THE TOWNS AT LAKESIDE ASSOCIATION, INC. <u>HOA Board Meeting Minutes</u> <u>Thursday, November 7, 2019, 6:00 pm</u> <u>Clubhouse, Lakeside Plantation</u>

Call to Order:

Dianne Wills called the meeting to order at 6:00 pm. Board members present: Alan Irvine, Dianne Wills, Dennis Holcombe, Scott Blattel. James Ro from Sunvast presented.

Confirmation of Posting:

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

Reading of Previous Meeting Minutes: Diane made a motioned to waive the reading and approve of the previous minutes. Alan seconded the motion. The motion passed unanimously.

Dennis made a motion to adopt the agenda. Scott seconded. Motion passed

Reports

-ARC: Scott Blattel talked about pressure wash

-Financial Status & Tenant Lease – Alan Irvine: Alan read Sept financial report.

- Landscaping Control: None

- Parking Control: Dennis Holcome is working on new parking rule

- Sunvast management: Pressure wash completed, Palm tree trimming completed, Mulch has been completed. Oak tree trimming is scheduled next week.

- General Operation: Landscaping needs to be monitored. Irrigation pump had to be repaired.

Unfinished Business:

- Mail kiosk landscaping completed
- Pinnacle: Utility cover needs to be replaced. Owners will be notified
- Garbage can: Any garbage can outside will be reported to the City of North Port
- Scott will check the pressure wash violation letters
- Mulching has been completed
- Final quotation for paving overflow parking lot: Deferred
- Need one more board member
- Commercial Vehicle:

• FIRST AMENDMENT TO DECLARATION OF COVENANTS, SEPT. 6TH, 2005

• SECTION 19 (d) "COMMERCIAL VEHICLE" shall mean a sports utility vehicle, truck, Motor home, bus or van of greater than three-quarters (³/₄) ton capacity, and including any vehicle greater than three-quarter (³/₄) ton capacity with a sign displayed on any part thereof advertising any kind of business or

within which any commercial materials and/or tools are visible. Commercial vehicles shall not be parked or stored within the Property unless parked or stored in a garage.

- Here are the facts:
- The definition of "commercial vehicle" in this case refers to type and weight capacity and it makes no difference whether or not there is any commercial/business signage displayed.
- Greater than ³/₄ ton (1500 lbs) *CAPACITY, is the defining limitation that was established for our community
- All manufacturers provide specs for their vehicles, ie.

•	GVWR (gross vehicle weight rating)	6100	8550	7300
٠	Less: CURB (actual weight)	4600	5313	5500
•	=* CAPACITY	1500	3237	1800

- The second and most obvious determination, as written, for these types of vehicles is that they "must be stored or parked in the garage".
 - Legal opinion is needed.
- Approval of paved parking lot: Dennis made a motion to approve the proposal from Suncoast Asphalt, Quote # 1005147 and spend up to \$7000 and seconded by Alan. Motion passed.

New Business

- 2020 Budget: Dennis made a motion to approve 2020 Budget, increase to \$115/month. Scott seconded. Motion carried.

Next Board Meeting December 12, 6:00pm.

Adjournment: Scott made a motion to adjourn the meeting. Alan seconded. Motion carried.

Close the meeting at 7:20pm.