

**LSG Board of Directors Meeting Minutes**  
**January 27, 2017 (previously scheduled January 23, 2017)**

**Board Members Present:**

Jesse Cohen (President)  
Vikki Rosenbaum (Secretary)  
Lillian Sawyer (Grounds)  
Lisa Milian (Public Relations)  
Pierre Thiemann (Director)

**Board Members Not Present:**

John Putzel (Vice President & Treasurer)  
John Gagliano (Architectural)

**Present:**

Dawn Bringe (Property Manager)

**Meeting called to order at 9:05 a.m.**

Due to a scheduling mix-up at the Palm Harbor Fire Hall on Westlake Road on Monday, January 23rd, the board meeting was rescheduled for Saturday, January 27, 2017 and held at the Palm Harbor Recreation Center on 16<sup>th</sup> Street.

**Minutes**

Motion: Jesse moved to approve the October meeting minutes, Lillian 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 end of December 2016.

**Public Relations**

Lisa has begun sending out crime report notifications to board members for those relevant to our association. Lisa is working on various ideas for community relations and is also working on a newsletter with suggestions from the Board and assistance from Dawn and once completed and with Board approval, the newsletter will be mailed out to all members.

**Architectural**

John Gagliano was absent from the meeting. One architectural request form was received and approved.

**Grounds**

Lillian reported that while some non-compliance continues, overall they have seen a lot of improvement in the neighborhood and the non-compliance list is shorter.

**President's Report**

Jesse reminded the Board that he is always available and accessible if there is anything that requires his assistance or attention. He also updated the Board on some recent HOA attorney actions. Jesse requested Dawn obtain more documentation from our attorney for Association review.

**Manager's Report & Old Business**

Dawn went through the action list and provided a list of non-compliance notices on two inspections. The Board requested Dawn obtain additional quotes for the camera/security system. Dawn will schedule to meet with the current vendor regarding the lake overgrowth.

**New Business**

The Board determined that the driveway and parking lots are in good condition and, therefore, no re-paving of either is necessary.

**Delinquency Reports**

The Board did not receive an updated report from the Association Attorney.

**Adjournment**

**Meeting adjourned at 10:12 a.m.**