

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

**Minutes of the Meeting of Board of Directors held on
June 13, 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. 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, Mike Knupp, Richard Bayles, and Jane Hyslop constituting a quorum.

Approval of Minutes

The minutes of the May 9, 2019 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

Treasurer's Report

The Board accepted the May 31, 2019 treasurer's report without comment.

Member Discussion

None.

Committee Reports

Membership

None.

Legal

None.

Drainage

Mr. Knupp reported on the status of drainage pipe repairs planned for Flicker Field Circle and reconstruction of the collapsed weir on Lake 3 that led to the pipe failures. He also discussed the drainage remediation work being done on Pine Harrier Circle

Landscaping and Architecture Committee

Old Business

5089 Kestral Park Way S (Lot 223): The owners have provided a survey with the fence noted and staked the property line as requested. The board approved the installation of a white vinyl fence where shown on the survey, with a maximum height of six feet (6').

1598 Peregrine Point Dr (Lot 142): The work requested by the Association to correct the condition of the front landscaping has been completed.

The owner of Lot 134 had the easement area between his lot and Lot 135 cleared of debris and overgrown plantings. The board approved the Association providing plantings in front of that area facing Kestral Park Way N to shield the utility boxes from view.

1574 Landings Terrace (Lot 163): The owner submitted a landscape plan for the newly constructed residence. The plan will be reviewed by the Landscape Chair and the board for consideration at the next meeting.

New Business

Unless otherwise noted, the motions made with respect to each item were passed unanimously.

5179 Flicker Field Circle (Lot 209): The board approved the installation of a horizontal white vinyl fence on the side of the property, to be no higher than six feet (6').

1735 Landings Way (Lot 132): The fence on the property line between Lot 132, Lot 139 and Lot 128 has deteriorated to the point where replacement is required. A letter will be written to the owner requiring its repair.

Old Business

None.

New Business

The Association was requested to issue a variance for 5165 Kestral Park Ln (Lot 192) recording the existing intrusion of the pool cage into the rear setback and the driveway into the side setback. The board approved the variance.

The Association was requested to consider providing a driveway entrance to 4612 Pine Harrier Dr (Lot 18) from Field Road. Following discussion that raised concerns about security and noting that the width of the Field Road property line was too small to accommodate a driveway within the restrictions in the Association's documents, the installation of such a driveway was denied by a unanimous vote.

Adjournment

Unless pressing business requires it, the July board meeting will be skipped.

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 8:15PM. The next scheduled regular meeting is on August 8, 2019 at 7:00PM at the Landings Racquet Club.

Respectfully submitted



Richard U Bayles
Secretary