

LSG Board of Directors Meeting Minutes
Monday, August 28, 2017

Board Members Present:

Jesse Cohen (President)
John Putzel (Vice President & Treasurer)
Vikki Rosenbaum (Secretary)
Lisa Milian (Public Relations)
Lillian Sawyer (Grounds)

Present:

Dawn Bringe (Property Manager)
Dan Sheehan (Countryside Locksmith)

Not Present:

John Gagliano (Architectural)

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

Open Session

The Board received a detailed update from Dan Sheehan of Countryside Locksmith and Jesse Cohen on the Association security cameras.

Closed Session

Minutes

Lillian Sawyer moved to approve the July 24 board meeting minutes; Lisa seconded. Motion approved.

Treasurers Report

John Putzel continues his monthly review of all expenses and budget status.

Public Relations

Lisa Milian reported requested and received Board input for the content of the HOA Fall newsletter.

Architectural

In John Gagliano's absence Dawn Bringe reported no new architectural review forms have been received.

Grounds

Lillian Sawyer reported that the neighborhood drive through inspections continue and received a copy of the Non-compliance notes and violations from Dawn.

Motion: Vikki motioned to ratify and accept the proposal offered to the Association for replacement of the pool furniture that had to be acted upon in order to receive the discounted pricing. Lillian seconded. Motion approved.

President's Report

Jesse updated the Board on the security camera status..

Manager's Report & Old Business

Dawn Bringe reviewed the action list of items completed and pending. The refreshing of the landscaping was discussed. It was the consensus of the Board that Vikki Rosenbaum will submit a more detailed review of the landscaping in order for the manager to proceed further. The Board received the most recent delinquency and legal updates.

Adjournment

Vikki Rosenbaum moved to adjourn; Lisa Milian seconded. Meeting adjourned at 8:27 p.m.