

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

**Minutes of the Meeting of Board of Directors held on
March 14, 2019 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. Bayles confirmed that notice of the meeting had been posted in accordance with Florida statute.

Confirmation of Quorum

In attendance were William Whitman, Richard Bayles, Michael Knupp, James Stewart, Harvey Greller, Jane Hyslop, and Judy Greene, constituting a quorum.

Approval of Minutes

The minutes of the February 14, 2019 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

The minutes of the February 14, 2019 Organizational Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

The minutes of the February 21, 2019 Special Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

Treasurer's Report

The Treasurer's reviewed the Association's financial report for the month ending February 28, 2019 without comment. The Board accepted the report. Mr. Bayles noted that the one outstanding 2019 assessment receivable had been turned over to Counsel for collection.

Member Discussion

The owner of 4852 Peregrine Point Cir N (Lot 54) registered a complaint regarding constant barking of a dog left in the lanai of 4828 Peregrine Point Cir W (Lot 59) during the day. A letter will be written requesting the dog not be left outside.

Committee Reports

Membership

There are eight Association homes listed for sale, with several contracts pending.

Legal

Mr. Bayles reported that he had contacted Counsel regarding amending and restating the Association's bylaws to provide for electronic delivery of material and electronic attendance and voting by owners. Status is unknown.

Drainage

Mr. Knupp reported on an LMA project to correct the subsiding pavement on Flicker Field Circle.

Landscaping and Architecture Committee

Old Business

5158 Kestral Park Ter (Lot 72): The owner has failed to respond to two requests for completion of an approved landscaping plan, but some correction of the landscaping problem has taken place. A third notice of violation and will be issued and the fining process started.

New Business

Unless otherwise noted, the motion to approve a request was passed unanimously.

4638 Pine Harrier Dr (Lot 94): The owner is concerned about the growth of a bamboo stand that crosses onto the property from the rear neighbor — 1649 Pine Harrier Cir (Lot 97). A discussion of the situation resulted in no action. The board approved the installation of pavers for a driveway replacement.

4824 Peregrine Point Cir W (Lot 60): The board approved the removal of two oaks that have become hazardous due to improper trimming, subject to a replacement by one or two approved canopy trees.

1757 Pine Harrier Circle; (Lot 106): The board approved the removal of a tree to accommodate a pool.

4773 Pine Harrier Dr (Lot 2): The board approved pavers for the driveway.

Old Business

None.

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 April 11, 2019 at 7:00PM at the Landings Racquet Club.

Respectfully submitted



Richard Bayles
Secretary