

L.S.G. Board of Directors Meeting Minutes

April 28, 2014

Board Members Present:

Pierre Thiemann (President)
Jesse Cohen (Secretary), (Vice President)
John Putzel (Treasurer)
John Gagliano (Architectural)
Victoria Rosenbaum (Public Relations)
Lillian Sawyer (Grounds)
Tony Toscano (Property Manager)

Meeting called to order at 7:04 p.m.

Open Session

No homeowners present

Minutes

Vikki motioned to approve minutes from last Board meeting, Lillian seconded, motion passed unanimously.

Treasurers Report

Nothing to report.

Public Relations

Vikki reported Pinellas County crime statistics site has limited accessibility and no longer provides the specific local information it has in the past. Nothing to report.

Architectural

One application received and approved for a Garage/Room conversion.

Grounds

Lake gate lock will be reconfigured to allow association access once again.

Delinquency Report

John Putzel moved to write off the remaining balances on two properties, Vikki seconded. Motion passed unanimously:

- 1) Unit 356B
- 2) Unit 107B

VP Report

Nothing to report.

Managers Report

Drive Thru inspections are looking good with minimal issues.

General Maintenance

Nothing to report.

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Old Business

Fence extension at playground will be installed on May 6, Vikki motioned to accept bid on new swing set from Miracle at a cost of 3,336.79, John Putzel seconded. Motion passed unanimously. The need for a new roof on pump house will be discussed at the next Board meeting.

New Business

Nothing to report.

Adjournment

Meeting adjourned at 8:18 p.m.