

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

**Minutes of the Meeting of Board of Directors held on  
December 10, 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, Harvey Greller, Judy Greene, and Natalie Gibson, constituting a quorum. Also present were members Jim Goldman and Elida Ramberger, and Allison Taylor and Joan Koplin, candidates for election to the LMA board of directors.

**Approval of Minutes**

The minutes of the November 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 Treasurer's Report on operations through November 2020 without comment.

**Member Discussion**

Joan Koplin, chairman of the LMA Nominating Committee, introduced three of the six candidates for election to the LMA board of directors. There was a brief statement by each of those candidates and some discussion between the candidates and board members.

**Committee Reports**

**Membership**

There are three homes on the market and three under contract.

**Legal**

None.

**Drainage**

None.

**Landscaping and Architecture Committee**

*Unless otherwise noted, any motion(s) 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."

**New Business**

4820 Landings Court (Lot 70):

The board approved the removal of a palm and other plantings close to residence.

5161 Kestral Park Lane (Lot 194):

The board approved the addition of a raised patio.

5165 Kestral Park Lane (Lot 192):

The board approved the installation and color of new front doors to the residence.

5147 Flicker Field Circle (Lot 215):

The board approved installation of play structures in the rear yard.

5169 Kestral Park Lane (Lot 190):

The board approved the installation of an external generator if it is hidden from view from all adjacent streets by plantings or low fence.

1598 Landings Terrace (Lot 159):

The board approved the removal of a dead pine tree.

1745 Pine Harrier Circle (Lot 105):

The board approved new roof tile, driveway pavers, exterior paint colors, and garage door replacement. The owners expect to request approval for solar panels that are permitted under Florida statute.

1600 Pine Harrier Circle (Lot 19):

The board approved replacement sliding windows with hurricane-proof ones in similar style and color.

**Old Business**

After a discussion concerning tree encroachment on Landings Boulevard, the board decided to advance the schedule for tree trimming, currently budgeted in 2021. Mr. Stewart will schedule the work with a contractor and a letter will be sent to all affected owners.

**New Business**

The board approved holiday gifts to the LMA security staff in the amount of \$1,100. Ms. Greene will coordinate.

Mr. Greller announced that he will resign from the board at the Association's Annual Meeting. This will result in four seats up for election in 2021, one of which will be for a one-year term. Mr. Bayles reported that he had sent an email to all LHA owners on November 30, 2020 notifying them of the upcoming Annual Meeting and election and asking for interested candidates to contact Mr. Whitman.

**Adjournment**

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 8:15PM. The next scheduled regular meeting is on January 7, 2020 at 6:00PM at the Landings Racquet Club, 5350 Landings Blvd, Sarasota FL.

Respectfully submitted



Richard U Bayles  
Secretary