

# LakeRidge Falls

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4200 LakeRidge Blvd.  
Sarasota, FL 34243

11-02-2018

Here are the more important stories we had this past and upcoming weeks:

**Solicitation and Security** – On Wednesday, the Gatehouse reported a van that was sneaking into the community from the back gate located off Lockwood Ridge Rd. Before we knew it, residents started reporting two men who were walking from door to door attempting to solicit appointments for Armortech Windows and Doors Inc. Some reports even indicated the men made a false presentation arguing the company was hired by the Association to do a job for it. Acting fast on these reports Mr. Tim Clark, the Gatehouse Captain, contacted Manatee County Sheriff's Office. A Deputy was immediately dispatched on the scene. Once on site, the Deputy located one of the men and escorted him out of the community. The other man was located by me and was asked to leave. Thereafter, he ran away from me leaving the community by foot.

We wish to thank Mr. Clark and the residents who reported these men. Indeed, taking a proactive action helps keep LakeRidge Falls a safer place. For the future, we wish to encourage residents to call Manatee County Sheriff's Office directly although we more than welcome reports to the Office and Gatehouse. As we all know, LakeRidge Falls is a solicitation free community. This means that if a person knocks on your doorstep asking to sell goods or services this person must be a trespasser. By calling directly to the Sheriff's Office, we can save time, which can be valuable in incidents such as this one.

**Fraud Alert** – One of LakeRidge Falls' long time residents brought to my attention a scam email sent to her by scammers this week. The subject line of this email was "Telegraphic Wire Transfer Notice?" When she opened the email she saw the following:

**From:** BANK OF NYC <[catia@cmgrafica.it](mailto:catia@cmgrafica.it)>  
**Date:** October 26, 2018 at 11:55:24 AM EDT  
**To:** [adeleski@aol.com](mailto:adeleski@aol.com)  
**Subject:** RE: TELEGRAPHIC WIRE TRANSFER NOTICE?

From The Desk of: Dr Charles Holliday Jr..

Bank of America.  
Branch Offices New York  
1680 Broadway, New York.  
NY 10019, USA.

Vice Chairman on Investment Banking

Director, Credit Control Dept.

We are hereby officially notify you concerning your fund telegraphic Transfer through our bank, Bank of America, New York, to your bank account, which has been officially approved by the management of World Bank Swiss(WBS) to credit the sum of US\$18.5 Million into your bank account. Note that I have started processing your payment and every thing concerning the immediate remittance of your funds will be carried out within the shortest possible time from the time we received your? Below needed information Also be informed that the Governor of Bank in London (BL) will sign on your payment advice and a copy of the advice will be sent to the World Bank in Swiss for some record purposes. Meanwhile your information and your full contact details were received from our research manager, Barr. Paul Peterson on your behalf to FRB for immediate release of your fund This fund was part of the lodged Late President Saddam Hussein of Iraq discovery fund with World Bank of Switzerland, which the Swiss Bank has decided to distribute it generously to help few lucky individuals and the American Government is in agreement with the Swiss Bank to distribute the fund to 700 hundred thousand people in America, Europe & Asia in other to help improve their businesses. Therefore, reconfirm the aforesaid information accurately, because this office cannot afford to be held liable for any wrong transfer of funds or liable of any fund credited into an unknown account. These are the information we needed to be reconfirmed by you.

- 1.Your Full Bank Account Details
- 2.Your Direct Cell or office phone to reach you
- 3.Your address of locations
- 4.Your full name

Finally, you are required to reconfirm directly to me the above information to enable me use it to process your bill of payment. Your quick response shall be mostly appreciated; all your response should be directed through our alternative email address for the immediate attention of the credit control department.

Yours Faithfully,

Dr Charles Holliday Jr..

Vice Chairman, Director, Credit /Telex Department.

[Click here to visit my page!](#) “

As explained in the past, this is a phishing scam. The Federal Trade Commission describes phishing scammers as people who will “impersonate as a business to trick you into giving out your personal information using email, text, or pop-up messages that ask for your personal or financial information.”

Therefore, make sure not to click on links sent to you via emails even if the message seems to be from an organization you trust. If you receive a follow-up call, make sure not to provide any information and instead end the conversation and call back the institute using the numbers you get from its official website. Remember, a legitimate business will never ask you to send sensitive information through insecure channels.

Here are some more tips provided by The Federal Trade Commission to avoid a phishing attack:

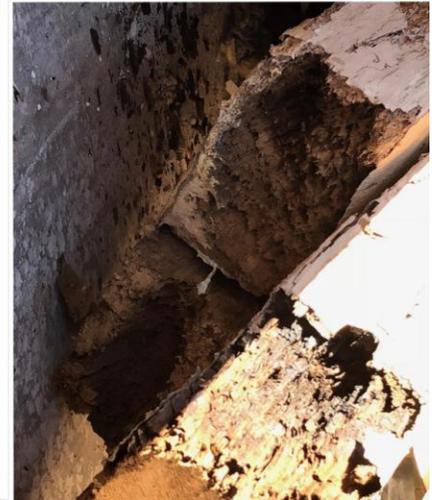
- Use trusted security software and set it to update automatically.
- Don't email personal or financial information. Email is not a secure method of transmitting personal information.
- Only provide personal or financial information through an organization's website if you typed in the web address yourself and you see signals that the site is secure, like a URL that begins https (the "s" stands for secure). Unfortunately, no indicator is foolproof; some phishers have forged security icons.
- Review credit card and bank account statements as soon as you receive them to check for unauthorized charges. If your statement is late by more than a couple of days, call to confirm your billing address and account balances.
- Be cautious about opening attachments and downloading files from emails, regardless of who sent them. These files can contain viruses or other malware that can weaken your computer's security.

We hope you will find this information useful.

**Waterfall** – As some may have noticed by now, LakeRidge Falls’ waterfall is up and running again. If you recall, we reported in early September that the electric system that operates the entire waterfall suffered a direct hit by lightning. We also reported that we had to shut off the entire waterfall until the completion of the resurfacing project because the waterfall’s lower basin was rapidly deteriorating resulting in continuous leaks. During my time away, both ProPump & Controls, Inc, the waterfall major pumps and electrical system maintenance company, and Mr. Marcite, the company hired to resurface the waterfall, worked intensely to correct these matters. ProPump & Controls techs made sure to replace all damaged components in the waterfall control cabinet. Mr. Marcite, on the other hand, resurfaced all of the basins and replaced all the old tiles with new ones. When they were done, they made sure the system was up and running properly. Mr. Marcite also ensured the water chemical level was balanced. We are happy to announce that both vendors ensured that the waterfall is once again up and running again.

**Renovation Project** – This week, Mr. Shawn Mathews, owner of Shawn Mathews Homes and the general contractor awarded LakeRidge Falls’ renovation contract, continued with the construction phase. Concrete was poured in the Clubhouse this week creating the new floor for the expanded Grand Salon, as can be seen in the picture below. In addition, subcontractors, mainly plumbing and electric companies, were working with full force to prepare the

infrastructure for the new Fitness Center and Kitchen. As far as the Pool Area goes, Mr. Mathews started the demolition phase. All wooden pergolas were removed including all the concrete pillars that were holding them. As can be seen in the picture below, many of the pergolas' cedar wood pieces were rotten indicating the removal of these pergolas was done just on time. Also this week, Mr. Mathews stripped both of the pool bathrooms. With this in mind, it is hard not to be impressed by the professionalism and progress made by Mr. Mathews. As always, we will continue to update you as the project progresses.



Have a great and safe weekend.

Sincerely,

Oded Neeman - CAM  
LakeRidge Falls Community Manager  
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