

L.S.G. Board of Directors Meeting Minutes

January 27, 2014

Board Members Present:

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

Meeting called to order at 7:11 p.m.

Open Session

Jason from Ameritech proposed payment for Lake St. George security camera bandwidth be based on comparable services currently provided by Cop Lock. John Putzel proposed a total cost of 1560.00 to pay Ameritech bandwidth services in full. John Gagliano motioned to pay 1560.00 contingent upon Ameritech providing full documentation and written agreement of payment in full satisfying the terms to be set forth by the Board, Lillian seconded, motion passed unanimously.

Session Closed

Board ratified the appointment of John Putzel as treasurer and Jesse Cohen as Vice President.

Minutes

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

Treasurers Report

Nothing to report.

Public Relations

Vikki reported crime statistics website is still down. Nothing to report.

Architectural

One application for painting a house after the fact, Board will review new color for approval.

Grounds

Nothing to report.

Delinquency Report

Nothing to report.

VP Report

Nothing to report.

Managers Report

Drive Thru inspections are going well.

General Maintenance

- Pressure washing, painting, and uneven sidewalk grinding on walk thru list.
- Gazebo painting estimate of 1450.00 to be reviewed in February.
- Need to pull land survey on Northcote wall.

Old Business

- Delaney ditch wall repairs have been completed at a total cost of 11K.
- Management contract agreement for 2014 has rolled over.(Need new docs asap)
- Security system monitoring terminal has been set up at Cop Lock at a cost of 35.00 per month.

New Business

- Playground swing set needs replacement,
- Gate lock needs maintenance to address operational issues.
- Research cost of a metal roof for the pump house.
- Research extension of pool fence by playground.

Adjournment (Meeting adjourned at 9:05pm)