

**THE TOWNS AT LAKESIDE ASSOCIATION, INC.**

**HOA Board Meeting Minutes**  
**Thursday, December 13, 2018, 6:00 pm**  
**Clubhouse, Lakeside Plantation**

**Call to Order:**

David Mone called the meeting to order at 6:00 pm. Board members present: Board members present: Marianne Finkelstein, Joe Burnham, Patricia Cruise and David J Mone. James Ro from Sunvast attended. Don High was absent.

**Reading of Previous Meeting Minutes:** David Mone motioned to waive the reading and approve of the previous minutes. Marianne Finkelstein seconded the motion. The motion passed unanimously.

**Financial Review:** David Mone gave a November financial review

**OLD BUSINESS**

- Large trees have been trimmed by Tree trimmers. 4 Oak trees, 55 WASHINGTON PALMS 167 REGULAR PALM. Cost is about \$5K. Smaller trees will be done by the landscaper.

Repair of the concrete pillars for the sprinkler systems. Electric equipment is anchored to them. Waiting for FPL to schedule a shutdown. I have been in contact with electrician that project is progressing. Scheduled to repair on Jan. 28.

Mail Kiosks painting has been completed by Tamiami painting. About \$1800.

Mulch is scheduled for January 8, 2019.

The parking area expansion report by David Mone. Were there any additional quotes submitted. There has been thoughts that a notice of vote to expand the lot be sent with the notice for elections.

- I understand that the parking committee has some additional suggestions. We should meet with them or perhaps they can presents there ideas at the next meeting.
- Perhaps a notice on the bulletin boards notifying everyone that the local police will periodically be patrolling and that illegal parkers could be ticketed.

I have been watching. We may not have the parking problem we think. My observations 11/17 about 7am 2 cars parked on street 2 vacant visitor and parking lot spots. 11/25 Sun approx.. 8:30am no cars on street 2 visitor and 3 parking lot spots open. 11/29 Thursday approx.. 9:30pm 1 car illegally parked on the grass 1 car on the street and at least 6 vacant spots in the parking area. I didn't see any spots open in the visitor areas. 12/3/18 Monday approx. 8am. 3 cars parked on the street on Rosewood and 3 vacant visitor spots and at least 6 vacant at the parking area.

Patricia made a motion to ask the parking committee to propose the suggestion. Seconded by David Mone. Motion passed.

## **NEW BUSINESS**

Reminder of pressure washing and mulching and that window washing info is on the bulletin boards. A community wide e-mail went out to all homeowners. At least 60 homeowners have signed up to have their driveways done. Looks like the post on the garage doors worked.

With the absence of Christina and Ed. There is a motion for Don High and Joe Burnham to fill those positions until the elections in the spring and then can be elected permanently to the board. Both Don and Joe are past members and are very qualified.

The trash cans at some homes are being left out for a few days after the pick-up is complete. I usually send James an e-mail and he notifies the owner or rental agency. Any other ideas.

In January of the year pre schedule the entire year of monthly meetings will be held on Then if needed cancel or reschedule any month.

Update the community owners e-mail addresses. Perhaps send an updated request with the election ballots.

Some type of a 2-5 year plan for repairs and maintenance above and beyond the routine work. Ex. 2018-2019 Repair the electric concrete pillars. Paint the mail kiosks. 2019-2020 In addition to the yearly palm tree trimming do the oaks and Magnolias. 2021-2022 have a firm look at roofs recommend a plan of which ones to do in what order and also provide an estimate of cost. I have a basic spreadsheet with a plan that can easily be edited.

- Any final comments from the board or attendees.
- Close the meeting.

Adjournment: Meeting adjourned at 7:10pm.