

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

**Board Members Present:**

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

**Present:**

Dawn Bringe (Property Manager)  
Two homeowners

**Meeting called to order at 7:01p.m.**

**Minutes**

Motion: Pierre moved to approve the November 23, 2015 Association 2016 Budget meeting minutes, as corrected, John Putzel seconded, motion carried.

Motion: John Gagliano moved to approve the November 23, 2015 Board 2016 Organizational meeting minutes, John Putzel seconded, motion carried.

**Treasurers Report**

John Putzel reviewed the current budget and work completed.

**Public Relations**

Vikki updated the Board on the MRTA signed forms. The MRTA consent forms collection is near completion.

The Pinellas County crime alert emails are forwarded to board members when applicable to Lake St. George.

**Architectural**

John Gagliano reported no Architectural applications have been received.

**Grounds**

Lillian reported the drive-through and monitoring of common grounds areas continues.

### **VP Report**

Pierre updated the Board on the reported Delaney ditch erosion problem.

Motion: Pierre moved to contact the association attorney to draft a letter informing homeowner that the drain is washed out and is his responsibility not the homeowners association, Lillian seconded, motion carried.

### **Manager's Report & Old Business**

Dawn & Pierre both informed the Board that the critical well irrigation pump replacement and electrical repairs were completed in December.

Tampa Road Retaining Wall: Dawn reported receipt of an increase in pricing submitted by the selected contractor for the replacement of the section of the fallen retaining wall on Tampa oad. The Board consensus was for Dawn to contact the contractor and if necessary obtain new proposals from other companies.

Due to the claim denial on the retaining wall from our insurance carrier, Dawn will continue to check into other insurance carriers.

There is a work order for the tennis courts to be lightly pressure washed.

### **Delinquency Reports**

Delinquency report is still being compiled and Dawn will forward to the Board once it is completed.

### **Open Session**

Homeowners in attendance asked Board member their questions.

### **Adjournment**

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

**Meeting adjourned at 8:06 p.m.**