

**LSG Board of Directors Meeting Minutes**  
**Monday, October 2, 2017 (rescheduled from September 27, 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)

**Not Present:**

John Gagliano (Architectural)  
No homeowners were present

**Meeting called to order at 7:02 p.m.**

**Closed Session**

**Minutes**

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

**Treasurers Report**

John Putzel continues his monthly review of all expenses and budget status. The Board discussed the need to schedule a budget workshop before the November meeting.

**Public Relations**

Lisa Milian provided a copy of the HOA Fall newsletter for the Board's review.

**Architectural**

In John Gagliano's absence Dawn Bringe asked the Board for approval of three architectural review forms that had been submitted.

Motion: Vikki Rosenbaum moved to approve the three solar architectural form requests submitted; Lisa Milian seconded. Motion approved.

**Grounds**

Lillian Sawyer reported that one of the neighborhood drive-through inspections was suspended due to the resulting debris all over the neighborhood from the hurricane. Future drive-through inspections, however, will continue as scheduled.

**President's Report**

Jesse Cohen requested Dawn Bringe obtain quotes for security companies who do active monitoring. The Board requested consideration of a possible additional locking system in the pool area for the restrooms.

**Delinquency Reports**

The Board received an updated delinquency report from the association attorney to review.

**Manager's Report & Old Business**

Dawn Bringe reviewed the action list of items completed and pending. Dawn is working on getting landscaping proposals from different vendors for Board consideration. The Association owned unit is vacant and some additional renovation and repairs is necessary in order to rent it out again.

**Adjournment**

John Putzel moved to adjourn; Vikki Rosenbaum seconded. Meeting adjourned at 8:05 p.m.