

## **L.S.G. Board of Directors Meeting Minutes**

**July 28, 2014**

### **Board Members Present:**

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

### **Board Members Not Present:**

John Putzel (Treasurer)  
John Gagliano (Architectural)

**Meeting called to order at 7:02 p.m.**

### **Open Session**

Four homeowners present.

### **Minutes**

Vikki motioned to approve the May Board meeting minutes, Lillian seconded, motion passed unanimously.

### **Treasurers Report**

Nothing to report.

### **Public Relations**

Nothing to report.

### **Architectural**

Nothing to report.

### **Grounds**

Nothing to report.

### **Delinquency Report**

Nothing to report.

### **VP Report**

Nothing to report.

### **Managers Report**

Drive-thru inspections are looking good with minimal issues.

**General Maintenance**

- Tennis court nets will be replaced at a cost of \$365.00 per net.
- Lillian motioned to approve a payment plan on Unit 388B, Vikki seconded, motion passed unanimously.

**Old Business**

Playground installation and code inspection scheduled and will be completed within the week.

**New Business**

Nothing to report.

**Adjournment**

Meeting adjourned at 9:11 p.m.