

LSG Board of Directors Meeting Minutes
Monday, February 25, 2019

Board Members Present:

Jesse Cohen (President)
John Putzel (Vice President & Treasurer)
Vikki Rosenbaum (Secretary)
Lisa Milian (Public Relations)
Shawn Rigney (Grounds)
Lillian Sawyer

Others Present:

One Homeowner

Meeting called to order at 7:00 p.m.

Open Session

The Board answered questions and listened to concerns from the homeowner in attendance.

Closed Session – 7:10 p.m.

Minutes

Lisa Milian moved to approve the corrected board minutes of January 29, 2019; Shawn Rigney seconded. Motion approved.

Treasurer's Report

John Putzel continues to review the budget. The locksmith invoices for repairs from last year were only recently received and are being paid.

Public Relations

Lisa Milian continues to forward to the Board any crime reports reported for our neighborhood and asked for any further suggestions from the Board to put in the HOA Spring Newsletter to go out in March.

Architectural

The Board and management company have not received any architectural forms submittals from homeowners this month even though there has been painting of homes being done. Dawn Bringe mailed out architectural forms to homeowners to remind them that they must submit a form for approval of outside work such as painting, fencing, construction, driveways etc. being done.

Grounds

Shawn Rigney and Dawn Bringe continue to regularly monitor for violations.

President's Report

Jesse reported that he is in communication with new vendor regarding replacement of several security cameras.

Manager's Report & Old Business

Dawn provided the Board with the previous proposal for new landscaping in the common areas.

Motion: Vikki Rosenbaum moved to approve \$11,737.24 for irrigation and \$11,224.55 for new landscaping by John Evans Lawn Care & Landscaping; Lisa Milian seconded. Motion approved.

Dawn provided proposals she received for the Board to review from several vendors to install pool deck pavers and coping. The Board will need to decide the type of layout and color selection. The need to get proposals to update the pool restrooms was discussed. Also, discussed was getting proposals for a suggestion from last year to make some minor changes in the fencing going to the dock to enable easier access.

Adjournment

The meeting adjourned at 8:05 p.m.