

L.S.G. Board of Directors Meeting Minutes

August 25, 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 7:19 p.m.

Open Session

No homeowners present.

Minutes

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

Treasurers Report

John reported accounting is all up-to-date; the association is on track towards a balanced budget.

Public Relations

Vikki reported the association web site is up-to-date and there has been no significant increase in local crime. Vikki is working with local police to stay informed on any issues that may affect our community.

Architectural

John Gagliano reported there are no new architectural applications this month.

Grounds

Lillian reported all grounds maintenance has been completed and new trash cans have been placed at the tennis courts.

Delinquency Report

Nothing to report.

VP Report

Nothing to report.

Managers Report

Drive Thru inspections are going well. Notices will be mailed to homeowners with vehicles parked in the road causing a potential hazard for other drivers as well as vehicles parked on the apron instead of the homeowners' driveway.

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General Maintenance

Pump House shingles and roof repair estimated at \$1700.00. John Putzel motioned to move forward with roof repair, Jesse seconded, motion passed unanimously.

Tennis court nets have been replaced. Swing set and mulch installation completed. Lock has been placed on dumpster at basketball court in order to prevent illegal dumping of trash.

Old Business

Up to date.

New Business

Next meeting scheduled for Wednesday, September 24, 2014

Adjournment

Meeting adjourned at 9:01 p.m.