

LSG Board of Directors Meeting Minutes
Monday, April 23, 2018

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:

No Homeowners were in attendance

Meeting called to order at 7:03 p.m.

Minutes

Lisa Milian moved to approve the board minutes of March 26, 2018; John Putzel seconded. Motion approved.

Treasurer's Report

John Putzel continues to monitor budget and expenses. The Board also receives a copy of financials every month.

Public Relation's Report

Lisa Milian reported crime watch reports have been minimal. The Spring newsletter is done and sent to Dawn Bringe who will make sure it gets mailed out soon.

Grounds

Dawn Bringe reported there was a need for a complete shutdown of the pool due to extreme vandalism of the pool water and pool area. Security cameras are being checked.

President's Report

Jesse Cohen will continue to work with Countryside Lock regarding the security cameras and getting evidence from the security cameras for the very recent pool vandalism.

Architectural

Dawn Bringe reported that one architectural form was received for painting and approved.

Manager's Report & Old Business

Dawn Bringe provided the Board with a list of the non-compliances and violation notices sent out and an updated copy of the Association Attorney report.

Dawn reviewed her action items list with the Board. Wilcox Nursery landscaping estimates were finally received along with the renderings from the landscape designer. Waiting on one more proposal estimate from John Evans Landscaping.

Jesse Cohen requested the signs designating the 'cottages' be replaced and included with the new sign replacement proposals.

Adjournment

Lisa Milian moved to adjourn; John Putzel seconded. Meeting adjourned at 7:55 p.m.