

**L.S.G. Board of Directors Meeting Minutes
August 24, 2015**

Board Members Present:

Pierre Thiemann (President)
Jesse Cohen (Secretary and Vice President)
John Putzel (Treasurer)
Victoria Rosenbaum (Public Relations)
John Gagliano (Architectural)
Lillian Sawyer (Grounds)

Dawn Bringe (Property Manager)

Meeting called to order at 7:04 p.m.

Open Session

No homeowners present.

Minutes

Motion by Lillian to approve minutes with corrections, seconded by Vikki and passed unanimously.

Treasurers Report

Currently on budget with nothing new to report.

Public Relations

Slight increase of criminal activity in and around association.

Architectural

No applications are currently under review.

Grounds

Grounds are in good condition and are currently receiving regular maintenance, however, medians may require new landscaping consisting of native ground cover and reduced mulch.

VP Report

Nothing to report.

Delinquency Report

Nothing new to report.

Association owned units

One unit is currently rented.

Managers Report

Drive-Thru inspections have been going well, association compliance is high, appropriate notifications have been mailed to non-compliant homeowners.

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General Maintenance

Cleanup of collapsed retaining wall on Tampa Road is scheduled to commence on Wednesday 8/26. Landscape around tennis courts needs modification to eliminate runoff from erosion, board will seek two proposals. Board is moving forward on repairing/replacing the keypad for tennis court gate in order to provide key fob access at a cost of 250.00 to 300.00.

Old Business

MRTA letters have been mailed.

New Business

Nothing new to report.

Adjournment

Meeting adjourned at 8:39 p.m.