

**LSG Board of Directors Meeting Minutes**  
**Monday, June 26, 2017**

**Board Members Present:**

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

**Present:**

Dawn Bringe (Property Manager)

**Not Present:**

John Putzel (Vice President & Treasurer)  
John Gagliano (Architectural)  
No homeowners were in attendance

**Meeting called to order at 6:59 p.m.**

**Minutes**

Lillian Sawyer moved to approve the May 22nd board meeting minutes; Lisa Milian seconded. Motion approved.

**Treasurers Report**

In John Putzel's absence, Dawn Bringe reviewed the year-to-date operating budget status.

**Public Relations**

Lisa Milian reported that the HOA newsletter was completed and mailed out to homeowners. Lisa continues to monitor and forward relevant county crime reports to the Board members.

**Architectural**

John Gagliano was not in attendance. Dawn Bringe reported there were no architectural review submissions and there is nothing currently pending.

**Grounds**

Lillian Sawyer reported the neighborhood drive through inspections continue. Dawn Bringe provided the Board with a list of the non-compliance notices sent out.

**President's Report**

Jesse Cohen reported that he had received a complaint about pool furniture that had been thrown in the pool.

**Delinquency Reports**

The Board received in their meeting packet the status of pending delinquencies from the Association attorney for their review.

**Manager's Report & Old Business**

Dawn Bringe updated and reviewed the Board regarding the following:

- New benches have been delivered and will be further secured.
- Erosion problem at tennis court and plant replacements:

Motion: Lillian Sawyer moved to approval the proposal submitted for the amount of \$2957.50 for a channel to collect water at the back end of the tennis courts and the replacement and redirection of the sprinklers. The proposal also includes removing spent bushes at pool entrance and the replacement of plants which will be monitored by Dawn Bringe; Lisa seconded. Motion approved.

- Dawn will get further information from vendor on their proposal to replace DVR and update security system. Dawn will forward information to the Board before the next Board meeting.
- Picnic tables, cabana area slab, small pool decking area proposal discussed:

Motion: Vikki Rosenbaum moved to approve the proposal for maintenance work which will include pressure washing, sanding and painting of the existing picnic tables and wood pool deck and the repair and painting of the Cabana slab in the amount of \$2370.00; Lillian seconded. Motion approved.

- Lake management of pond continues. Treated overgrowth to be removed in July.
- The Board okayed the painting of both HOA entrance signs, weather permitting.

**Adjournment**

Vikki Rosenbaum moved to adjourn; Lisa Milian seconded. Meeting adjourned at 7:56 p.m.