

45 The Manager is in contact with the County for the repair/enhancement of the bus stop area at the north
46 entrance of The Landings.

47 **Landscape:**

48 Ben Mayne submitted a plan for replacing the landscaping at the main entrance at a cost of \$11,300.00.
49 After discussion the plan was approved. No motion was required as this is a budgeted item.

50 **Roads:**

51 Larry Spelman stated that he is a little frustrated that John Minder still has not presented an engineering
52 report for the 2010 road project. He then made the following motion:

53 "Moved that when he receives the report that he be given the authority to solicit APAC who
54 performed the paving last year and Mariotti who has previously done paving for the Association for
55 bids and to award the bid to the lowest bidder as long as the bids do not exceed the budgeted
56 amount." Richard Bayles seconded the motion. Motion passed unanimously.

57 Jack Jost then stated that he and Irwin Starr of the Karl Maggard group, met with the chief road engineer
58 from Sarasota County concerning improvements to the intersection of Kestral Park Way and Route 41.

59 All changes must be approved by Sarasota County and FDOT.

60 No proposals have been formulated at this time.

61 **Drainage:**

62 Jack Jost reported that he is still waiting for a report from Kurt Jensen, a civil engineer who is working on
63 a drainage plan for The Landings before making any recommendations.

64 He reported that he and the Manager investigated a drainage issue brought to their attention by an owner,
65 which will also be included in the planned recommendation.

66 He also reported that he and the Manager inspected some drainage grate issues at Landings South I and III
67 that will be taken care of during the 2010-paving project.

68 **Lakes:**

69 Edgar "Larry" Lawrence reported that there are several fountain lights not operating, and that Aquagenix,
70 our lake maintenance company, will be taking care of this next week.

71 **Public Relations:**

72 Katherine "Katy" Leidel stated there was no Public Relations report.

73 **Strategic Planning:**

74 Henry Rhodes reported that all projects were on schedule.

75 **Old Business:**

76 An owner brought up the issue of additional lighting at Kestral Park South; the owner was informed hat
77 this issue was previously discussed and there was some opposition to the additional lighting by another
78 owner. No action was taken.

79 **New Business:**

80 An owner asked to speak concerning free running dogs.

81 William Whitman, President of the LHA stated that he was aware of this issue and that it was a LHA
82 issue not a LMA issue.

83 During discussion the fact that LMA requires that "pets must be under control at all times" and owners
84 must clean up after their pets, these are the only pet rules of record. A discussion then arose about adding
85 a leash requirement at some time in the future.

86 The owners was told that there is a County leash law and that they should contact animal control and have
87 them enforce the County requirement that dogs be leashed and not allowed to roam free.

88 A discussion then arose concerning the Shopping Center and what types of businesses were not allowed
89 in the mall.

90 Jack Jost stated that there are Shopping Center Covenants that specifically spell out what type of
91 businesses are not allowed. After discussion it was decided that this is the responsibility of the shopping
92 center's management Schostak Brothers & Company to enforce those Documents.

93 There being no further business, on a motion by Larry Spelman and seconded by Richard Bayles the
94 meeting was adjourned at 8:09 PM. There will not be a regular July Board meeting. The next regular
95 meeting is scheduled for August 5, 2010 at 7:00 pm.

96 Respectfully submitted,

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99 George Niel, Acting Secretary