

**LSG Board of Directors Meeting Minutes**  
**Monday, July 24, 2017**

**Board Members Present:**

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

**Present:**

Phil Colettis (Ameri-Tech CA Manager)  
Homeowner

**Not Present:**

Dawn Bringe (Property Manager)

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

**Open Session**

The Board answered questions from the new homeowner in attendance regarding fees, deed restrictions, and access to the amenities.

**Closed Session**

**Minutes**

Lillian Sawyer moved to approve the June 26 board meeting minutes; John Putzel seconded. Motion approved.

**Treasurers Report**

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

**Public Relations**

Lisa Milian reported that there has been a decrease in criminal activity reported by the sheriff's office in our area. She will begin working on the HOA Fall newsletter.

**Architectural**

John Gagliano reported receipt of architectural changes forms and approvals for a new roof, a roof on a porch a fence, and reported the installation of siding being done by a homeowner has been completed.

### **Grounds**

Lillian Sawyer reported the neighborhood drive through inspections continue. Homeowners are complying and fixing up their homes in compliance. A group of plants at sidewalk leading to the pool entrance have been replaced, the cement pad of the gazebo in front of the tennis courts has been repaired and painted, all of the picnic tables were refinished and painted and the Lake St. George Association entrance signs have been painted.

### **President's Report**

None.

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

Dawn Bringe was not in attendance. Lillian Sawyer and Phil Colettis updated the Board in her absence.

- Work to fix the erosion problem around the perimeter of the tennis court is nearing completion.
- New benches have been secured.
- Dawn is still seeking further information from vendor on their proposal to replace DVR and update security system.
- Picnic tables and wood pool deck in the pool area have been repaired, refinished and painted.

The Board discussed the relocation of the No Pets sign. The Board will direct Dawn to have the sign moved to the more appropriate location in front of the playground and swings area.

### **New Business**

Vikki Rosenbaum made a suggestion for consideration to change the fencing design/location for around the pool and lake for better access and aesthetic reasons in order for residents to possibly have easier access and get a better view of our beautiful lake.

### **Adjournment**

Vikki Rosenbaum moved to adjourn; Lisa Milian seconded. Meeting adjourned at 8:00 p.m.