

**LSG Board of Directors Meeting Minutes**  
**October 24, 2016**

**Board Members Present:**

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

**Board Members Not Present:**

John Putzel (Treasurer)

**Present:**

Dawn Bringe (Property Manager)  
One Homeowner  
Insurance Agent, Kip Kollmeyer

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

**HOA Insurance Renewal**

Kip Kollmeyer, agent for Mitchell Insurance Services, Inc. who previously had provided an estimate for insurance services for Board consideration provided additional information and answered Board questions regarding his insurance services and insurance company providers.

**Minutes**

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

**Treasurers Report**

There was no treasurer's report due to John Putzel's absence but the Board received the balance sheet and operating statement for the month.

**Public Relations**

There continues to be few crimes reported by the County for our neighborhood. The web site is up-to-date.

**Architectural**

John Gagliano reported that there were two architectural application requests one for painting and one for siding submitted and both were approved. There is one roofing application that is pending.

**Grounds**

Lillian reported that drive thru inspections continue and there are still some issues but they have seen a lot of improvement in the neighborhood.

**President's Report**

Jesse requested we receive estimates for the necessary trimming of the trees behind the tennis courts and along dock driveway gate.

**Manager's Report & Old Business**

Dawn went through the action list and reported on the following:

- The roof repairs to the skylight in the restroom, gazebo roof and pool cabana roof are completed.
- The tenting of the gazebo, dock and bathhouse is completed.
- An estimate to maintain the security cameras was received.

**Delinquency Reports**

The Board will be receiving an updated report from the Association attorney soon.

**New Business**

2017 Budget Planning: Dawn is getting estimates for possible work if needed in the future in order to help with any budgeting changes in the upcoming year's budget.

**Adjournment**

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

**Meeting adjourned at 8:21 p.m.**