

**LSG Board of Directors Meeting Minutes**  
**April 25, 2016**

**Board Members Present:**

Jesse Cohen (President)  
Pierre Thiemann (Vice President)  
John Putzel (Treasurer)  
Lillian Sawyer (Grounds)  
John Gagliano (Architectural)

**Absent:**

Vikki Rosenbaum (Secretary & Public Relations)

**Present:**

Dawn Bringe (Property Manager)  
Two homeowners

**Meeting called to order at 7:00 p.m.**

**Open Session**

The Board President opened the meeting up for questions from the homeowners in attendance. Discussion on violations and fining as well as collections. Homeowner request for fining committee information to be sent to him.

**Closed Session began at 7:20 p.m.**

**Minutes**

Motion: John Gagliano moved to approve the February meeting minutes, Pierre seconded, motion carried. Dawn B. will take minutes on behalf of Secretary.

**Treasurers Report**

John Putzel is monitoring the budget expenditures each month.

**Public Relations**

No report.

**Architectural**

John Gagliano reported that no Architectural applications have been received in the past month.

**Grounds**

Drive-through inspections of the neighborhood continue on a regular basis and there is evidence of improvement. Letters continue to be sent to those homeowners with violations.

**Grounds (continued)**

The Circle K has cleaned up the debris and trash adjacent to the Association common area. There has been no trimming of the overgrown vines and trees. The bank on the corner did add mulch.

**VP Report**

Pierre visited the apartments who are making improvements to their boat launch area. Landscaping company was contacted again about re-grading of tennis court area.

**Manager's Report & Old Business**

One proposal received for retaining wall cleaning, awaiting further proposals. MRTA documents renewal submitted to Tallahassee. Law firm has not heard from the state as of yet. Package was submitted to them on March 22<sup>nd</sup>. Janitorial service was contacted to clean pool furniture.

The law firm requested approval of the following:

Lot 432A – owner request of re-payment plan of \$100 per month until balance paid. Motion to accept by John P., 2<sup>nd</sup> by Pierre – motion carried.

Lot 254B – owner offer to settle claim for considerably less than amount due. Motion made by Pierre to waive interest only, 2<sup>nd</sup> by Jesse – motion carried.

**President's Report**

General discussion on MRTA and delinquencies.

**Adjournment**

Motion to adjourn made by John P, Pierre seconded, motion carried.

**Meeting adjourned at 8:09 p.m.**