

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

**Minutes of the Meeting of Board of Directors held on  
April 8, 2021 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 Donaldson, and Michael Knupp, constituting a quorum. Also present via Zoom was member Mark Horler.

**Approval of Minutes**

The minutes of the March 2021 Regular Board Meeting was reviewed. A motion to approve the minutes was seconded and passed unanimously.

**Treasurer's Report**

The Board accepted the Treasurer's Report on March 2021 operations without comment.

**Member Discussion**

None.

**Committee Reports**

**Membership**

No report.

**Legal**

No report.

**Drainage**

No report.

**Landscaping and Architecture Committee**

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

**New Business**

**4899 Peregrine Point Circle E (Lot 109):**

The owner submitted preliminary plans for a substantial addition to the residence and landscaping. After reviewing several components of the plan, including setback distances, the board approved the plan subject to submission of final plans submitted to the County.

**1484 Peregrine Point Drive (Lot 85)**

The residence is under construction. The owner requested the removal of three trees at the rear of the residence. Two oaks have been damaged over the years and their removal was approved. The healthy cedar's removal was not approved.

1690 Pine Harrier Cir (Lot 28)

The board approved the replacement of a portion of existing fence with a six-foot high horizontal shadow-box fence.

4800 Peregrine Point Circle W (Lot 75)

The board approved the removal of a laurel oak with a hollow trunk. Given the number of trees on the property, no replacement is required.

5125 Flicker Field Circle (Lot 219)

The board approved a fence replacement with a vinyl equivalent in a light brown color.

1696 Pine Harrier Circle (Lot 29)

The board approved replacement of all windows with hurricane-resistant glass and using double French doors in lieu of a slider in the addition.

5147 Flicker Field Circle (Lot 215)

The owner submitted a landscaping concept with a concrete path around the residence and numerous trees planted in the rear yard close to the existing wall. Mr. Knupp would like more detail on the trees, given the drainage issues in that area. A suggestion was made for a wall on the western side of the property. Further discussions will be held with the owner.

**Old Business**

None.

**New Business**

None.

**Adjournment**

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:45PM. The next scheduled regular meeting is on May 13, 2021.

Respectfully submitted.

  
Richard U Bayles  
Secretary