

**LSG Board of Directors Meeting Minutes
September 23, 2015**

Board Members Present:

Pierre Thiemann (President)
John Putzel (Treasurer)
Lillian Sawyer (Grounds)
Victoria Rosenbaum (Public Relations)

Board Members Not Present:

Jesse Cohen (Secretary & Vice President)
John Gagliano (Architectural)

Present:

Dawn Bringe (Property Manager)
Homeowners: 6

Open Session began at 7:06 p.m.

The Board and Manager were asked questions by the homeowners in attendance and discussed the MRTA consent forms mailed to them.

Closed Session called to order at 8:13 p.m.

Minutes

Vikki motioned to approve the August meeting minutes as written, Lillian seconded, motion passed unanimously.

Treasurers Report

John Putzel and the Board discussed a closer review of the current budget and to request some adjustments to the type of budget reports that Ameritech provides to the Association in order to prepare for next year's budget.

Public Relations

Vikki reported that the number of crime incidents received from Pinellas County for our neighborhood has been significantly lower.

Architectural

No applications were submitted for approval in the past month.

Grounds

Lillian reported that there are currently no major issues with the common grounds or gates.

Manager's Report

- The drive-through-inspections for violations continue.
- The debris from the section of collapsed wall on Tampa Road has been removed but the Association is still waiting on a response from our insurance carrier to replace it.
- The seal coating to the parking lots was delayed to due rain, but has now been completed.

Delinquency Reports

The Board has not received a recent update on the current status of delinquencies from our attorneys.

Old Business

MRTA consent forms sent to homeowners continue to be mailed in and collected.

New Business

The pressure washing of the pool deck and sidewalk will be scheduled.

Adjournment

Meeting adjourned at 8:50 p.m.