

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

**Minutes of the Meeting of Board of Directors held on
February 11, 2021
via the Zoom teleconferencing service.**

The meeting was called to order at 6:00PM 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 Michael Knupp, constituting a quorum. Also present was Maralyn Kaufman and John Schmidt.

Approval of Minutes

The minutes of the January 14, 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 January 2021 operations without comment.

Member Discussion

None.

Committee Reports

Membership

There is one home on the market.

Legal

None.

Drainage

Mr. Knupp reviewed drainage problems related to LHA properties. Riprap was installed on the bank of Lake #2 and is planned for Lake #1. There is a severe drainage issue affecting Lot 172, where extensive erosion has taken place, requiring excavation and replacement of a portion of the driveway. There will be drainage-related construction on Lots 41 and 158. The LMA is covering the costs of the required work.

Landscaping and Architecture Committee

Unless otherwise noted, any motion(s) made with respect to each item were passed unanimously.

Old Business

4880 Peregrine Point Circle N (Lot 47):

A dead palm tree, about which a letter of violation was written, remains. The owner has until March 1 to resolve the issue.

New Business

1562 Landings Terrace (Lot 165):

Owners have removed old shrub plantings and submitted a plan for replanting the front yard area. The plan was approved.

1612 Pine Harrier Cir (Lot 20):

The board approved colors for the exterior and trim of the residence.

4653 Pine Harrier Dr (Lot 11):

The board approved the replacement of an existing fence with a new white vinyl fence.

4887 Peregrine Point Circle E (Lot 112):

The board gave preliminary approval to a one-bedroom addition to the north side of the residence. Final approval will await construction plans and a landscape plan.

1684 Pine Harrier Cir (Lot 27):

The board approved the replacement of existing fences around equipment with grey vinyl fences.

4820 Peregrine Point Cir W (Lot 70):

Removal of shrubs and palms approved. Awaiting landscape plans.

4627 Pine Harrier Drive (Lot 14):

The board approved the removal of a dying canopy tree. A replacement will be determined.

5120 Flicker Field Cir (Lot 226):

The board approved new roof tile.

5131 Flicker Field Cir (Lot 199):

The board approved a replacement front door color.

Old Business

Tree trimming will commence in mid-February.

New Business

None.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 6:35PM. The next scheduled regular meeting is on March 11, 2020.

Respectfully submitted.



Richard U Bayles
Secretary