

LSG Board of Directors Meeting Minutes
August 22, 2016

Board Members Present:

Jesse Cohen (President)
John Putzel (Treasurer)
Lillian Sawyer (Grounds)
Vikki Rosenbaum (Secretary & Public Relations)
Pierre Thiemann (Director)

Board Members Not Present:

John Gagliano (Architectural)

Present:

Dawn Bringe (Property Manager)

Meeting called to order at 7:09 p.m.

Minutes

Motion: John Putzel moved to approve the July meeting minutes, Jesse seconded, motion carried.

Treasurers Report

John Putzel continues to review budget monthly. The Board discussed the need for the entire board to review this year's budget in order to prepare and plan the budget for next year.

Public Relations

Vikki reported the Association web site is up-to-date and, once again, there have been very few crime reports by the County for our neighborhood.

Architectural

There was no architectural report given in John Gagliano's absence. Dawn reported that she had not received any arch forms for approval.

Grounds

Lillian requested Dawn to find out if the overhead light above the playground area is set on a timer or is dusk to dawn.

President's Report

None.

Manager's Report & Old Business

Dawn reported on the following:

- Drive-throughs of the neighborhood for non-compliance issues continues.
- The Association rental unit has a dishwasher that is leaking.
- The water bill credit has been received and the Association received a \$579.62 credit for water from Pinellas County Utilities.
- Repair work to the fence behind the bath house that was damaged by a car has been completed.
- The cut chain and missing padlock has been replaced.
- The smaller repairs and maintenance continue to be done by Affordable Work Orders.
- The skylight in the ladies' restroom was found to be leaking and Dawn is receiving estimates to repair.

Motion: Vikki motioned to approve the work estimate by Home-Aid Services in the amount of \$855 for the repair of the water damage and painting of the pool bathrooms. John Putzel seconded. Motion approved.

Motion: Lillian motioned to approve the estimate by Haskell Termite & Pest Control, in the amount of \$2,570 to have the pool bathhouse, gazebo, cabana and deck tented for termites. Vikki seconded. Motion approved.

New Business

The Board, due to the unavailability of the fire hall, has rescheduled the September board meeting from Wednesday, September 28th to Monday, September 26th at 7:00 PM at the Ameri-Tech Management Company office. The first part of the meeting will be a budget workshop with the regular board meeting to follow.

Adjournment

Motion to adjourn made by Vikki, John Putzel seconded, motion carried.

Meeting adjourned at 7:57 p.m.