

**LSG Board of Directors Meeting Minutes**  
**September 26, 2016**

**Board Members Present:**

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

**Board Members Not Present:**

Pierre Thiemann (Director)

**Present:**

Dawn Bringe (Property Manager)

**Meeting called to order at 7:08 p.m.**

**Minutes**

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

**Budget**

The Board and Property Manager reviewed and discussed the proposed budget for 2017 line item by line item.

John Putzel left meeting at 7:45 PM

**Public Relations**

Vikki reported the Association web site is up-to-date. There continues to be few crime reports submitted by the County for our neighborhood. Lillian and Dawn reported though that over the weekend there was vandalism in the pool area, pool chairs were found submersed in the pool, bathrooms were messed up, and some drug paraphernalia found but, thankfully, nothing was destroyed.

**Architectural**

John Gagliano reported that there were two architectural application requests one for painting and one for pavers submitted and that both were approved. He is also in the process of requesting a completed architectural form from a homeowner who is having their roof replaced, but who had not submitted an architectural request form.

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

Dawn reported on the following:

- Drive-through inspections continue of the neighborhood for non-compliance issues continues.
- Dawn received an estimate to repair the Association rental unit that has a roof leak.
- The tenting of the gazebo, dock and bathhouse is scheduled for Monday, October 17<sup>th</sup>. Closed Signs will be posted for the pool.
- The roof repairs to the skylight in the restroom, gazebo roof and pool cabana roof are scheduled to be repaired on Tuesday, October 4th.

Motion: Vikki moved to have the roof rental unit fixed in the amount of \$1,095.00 as estimated, with the amount not to exceed the \$1,095.00; Lillian seconded. All voted yes; except John Gagliano who voted no, Motion carried.

The replacement of old piping in the pool bathhouse was tabled until the end of the seasonally use of the pool.

### **New Business**

During the last storm it was reported that a tree had fallen down in the green space behind some homes on Orchard Hill Circle and 7-11 strip center.

### **Adjournment**

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

**Meeting adjourned at 8:28 p.m.**