

4636 Pine Harrier Dr (Lot 95):

The board denied the owner's request to keep hurricane protection that is visible from the street installed without an imminent storm threat.

4860 Peregrine Point Cir N (Lot 52):

A letter will be written requesting removal of debris from in front of the garage.

4844 Peregrine Point Cir N (Lot 56):

A letter will be written requesting screening of pool equipment from lake view.

Old Business

1412 Peregrine Point Drive (Lot 82):

Owners have not cleaned roof as requested in an earlier letter. A second letter will be sent.

1598 Peregrine Point Dr (Lot 142):

A letter will be sent to the bank owner of the property requesting remediation of the condition of the front yard. The board has received complaints from neighbors. This is a recurring problem.

New Business

None.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:50PM. The next scheduled regular meeting is on August 12, 2021.

Respectfully submitted.

Richard Bayles
Secretary