

LSG Board of Directors Meeting Minutes
Jun 27, 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)

Meeting called to order at 7:05 p.m.

Minutes

Motion: Lillian moved to approve the May meeting minutes, John Gagliano seconded, motion carried.

Treasurers Report

Scheduling for John Putzel, Treasurer, and Jesse Cohen, Board President, to further review the current budget and expenditures and are still being made.

Public Relations

Vikki reported that the crime reports for our neighborhood seem to have decreased and that the minutes from last month's board meeting have been uploaded to the Association website.

Architectural

John Gagliano reported that there are currently two pending and one approved Architectural Review applications. Due to the continued problems with his email the Board discussed that the Manager will give John's phone number for those who call the management company and inquire about submitting an application. Any email submissions will be printed out by Vikki and given to John until he can get a new working email address.

Grounds

Leaky pool shower in pool area has been fixed and damaged PVC has been fixed. Drive-through inspections of the neighborhood continue on a regular basis.

VP Report

None

President's Report

Jesse reported that he and several Board members met with the Association Attorney, Rabin Parker, P.A. regarding the State approval of the MRTA documents and to hear the attorney's proposal for the Association to consider a Deferred Billing Addendum. The Board tabled for further review and discussion.

Manager's Report & Old Business

Due to a problem with the previously selected vendor to replace the pump house door it was necessary to change vendors.

Motion: Pierre moved to replace the pump house door and new lock with another chosen vendor, Southern Door, John Putzel seconded. Motion approved. It will be replaced with an 18-gauge reinforced steel door and changed from inside to outside swing. Additional care to be given to irrigation lines that come out underneath the door.

Dawn Bringe reported the outside leak that created the high water bill has been fixed and the plumbing bill submitted to the water company in hopes that the County will issue some amount of credit. However, it was noted that any credit will probably not be given for the sewage portion charges.

Estimates to fix the the fence behind the bath house that was damaged by a car are still being received.

reviewed the items needing Board action or attention and provided a list of the non-compliance notices sent to homeowners.

Adjournment

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

Meeting adjourned at 7:55 p.m.