

**THE TOWNS AT LAKESIDE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING TO ELECT OFFICERS
AND APPOINT COMMITTEE CHAIRS
Monday, 5:00pm, April 12, 2010
Lakeside Plantation CDD Clubhouse**

Meeting Called to Order:

John Rice called meeting to order at 5:04 pm. Board members present: John Rice, John Biggins, Ron Gillis and Nadine Carey. James Ro from Sunvast was also present.

Confirmation of Posting:

Both James Ro and John Rice confirmed the meeting notice was posted on property and on the Towns at Lakeside Plantation website.

Minutes Approved:

John Biggins made a motion to approve revised March 29 and April 7, 2010 minutes. Seconded by Nadine Carey and Motion carried unanimously.

Addition to Agenda:

Board reviewed meeting agenda. Added additional agendas for 1) ValleyCrest Irrigation, 2) Telephone Conference call, 3) Resident Violation, 4) Mildew problem & Pressure wash and 5) Opening Florida Shores Bank Money Market

Old Business

Comcast: Comcast proposed to pay one time fee of \$50/unit if we renew the contract. Currently, they are only charging 197 units instead of 210 units. Comcast did not agree to charge only paid members. James Ro will ask for a contract less than 5 years.

Parking Enforcement Survey: Parking enforcement survey will address about opinion, procedures and method.

Bulletin Board: John Rice and Ron Gillis will decide where to install the bulletin board. Will make sure no electric wires around the mail kiosk.

Identification for Board & Committee members: Nadine Carey designed ID cards and handed out to the board members.

Painting: Ron Gillis found new paint color # for obsolete Sherwin Williams. James Ro will update the paint color on ACC guidelines

Missing siding at 2332 & 2334 Rosewood: James Ro is discussing with owners and rental agent about the siding

1269 Jonah Dr. Roof Repairs: Roof was damaged by oak trees and James Ro authorized to repair the roof with Charles Roy Roofing.

Landscaping Control: The Board will meet with Ron Simmers and assess the frost damage. Plant replacement will be on hold for now.

Driveway Stains: Rust stains at 1269 Jonah Dr & 1271 Jonah Dr which may caused by renters at 1269 Jonah Dr. Renters cleaned this area.

New Business:

Reserve Transfer: Nadine Carey made a motion to move \$200,000 to Florida Shores Reserve Money Market account, 1.9% interest rate. Ron Gillis seconded and motion carried unanimously.

Website Proposal: John Rice is working on the role of committee members for the website

Telephone Conference Call: James Ro will research conference call options.

Mildew & Pressure Wash: Ron Gillis will get the pressure wash spec from the painter. James Ro will get competitive bids.

Melrose Signs Damaged : John Rice found a damaged Melrose sign. James Ro will get in touch with Lisa Kersey, Waste Division, City of North Port.

Next Meeting: Next meetings will be held on April 22, 2010 at 6pm, Lakeside Plantation CDD

Adjournment: Motion was made by John Biggins and seconded by Nadine Carey to adjourn the meeting. John Rice adjourned the meeting at 6:21 p.m.

Respectfully Submitted,

James Ro, CAM