

LSG Board of Directors Meeting Minutes
Monday, March 27, 2017

Board Members Present:

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

Present:

Dawn Bringe (Property Manager)

Not Present:

John Gagliano (Architectural)
Pierre Thiemann (Director)
No homeowners were in attendance

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

Minutes

Lillian Sawyer moved to approve the minutes of the February 28 board meeting; John Putzel seconded.
Motion approved.

Treasurers Report

John Putzel reported he continues his monthly review of all expenses and budget status and has noticed the increase of money being spent to repair or clean up areas that have been vandalized.

Public Relations

Lisa Milian reported that she continues to receive the area crime reports and forwards those related to the Association to Board members. The Board reviewed a copy of the newsletter that Lisa has been working on to send out to homeowners. The newsletter with a few minor changes was approved by consensus of the Board to be mailed to homeowners in April. This year, in an effort to keep homeowners updated, the Board will be sending out newsletters quarterly.

Architectural

In John Gagliano's absence, Dawn Bringe reported that she has not received any architectural submissions for approval this past month.

Grounds

Lillian Sawyer and Dawn Bringe reported that their neighborhood inspections continue.

Delinquency Reports

The Board and management company have not received an updated report from the Association attorney.

Manager's Report & Old Business

Dawn Bringe updated and reviewed the Board regarding the following:

- Another minor maintenance issue with the Association rental property.
- Dawn received estimates to replace the benches and picnic table.

Due to the current continued vandalism, the Board tabled replacement until the vandalism issue is rectified and the Board is more comfortable spending the money on new equipment that, hopefully, will not be damaged.

- Dawn has not yet been able to contact SWIFTMUD or appropriate agency to determine more definitively the boundary responsibilities of not only LSG HOA but the adjoining associations that border the retention pond/small lake.
- Large gator was trapped and removed from the lake and was transported to a different area.

New Business

- Motion: Vikki Rosenbaum moved for the Board to accept the resignation of Pierre Thiemann; Lillian Sawyer seconded. Motion approved.

The Board discussed the continued damage and vandalism to the pool and dock area.

- Motion: Due to the continued vandalism of Association property, Vikki Rosenbaum moved to approve the hiring of a security company for the Association property not to exceed \$2,500; Lisa Milian seconded. Motion approved.

The Board requested Dawn Bringe get additional signage for the Association common areas to provide more information to both residents, non-residents and law enforcement on Association property rules and restrictions.

The Board discussed the law firm presentation from last month's board meeting.

- Motion: Vikki Rosenbaum moved to hire a new law firm for Association legal representation; Lillian Sawyer seconded. Motion approved.

Adjournment

Jesse Cohen moved to adjourn; Lillian Sawyer seconded. Meeting adjourned at 8:19 p.m.