

LSG Board of Directors Meeting Minutes
February 22, 2016

Board Members Present:

Jesse Cohen (President)
Pierre Thiemann (Vice President)
John Putzel (Treasurer) – arriving at 7:17 p.m. after call to order
Lillian Sawyer (Grounds)
Vikki Rosenbaum (Secretary/Public Relations)
John Gagliano (Architectural)

Present:

Dawn Bringe (Property Manager)
One homeowner who arrived several minutes after the call to order

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

Closed Session

Minutes

Motion: Lillian moved to approve the January meeting minutes, Pierre seconded, motion carried.

Treasurers Report

The Board reviewed the January Balance Sheet & Operating Statement prepared by the management company.

Public Relations

Vikki updated the Board on several neighborhood incidents that had occurred over the past month.

Architectural

No architectural applications have been received for review in the past month.

Open Session

The Board President opened up the meeting for questions for the new homeowner in attendance.

Closed Session continued

Grounds

Lillian reported the vandalism of the dock gate. The chain on the gate was removed and one of the locks was smashed. The gate has been secured again.

VP Report

Pierre reported that he will be returning the shingles previously stored in the pump house which had been removed during the installation of the new pump house roof.

Manager's Report & Old Business

Dawn reported continued problems with some habitual homeowner violations but they are being addressed.

Tampa Road Retaining Wall: Contractor is still waiting on the last County approval sign-off to commence work on the wall.

Pruning and additional cleaning up has been done to the common areas. One of the crape myrtle trees on the north side traffic island was knocked down by an apparent traffic accident in that area.

The light pressure washing of the tennis courts still has not been completed but is on the schedule.

President's Report

Jesse reported that he and Pierre met with the Association attorney, along with Association manager, Dawn, who had teleconferenced into the meeting, as requested by the attorney regarding an update on the MRTA consent forms collection and procedures. Current homeowner delinquencies were also discussed.

Motion: Lillian moved to proceed forward on foreclosure of seven (7) properties for unpaid HOA dues: Units 363B, 374B, 301B, 254B, 101B, 108B and 240B, John Putzel seconded. Motion carried.

Adjournment

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

Meeting adjourned at 8:01 p.m.