

MAPLE LAKES HOMEOWNERS ASSOCIATION, INC.

Sunday, April 22, 2018, 4 PM

Jane Connolly residence 7809 34th Ct E, Sarasota, Florida, 34243

Minutes from Meeting

ROLL CALL sign in

Owners present:

Eric Fitzgerald, Gary LaMotte, Divina Brian, John Schmidle

Board present:

Maria Lelinho, Cheryl Kessen, Jane Connolly and Rich Ridenour

Call to Order: 4:04 PM

Determination of a Quorum for the Meeting: **Yes**

Reading/waiver of reading and approval of minutes of previous meeting: Approved by Maria/Cheryl

ORDER OF BUSINESS:

1. Old Business:

A. Reports of Officers: Cheryl Kessen Treasury report and Welcome Wagon report by Jane. Calendars and other county information given to new residents as a welcome.

B. Due to the milling and paving done by Gator at the request of Manatee County, the association saved an indeterminate amount of funds it would have to collect and pay out to repave and improve our interior roads.

C. Collection of unpaid dues and review of fine process. Non compliance fee after 30 days minimum \$30 proposed by Maria and seconded by Cheryl. Discussion for % added to late fees tabled for the time.

D. Non-Compliance of our By Laws notices to be sent: reminders of no visible commercial vehicles, basketball hoops near streets, lawn must be cared for, trash bins on side garage or in garage and fences in compliance with our by laws.

E. Review of Landscape vendor bids: Green Valley Landscape and Nautilus Landscape Green Valley won the bid for one year at \$390 mo. and palms annually cut for \$15 each.

F. D&O Insurance instated with Brown and Brown (Auto Owners) Cheryl made a motion to go for 3 year lock in \$870 year locked in. Jane seconded motion.

2. New Business (and discussions)

A. HOA Reserve Funds: \$4695 deposited in January.

B. Repairs to Fence that backs up to Tropiflora Property. Rich will go speak with Tropiflora owners about removing the fence. Gary and Eric volunteered to help dismantle once we have permission. The fence has been installed and finished. Thank you Gary for your help and muscle!

C. New owners/renters to Maple lakes are signing that they read the bylaws and abide.

D. Allowable rental period of property and applications. Suggested: 1 year minimum. Motion to carry by Maria and Rich second.

E. Open discussions from the floor with updates:

The back ditch running from Tallevast to end of 34th has been cleaned according to Eric Fitzgerald. There was an understanding to some that this ditch was not a county ditch much like our streets.

The irrigation system needs work to prepare for new plantings in common areas. Divina 7739 33rd Lane East says pond has trash in it. Rich will take care of clean up.

Suggested water fountain to aerate and improve water? Bid for water fountain request.

Divina volunteered to pass out notices for next meeting in attempt to increase attendance. Divina has volunteered to help with common area improvements. Thank you!

John Schmidle graciously said he would work on clearing weeds and spruce up his lawn. Wow, what a great looking lawn!

Back pond to be addressed. Limbs are blocking trail and pond needs algae treatment. Limbs were removed by Tim and path cleared.

Jane will write a thank you to Commissioner Robin\Manatee County a thank you for street repairs.

APPROVED: _____