

LSG Board of Directors Meeting Minutes

February 23, 2015

Board Members Present:

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

Not Present

John Gagliano (Architectural)
Dawn Bringe (Property Manager)

Meeting called to order at 7:02 p.m. by Pierre Thiemann

Open Session

No homeowners present. Due to the absence of Dawn Bringe, Association Property Manager, no management report was available at the meeting.

Minutes

Vikki motioned to accept the January minutes with revisions, Lillian seconded, motion passed unanimously.

Treasurers Report

It was discussed that due to the lower usage rate by the Association, the Bright House internet billing needs to be adjusted to reflect current state of usage. John Putzel will conduct an audit of the new financial reports generated by the new software being used by Ameritech.

Public Relations

Vikki reported a slight increase in frequency of Police activity in our area. Website is up to date.

Architectural

No applications submitted.

Grounds

Lillian reported that all grounds issues are currently up to date and running smoothly.

Vice President's Report

Nothing new to report.

Delinquency Reports

Delinquency notices are currently up to date.

Manager's Report

Drive through inspections have been going well with good compliance. Edging along Tampa Road has been completed.

Old Business

Retention pond has been dredged, thereby resolving any drainage issues. Project was voted on and approved via email when company was on-site doing another association project nearby. Total cost was \$9050.00.

New Business

Nothing new to report.

Adjournment

Meeting adjourned at 8:01 p.m.