

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

**Minutes of the Meeting of Board of Directors held on
March 12, 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, Harvey Greller, Richard Bayles, and Judy Greene, constituting a quorum. Also present were members Natalie Gibson, Joan Golub, and Ted Shaeffer.

Approval of Minutes

The minutes of the February 12, 2020 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

Treasurer's Report

The Board accepted the February 2020 Treasurer's report without comment. Mr. Bayles pointed out the one remaining unpaid annual assessment; the board instructed him to turn it over to Counsel for collection.

Appointment of Replacement Director

Mr. Whitman announced the resignation of Jane Hyslop from the Board of Directors for personal reasons. Ms. Greene moved to appoint Natalie Gibson as the replacement for Ms. Hyslop; Mr. Bayles seconded the motion. The motion passed unanimously.

Member Discussion

Ted Shaeffer made a presentation to the board disagreeing with the current LMA plan to refigure the road island on the part of Peregrine Point Drive that he lives on. While pointing out several issues with the current island, his main objection was the lack of a break in the island that would permit a direct turn heading westbound into his driveway. Mr. Bayles discussed the plan that was adopted by the LMA Roads Committee and pointed out that the final plans and bid package was expected on March 31. The board decided to appoint a committee of Natalie Gibson, Judy Greene, Jim Stewart, and Ted Shaeffer to review the situation and interact with the LMA Roads Committee on the issue.

Committee Reports

Membership

There are 8 homes on the market.

Legal

None.

Drainage

None.

Landscaping and Architecture Committee

Old Business

1625 Landings Blvd (Lot 158):

Mr. Stewart noted that the construction of the previously approved front entrance and garage had commenced.

New Business

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

4841 Peregrine Point Cir N (Lot 115):

The board approved the removal of two at-risk laurel oaks.

1592 Landings Terrace (Lot 160):

The board approved a proposed alteration of the front windows design.

5147 Flicker Field Cir (Lot 215):

The board approved exterior colors for the residence.

Old Business

4547 Camino Real (Lot 64): Mr Whitman to schedule a meeting with the owners of lots 24 and 25 to discuss flooding problem on Lot 64.

Mr. Greller pointed out some errors in the recently completed second phase of the mailbox replacement project. He will coordinate with the contractor to fix and forward the adjusted invoice(s) to Mr. Bayles for payment.

New Business

Violations

1325 Landings Blvd (Lot 15): A letter will be written requesting that owner to relocate all non-landscaping objects to a location out of public view.

1717 Peregrine Point Dr (Lot 43): A letter will be written asking that the large number of pots in front of the residence be relocated to inside the residence before the owner leaves for the summer.

1669 Landings Ln (Lot 125): A letter will be written asking that the large amount of belongings on the side of the residence be removed from view.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 8:10PM. The next scheduled regular meeting is on April 9, 2020 at 7:00PM at the Landings Racquet Club.

Respectfully submitted



Richard U Bayles
Secretary