

L.S.G. Board of Directors Meeting Minutes

March 24, 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 7:04 p.m.

Open Session

No homeowners present. Session Closed

Minutes

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

Treasurers Report

Nothing to report.

Public Relations

Vikki reported the county crime statistics website is still down, so there is no report.

Architectural

One application received and approved for a 6' black chain link and custom built horizontal wood fence on Lakeshore Dr.

Grounds

One of the Lake St. George signs on the corner of Tampa & Lake St. George Dr. has fallen and will be repaired.

Delinquency Report

Nothing to report.

VP Report

Nothing to report.

Managers Report

- Drive Thru inspections continue with minimal issues. Recent problem with more homeowners storing their garbage cans visible in front of homes.
- General Maintenance: Pool tiles and ladder are to be repaired.

Old Business

- Currently reviewing options and quotes for new swing set.
- Extension of pool fence quote from Bay Area Fence Factory is \$4177.19 (for 50"), Lillian motioned to move forward with new extension of the pool fence, Vikki seconded, motion passed unanimously.
- The common area retaining walls have been determined to be the sole responsibility of the individual property owners.

New Business

Nothing to report.

Adjournment

Meeting adjourned at 7:55pm