

L.S.G. Board of Directors Meeting Minutes

January 26, 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 7:02 p.m.

Open Session

3 homeowners present.

Minutes

Lillian Sawyer moved to approve the minutes from the last board meeting, John Putzel seconded, motion passed unanimously.

Treasurers Report

Nothing to report.

Public Relations

On two occasions a report was made to the sheriff's office about an individual who continues parking on the grass causing damage to the association common area landscaping at and near the tennis courts.

Architectural

One application for the construction of a shed in a back yard was received and has been approved.

Grounds

Grounds are in good condition and are currently receiving regular maintenance.

VP Report

Nothing to report.

Delinquency Report

The Board directed the Property Manager to request a more readable, understandable spread sheet from the Association Attorney rather than the paragraph form that was being sent in order to keep better track of all delinquencies and changes in status.

Managers Report

Drive-Thru inspections have been going well,

Dawn Bringe, the new Association Manager, reviewed the last Action Items Report from previous manager, Tony Toscano, with the Board

General Maintenance

Nothing to report.

Old Business

Board discussed getting the dredging of the pond completed.

New Business

The Board discussed the need to replenish some landscaping in the common areas near the entrance signs, consider using Florida native plants possibly and requested Dawn get quotes from several different landscapers.

Adjournment

Meeting adjourned at 9:15 p.m.