

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
November 5, 2020

Call to Order

President Norman Olshansky called the Board meeting to order at 7:00pm at the Landings Racquet Club, 5350 Landings Boulevard, Sarasota, Florida. This meeting was conducted virtually using Zoom. Only Directors were present as all others could join by computer or phone. One President was in attendance.

Determination of Quorum

Directors present were Richard Bayles, Roger Kidder, Norm Olshansky, Joan Koplin, Michael Knupp, Doug Day, Paul Weiner. And Jim Goldman. Jeff Smith attended via zoom. A quorum was established.

Steve Brockenshire of Argus Property Management attended

Approval of Minutes: Jim Goldman made a motion seconded by Paul Weiner to approve the Minutes of the October 1, 2020 meeting. The motion carried unanimously.

Presidents Report: A detailed report is attached to and forms part of the Minutes. The President spoke on a number of items including road work and the volunteers for potential Board positions.

Treasurer Report; Dick Bayles advised the Board that a new forecast may demonstrate a surplus. A detailed report is attached and forms part of the minutes.

Managers report: Steve Brockenshire reported on various items including an update on road work, Security issues and the nature trail.

Old Business:

- a. 2021 Budget: Dick Bayles incorporated the new landscape bill greatly reducing the budget forecast. Richard Bayles made a motion to accept the proposed budget with an assessment of \$1305. The motion was seconded by Roger Kidder and passed unanimously.
- b. Landscape: Paul Weiner addressed the new quote from Greenscapes. It was much less than the proposal from Natural Design. Paul Weiner made a motion to accept the proposal from Greenscapes for budgetary purposes which was seconded by Jim Goldman. The motion carried unanimously. The issue of responsibility for upkeep of landscaping along Phillippi Shores was brought before the Board again. Richard Bayles made a motion that the LMA be responsible for maintaining the strip of land outside the wall along Phillippi Shores which was seconded by Michael Knupp and carried unanimously.
- c. Nominating Committee: Joan Koplin provided an update thanking Henry Rhodes for his contribution. There are five spots available and she is pleased to advise the Board that nine individuals have agreed to submit their name for consideration.
- d. Roads update: M. Knupp advised the Board that the work is on schedule with some delay from the County. Inclement weather has caused some shift in the milling operation.

New Business:

Lakes and Drainage; Jeff Smith reported that a new contractor approached him regarding work that has to be scheduled. Referring to his report he identified three areas to be considered. He would like to proceed. Jeff Smith made a motion to accept the proposal from Seabreeze which

was seconded by Michael Knupp. The motion carried unanimously. The funds shall be from Reserves to pay for the contract.

Security Committee: Michael Knupp reported that the security had recommendations for a change to the hours of gate operation. Currently the gates close at midnight. The committee recommends that the South gate close at 10 pm and the north at 11 pm. Mr. Knupp made a motion to change the hours of gate closing in accordance with the committee recommendations. This was seconded by Jim Goldman and carried with eight yes votes and one no vote by the President. Mr. Knupp made a motion seconded by Paul Weiner to change the roving patrol shift time to 10pm to 6am. The motion carried unanimously

ADJOURNMENT

On a motion by Jim Goldman seconded by Doug Day the meeting was adjourned at 8:13pm,