

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
September 3, 2020

1 **Call to Order**

2 President Norman Olshansky called the Board meeting to order at 7:01pm 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. One President was in attendance.

6 **Determination of Quorum**

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

9 Steve Brockenshire of Argus Property Management attended

10 Approval of Minutes: Doug Day made a motion seconded by Jeff Smith to approve the Minutes
11 of the July2,2020 Meeting. The motion carried unanimously.

12 **Presidents Report:** A detailed report is attached to and forms part of the Minutes. The President
13 reminded the Members of a Special Board Meeting on September 15, 2020.

14 **Treasurer Report;** The tentative budget reflects an increase of \$68. A detailed report is attached
15 and forms part of the minutes.

16 **Managers report:** Steve Brockenshire reported on various items but most importantly drew
17 attention to the fact that there was a County Ordinance that placed responsibility of landscape
18 on public right of way on the abutting owners.

19 **Old Business:**

20 a. Mike Knupp reported on Security matters. A decal was suspended on one resident for
21 multiple speeding offenses. The Committee is still waiting on bids for new gates

22 **New Business:**

23 a. Director Bayles addressed the issue of road surfacing and the speed at which they are
24 done. If the course of the twenty year plan is followed .then there will be sufficient
25 reserves. However, if that plan changes then the cost will be accelerated and financing
26 will have to be considered.

27 b. The President commented on the need to deal with invasive trees along the lake causing
28 erosion. There may be a proposal to share in the cost. Jeff Smith is working on this
29 matter. The matter of canopy trees was also addressed. A policy was set some time ago
30 concerning overhanging trees and then was revoked. Currently there may be a potential
31 for sharing the cost of overhanging trees with the Owners.

32 c. Dog Day raised the issue of the Halloween street walk and house party. As a result of
33 Covid certain precautions will greatly interfere with this event. Joan Koplin made a
34 motion to suspend the Halloween party and street walk for this year. Paul Weiner
35 seconded the motion and it carried unanimously.

36 d. A Special Board meeting is scheduled for September 15, 2020 at 7pm. There was a
37 discussion concerning the future road work and logistics.

38 e. The President confirmed the appointment of Joan Koplin to be the Chair of the
39 nominating Committee.

40 f. Committee reports filed: Safety and Security, Lakes Committee and Landscape

41 **ADJOURNMENT**

42 On a motion by Jeff Smith seconded by Mike Knupp the meeting was adjourned at 7:50pm

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