

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

**Board Members Present:**

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

**Present:**

Dawn Bringe (Property Manager)  
Two Homeowners

**Meeting called to order at 7:03 p.m.**

**Open Session**

Homeowners in attendance had no questions in open session, but a question by one of the homeowners was brought up later in the meeting regarding homeowner compliance issues.

**Minutes**

Motion: Lillian moved to approve the June meeting minutes, John Putzel seconded, motion carried.

**Treasurers Report**

John Putzel reported that he had reviewed the current power bills. He and Jesse are planning on meeting in the coming week to further review the budget.

**Public Relations**

Vikki reported the Association web site is up-to-date and there were only a few crime issues reported in the past month by the County for our neighborhood.

**Architectural**

John Gagliano reported that the two pending Architectural Review applications mentioned in last month's board meeting were approved.

**Grounds**

Lillian reported a possible water leak in the men's pool bathroom. Overhead light above playground area was reported as being very dim or not working and Dawn will get an electrician out to fix. Drive-through inspections of the neighborhood continue on a regular basis.

**President's Report**

None.

### **Manager's Report**

Dawn reported on the following:

- The Pump House Door replacement has been completed.
- The islands on both sides of Lake St. George Blvd. and Tampa Road intersection have been weeded and mulched.
- The overhead pool lights have been repaired and/or bulbs replaced and are up and functioning.
- The water bill credit request has been submitted and we are expecting an undetermined amount of credit to show on the next upcoming invoice.
- Repair work to the fence behind the bath house that was damaged by a car is being scheduled by the contractor.
- One proposal was received and waiting on another to have the pool bathhouse, gazebo and cabana checked and treated for any termites and/or repairs necessary.

### **Old Business**

The Deferred Billing Addendum presented by Association Attorney was tabled and will be revisited at a later time.

### **Adjournment**

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

**Meeting adjourned at 8:02 p.m.**