

Lansing Ridge II Homeowners Association, Inc
Minutes of the
Board of Directors Meeting
January 25, 2023

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Rick Sibert, Tom Gatza and Barry Johnston. Sara LaPointe with Bayside Management Services is also present along with a several homeowners.

CALL TO ORDER:

President Rick Sibert called the meeting to order at 7:00 p.m. at the St. Timothy Lutheran Church.

PROOF OF NOTICE:

Proof of notice was posted in accordance with the By-laws and Florida Statutes.

MINUTES:

A motion was made by Tom and seconded by Rick to approve the 11/29/22 organizational and 11/29/22 budget minutes of the Board of Directors Meeting; all in favor.

OFFICER REPORTS: None

COMMITTEE REPORTS:

ARC approvals – Tom discusses the ARC applications received since the last meeting. Tom moves to ratify the approvals, Rick seconds: all in favor.

MANAGEMENT REPORTS:None; an inspection was performed earlier in the month.

UNFINISHED BUSINESS:

Entry Maintenance- Discussion held regarding the entrance maintenance; the portion that the City maintains does not look good. Barry reports the City advised it should be maintained on a monthly schedule.

An owner reports the pond needs cleaning out – there are branches and debris in it.

Speedbumps- The paperwork was turned into the City; Barry advised at the Annual Meeting that the City indicated it would be the beginning of the year before they assess the situation. A resident asks about the City paving/sealing the streets; they are encouraged to attend a city council meeting to ask about this.

NEW BUSINESS:

Rules – Tom discusses the difficulties in amending the Covenants and advises the Board may be able to implement rules to help clarify and resolve issues. Discussion follows. The Board is asked to review sample rules.

QUESTIONS FROM THE FLOOR:

- An owner asks about the possibility of homeless people in the area.
- Rick discusses his fence replacement.

ADJOURNMENT:

As there was no further business, a motion was made and seconded to adjourn at 7:43 p.m. These minutes are being submitted by Bayside Management Services.