

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
April 2, 2020

1 **Call to Order**

2 President Norman Olshansky called the Board meeting to order at 7:04pm at the Landings
3 Racquet Club, 5350 Landings Boulevard, Sarasota, Florida. This meeting was conducted
4 virtually using Zoom. Only Directors were present as all others could join by computer or
5 phone.

6 **Determination of Quorum**

7 Directors present were Richard Bayles, Roger Kidder, Norm Olshansky, Paul Weiner, Doug
8 Day, Jeff Smith, and Jim Goldman. Michael Knupp, and Joan Koplin attended via electronic
9 means. A quorum was established.

10 Presidents or representatives of the associations attended electronically. Steve Brockenshire of
11 Argus Property Management attended

12

13 **Confirmation of Proper Meeting Notice**

14 Steve Brockenshire, Manager, verified that notice was given in accordance with the Bylaws of
15 the Association and requirements of Florida Statutes.

16 **Approval of Minutes**

17 Paul Weiner made a motion, seconded by Richard Bayles to approve the minutes of the March
18 5, 2020 regular Board meeting. Motion passed unanimously.

19 **President's Report**

20 Norm Olshansky welcomed Steve Brockenshire as the new LMA Manager. He addressed the
21 covid19 concerns and addressed suggestions about the Club but noted that the LMA does not
22 govern the Club. His full report is attached and forms part of the Minutes

23 **Treasurer's Report**

24 **LMA Operations January – February 2020**

25 It is too early in the year to begin a forecast of year-end results.

26 There is an unusually high number of outstanding Annual Assessments. For arrears of more than the
27 2020 assessment, there are liens on the properties. There was an email discussion with a representative
28 of Circuit City Investors who own property north of Kestral Park Way North. They have changed
29 Property managers and it is not unusual for them not to understand their obligations. I don't expect to
30 write off any receivables.

31 **Manager's Report**

32 FPL issues have been resolved with the exception of the LED issue which is being worked on. A
33 meeting was held with April Crumley Executive Director of Inspired Living about the grass
34 cutting issue for a second time without any success. On March 18, 2020 I reported it to the
35 County and was given a work order number SR494399. And was told it would be processed.

36 The damage issue to the Giura vehicle has been resolved. Gate damage letters have been sent
37 with no response.

38 **Old Business**

39 Michael Knupp reported that the traffic Hawk has been deployed and recorded twelve speeders.
40 Letters have been sent out. Richard Bayles provided a report for the Roads committee. He is
41 still waiting for a bid package that can be presented to the Board. The Manager is follow up on
42 the grass issue with the County.

43 **New Business**

44 Mike Knupp addressed the issue of the South gate and patrol. The Security committee suggests
45 that two guards be placed at the South Gate at a cost of \$1375. Mike Knupp then made a Motion
46 to approve the payment for the additional Guards. A discussion followed and Directors Weiner
47 and Smith questioned whether cameras would suffice. After considerable discussion the initial
48 motion was withdrawn and Director Goldman made a motion seconded by Director Bayles to
49 temporarily close the South gate to vehicle and pedestrian traffic until the Governor lifts some
50 of the restrictions. There will be temporary signage to be placed and the Fire Marshall approves
51 of the closure. The vote on the motion was five yes votes three against and one abstain. The
52 motion passed.

53 There was a discussion about North Gate closure but no action was taken. It was the general
54 consensus that the North Gate was an entirely different situation than the South Gate.

55 James Goldman presented the signs that he had ordered after the shooting incident. Director
56 Bayles made a motion seconded by Director Kidder to approve the expenditure of \$225 for the
57 signs. Motion carried unanimously.

58 Director Bayles reported on the work to be performed at Kestral South West and Kestral
59 Parkway to repair a long standing problem. It will involve removing a wall and moving some
60 irrigation with the total cost of \$1925. Director Bayles made a motion seconded by Director
61 Day to approve the expenditure of \$1925 for this repair. Motion carried unanimously.

62 **Other**

63 None

64 The following committee reports are attached:

- 65 Maintenance
- 66 Lakes
- 67 Safety & Security

68 The remaining Committees had no report.

69 **ADJOURNMENT**

70 On a motion by Richard Bayles seconded by Paul Weiner the meeting was adjourned at 8:02pm.

Environmental Report
February 2020

LMA ENVIRONMENTAL CHAIRPERSON REPORT

71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90

- Update on Sarasota Bay Estuary Program Partnership Grant/Stormwater Retention Pond Habitat Restoration Project: There has been a renewed algae bloom in Lake 3 (Carriagehouse lake) and some overgrowth of invasives along the shore. Mike Knupp, Jeff Durante, and I will be working to resolve these issues.
- Monthly photographs and article by Landings residents, Robert Manteiga and Maralyn Kaufman David, for “*The Landings Eagle*” are ongoing.
- IPM Island update: The IPM island on Flicker Field is thriving without the use of pesticides.
- The February 20th Free College event will feature Bob Manteiga of the Landings and Ann Paul of Sarasota Audubon who will provide a presentation on birds in The Landings

Respectfully submitted,
Maralyn Kaufman David, Ph.D.

Lakes Report
February 2020

91 We have seen renewed algae blooms in Lake 3 (Carriagehouse lake) in recent weeks resulting in
92 clogged fountains.
93 New lights have been installed in Lake 1 (north Gate lake).
94
95 Continue to have light circuit breaker problems in Tree House Lake, Portside Lake and Starling
96 Lake. New timers are on order to hopefully solve the problem.
97
98 Erosion control work is beginning on Lake 6 between the LRC and Eagles Point.
99
100 Sarasota County Neighborhood Environmental Stewardship Team (NEST) coordinator, Mollie
101 Holland gave an informative talk on erosion prevention to the homeowners around lake 1.
102 Thanks to Bill Whitman and Maralyn Kaufman for arranging the talk.
103
104 Sent from my iPhone
105

Safety & Security
March 2020

Safety & Security committee wants to have a town meeting to hear people's concerns and ideas related to gates, roving patrols, speed bumps, etc. We voted to have it on Wednesday, March 11 if approved by the board.

Mike