

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

**Minutes of the Meeting of Board of Directors held on  
October 8, 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 Richard Bayles, Bill Whitman, Jim Stewart, Michael Knupp, Judy Greene, and Natalie Gibson, constituting a quorum. Also present was Tim Knight of John Cannon homes.

**Approval of Minutes**

The minutes of the September 10, 2020 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

**Treasurer's Report**

The Board accepted the Treasurer's Report on operations through August 2020 without comment.

**Member Discussion**

Tim Knight reviewed plans for a new residence at 1484 Peregrine Point Dr (Lot 85). After discussion on drainage and landscaping, the board unanimously approved the plans.

**Committee Reports**

**Membership**

There are four homes on the market.

**Legal**

None.

**Drainage**

Mr. Knupp reviewed some Landings drainage issues and completed drainage projects, some of which involved Association properties.

**Landscaping and Architecture Committee**

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

**Old Business**

1721 Pine Harrier Circle (Lot 103):

The landscaping work has been completed; yet to be resolved is the situation with the old Norfolk Pine "stump."

1733 Pine Harrier Circle (Lot 104):

The owner provided drawings for a proposed screened patio. The board approved the addition.

1598 Peregrine Point Dr (Lot 142):

The board previously requested the removal of unused cars from the front driveway. The cars have not been removed; a reminder letter will be written.

**New Business**

4678 Pine Harrier Dr (Lot 91):

The owner requested permission to remove a Royal Poinciana tree in front of the residence due to concerns of limb failure and a weakened trunk. After discussion, including Mr. Stewart's opinion that the tree was inappropriate for its location, the board voted 5-1 to approve the removal. Mr. Whitman cast the negative vote.

4696 Pine Harrier Dr (Lot 89):

The board approved the owner's request to replace a dead lime tree with a White Geiger tree.

5146 Kestral Park Way S (Lot 173):

The board approved the replacement of the concrete driveway with multi-sized pavers in variegated gray tones.

4888 Peregrine Point Circle N (Lot 40):

A drainage problem with a driveway entrance will be resolved with the Peregrine Point roadwork. The owners will rebuild a swale to ensure proper drainage.

1720 Pine Harrier Circle (Lot 33):

The board approved the replacement of existing plantings on the lake bank with Wedelia ground cover.

4901 Landings Court (Lot 154):

Owner may add permission to add landscape rocks on the northern side of the property adjacent to the roadway; lack of sun prevents ground cover from succeeding.

1562 Landings Terrace (Lot 165):

The board approved new exterior paint.

**Old Business**

None.

**New Business**

None.

**Adjournment**

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:52PM. The next scheduled regular meeting is on November 12, 2020 at 7:00PM at the Landings Racquet Club, 5350 Landings Blvd, Sarasota FL.

Respectfully submitted



Richard U Bayles  
Secretary