

LSG Board of Directors Meeting Minutes
Monday, October 23, 2017

Board Members Present:

Jesse Cohen (President)
Vikki Rosenbaum (Secretary)
Lillian Sawyer (Grounds)

Present:

Dawn Bringe (Property Manager)
John Evans (Association Grounds Keeper)

Not Present:

John Putzel (Vice President & Treasurer)
Lisa Milian (Public Relations)
John Gagliano (Architectural)

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

Not enough Board members in attendance. No Quorum.

Open Session

John Evans attended the meeting for discussion with the Board about the common area landscaping needs.

Closed Session

Budget Workshop

The Board members in attendance reviewed the Budget for 2018 with Dawn Bringe.

Architectural

Dawn Bringe reported no new forms for architectural review have been received.

President's Report

Jesse Cohen reported he has been in communication with Dan to fix cameras that went offline. He also asked Dan for quotes to be submitted for consideration for two replacement video cameras.

Manager's Report & Old Business

Dawn Bringe reported on:

- Her attempts to get quotes for some type of security company monitoring.
- The proposal received for the rental unit was too high and she seeking other proposals.

Adjournment

The meeting was adjourned at 7:35 p.m.