

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

**Minutes of the Meeting of Board of Directors held on
January 9, 2020 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 Knupp, Harvey Greller, Richard Bayles, Jane Hyslop, and Judy Greene, constituting a quorum. Also present were members Tara Lamb and Jean Greller.

Approval of Minutes

The minutes of the December 12, 2019 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

Treasurer's Report

The Board accepted the December 2019 and Fiscal Year 2019 Treasurer's report without comment.

Member Discussion

None

Committee Reports

Membership

There are 6 homes and one lot on the market.

Legal

None.

Drainage

Mr. Whitman will contact the Pine Harrier Circle owners abutting the Soto property on Camino real to arrange a meeting to discuss solutions.

Mr. Knupp reviewed the situation with Lake One access through Lot 49 where County repairs to the drain entrance have inhibited access by Aquagenics, the lake maintenance firm, to the lake by boat. The LMA will attempt to negotiate an easement through the property for lake access.

Landscaping and Architecture Committee

Old Business

5089 Kestral Park Way S (Lot 223):

In addition to the visible propane tank, exception has been taken to the visibility of other items – lawn furniture and BBQ equipment – from the street. A new letter asking for additional shielding will be sent.

5158 Kestral Park Terrace (Lot 172):

A letter second letter will be sent to the owner regarding removal of debris from the north side of the residence visible from the street.

New Business

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

5165 Kestral Park Lane (Lot 192)

The board approved changes to the front entranceway, including removal of two palms and replacement of pavers.

4803 Peregrine Point Cir W (Lot 118)

The board approved the installation of tubular skylights at the rear of the residence.

Old Business

The board approved commencing the second phase of the mailbox replacement project.

New Business

The Board reviewed and approved a Variance for a rear setback encroachment of a pool cage for 1580 Landings Terrace (Lot 162).

4899 Peregrine Point Cir E (Lot 109):

A letter will be written requesting that the owner relocate trash receptacles to behind the fence on the northern side of the property.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 8:01PM. The next scheduled regular meeting is on February 13, 2020 at 6:30PM at the Landings Racquet Club followed immediately after by the 2020 Annual Meeting of Members of the Association.

Respectfully submitted



Richard U Bayles
Secretary