

**L.S.G. Board of Directors Meeting Minutes
September 24, 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 7:05 p.m.

Open Session

Deputy Howard and Deputy Aiden were present to address the Board in relation to our security system, trespassing and vandalism issues at the LSG community common areas. Deputy Howard will provide directed patrols and drive thru patrols with the intention of decreasing criminal activity through increased police presence. All residents are encouraged to report to the Pinellas County Sheriff's office, without hesitation, if you witness something you believe to be suspicious or unlawful. All calls will be thoroughly investigated.

Session Closed

Minutes

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

Treasurers Report

John reported accounting is all up to date.

Public Relations

Vikki reported the association web site is up to date and there has been no significant increase in frequency of criminal activity for our area.

Architectural

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

Grounds

Lillian reported all grounds maintenance is up to date without any immediate issues.

Delinquency Report

Nothing to report.

VP Report

Nothing to report.

Managers Report

Drives thru inspections are going well. A new control junction box has been installed by the County for the traffic light at the southwest corner of Tampa Rd as a direct result of an automobile collision.

General Maintenance

The replacement of the pump house shingles and roof repair was quoted at 1950.00, Vikki motioned to move forward with the work, Lillian seconded, the motion passed unanimously.

Security system at LSG Pool will undergo routine maintenance next month. Security gate at the tennis courts has been repaired.

Old Business

Up to date.

New Business

The homeowner request for dredging of the retention pond off of Lake St. George Drive is still under investigation and consideration by the Board.

Due to a previous booking by the firehouse, the October meeting is scheduled for Wednesday, October 29th at the firehouse.

Adjournment (Meeting adjourned at 9:11pm)