

LSG Board of Directors Meeting Minutes
October 26, 2015

Board Members Present:

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

Present:

Dawn Bringe (Property Manager)

Closed Session called to order at 7:04 p.m.

Minutes

Lillian Sawyer motioned to approve the September meeting minutes as written, John Gagliano seconded, motion passed unanimously.

Treasurers Report

John Putzel continues monitoring current budget for determining proposed budget next year.

Public Relations

Vikki continues to receive Pinellas County crime alert emails and forward to board members when applicable to Lake St. George.

Architectural

John Gagliano reported receiving two Arch applications, one for fencing and one for siding for this month.

Grounds

Lillian reported the drive-through and monitoring of common grounds areas continues. The pump for the sprinkler system is down and being assessed. The pool gate was inoperable, reported and vendor called out to repair.

VP Report

None.

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Manager's Report

Dawn Bringe updated the Board on general maintenance action items.

The County wants the section of collapsed wall on Tampa Road completed but the Association still continues waiting on a response from our insurance carrier to replace it.

Delinquency Reports

The Board reviewed the recently received current status of delinquencies from our attorneys.

Old Business

The MRTA consent forms sent to homeowners are still being collected and continue to be mailed in.

New Business

Delaney ditch erosion problem in process of being resolved.

Board reviewed the proposed 2016 Association Budget. John Putzel motioned to move line item Reserves Interest to Deferred Maintenance, Vikki Rosenbaum seconded. Motion passed unanimously.

Adjournment

Meeting adjourned at 8:25 p.m.