

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

HOA Board Meeting Minutes

Monday, January 10, 2011

Call to Order:

John Rice called the meeting to order at 6:00 pm. Board members present: John Rice, Everett Razlaff, Nadine Carey & John Biggins. James Ro from Sunvast was also present.

Confirmation of Posting:

James Ro confirmed that the meeting notice was posted and sent in accordance with the Florida Statutes and the Bylaws of our Association.

Minutes

Ever made a motion to approve minutes for Dec. 14 and Dec. 30, 2010. Nadine Carey seconded and motion carried unanimously.

Old Business

Discuss focal point of (new) Vehicle Parking rules ‘on property.’

ACC policy modification – Formalize that items such as ‘glassed-in or Florida Room or surround/kick-plate bordering’ modifications are not permitted. Heavy duty screening is acceptable. The Board will review the finalized rules and regulation at the next meeting.

New Business

Review of December ’10 Financials – John Biggins reviewed December 2010 financials. John Biggins made a motion to audit 2010 financials. Nadine Carey seconded and motion carried unanimously.

Plan for Mulch – Everett discussed the plan for mulching. Everett met and discussed with Troy Williams from Big Earth(suppliers). Everett will review how mulch we will need and discuss with both Big Earth and ValleyCrest.

Plan for February Annual Meeting & Board Election – The board discussed annual meeting notice and agenda. John Rice suggested that the Association need to send out the board candidate forms prior to annual meeting. Reserve transfer will be part of agenda. Rules and Regulation will be discussed at the meeting. Annual meeting will be held on March 9, 7pm.

Parking Problems – City of North Port prohibits vehicular parking on city streets, over a sidewalk or straddling a curb (i.e., two wheels on street and two wheels on lawn, berm or sidewalk). The Board and manager will get in touch with police.

Declaration interpretation – Section 30. Lanai Floor Modification(s) – Board members agree that tiling or floor covering of lanai concrete slab is not a modification and therefore it is not violating Declaration Section 30.

Commercial Vehicle – Conflict with rules and regulation and Declaration.

Next Meeting: Next meeting will be held on February 7, 2010 at 6:00 P.M., Lakeside Plantation CDD Clubhouse.

Adjournment: Motion to adjourn meeting was made by John Biggins and seconded by Everett Razlaff. John Rice adjourned the meeting at 7:34 P.M.

Respectfully Submitted,

James Ro, CAM