

**L.S.G. Board of Directors Meeting Minutes
June 22, 2015**

Board Members Present:

Pierre Thiemann (President)
Jesse Cohen (Secretary and Vice President)
Victoria Rosenbaum (Public Relations)
Lillian Sawyer (Grounds)

Dawn Bringe (Property Manager)

Board Members Not Present:

John Putzel (Treasurer)
John Gagliano (Architectural)

Meeting called to order at 7:15 p.m.

Open Session

2 homeowners present.

Minutes

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

Treasurers Report

Current financials are on track and on budget.

Public Relations

Nothing to report.

Architectural

Nothing to report.

Grounds

Pump house door was kicked in and needs repair, pool gate is not closing properly and is also in need of repair.

VP Report

No updated report was received by attorney.

Delinquency Report

All delinquent homeowners have been mailed reminder letters in order to bring their accounts current.

Managers Report

Drive-Thru inspections have been going well.

General Maintenance

Lillian motioned to approve sealing of parking lots by PLS, Vikki seconded, motion passed unanimously.

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Old Business

BB&T has mulched and done some trimming of landscaping at main entrance. They are requesting installing irrigation in their 2016 budget.

New Business

Proposals to resurface pool bathroom floors with non-slip materials are being received.

Adjournment

Meeting adjourned at 8:33 p.m.