

LSG Board of Directors Meeting Minutes
Monday, August 27, 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)
Two Homeowners

Meeting called to order at 7:00 p.m.

Open Session

The establishment of a hearing committee and procedures was discussed with the homeowners in attendance.

Closed Session – 7:07 p.m.

Minutes

Lillian Sawyer moved to approve the board minutes of July 23, 2018; Lisa Milian seconded. Motion approved.

Treasurer's Report

John Putzel arrived at 7:32 p.m. and had nothing new to report.

Public Relations

Lisa Milian reported that she continues to send any crime watch notices she receives. The newsletter was completed and mailed out to all homeowners.

Architectural

Dawn Bringe reported that one homeowner submitted an architectural form for painting was received and the request was approved.

Manager's Report & Old Business

Lillian Sawyer and Dawn Bringe continue inspections and non-compliances and violation letters were sent to homeowners.

Dawn Bringe spoke with the new security camera vendor regarding our camera needs and operations and will coordinate the transition from the previous security camera vendor to the new company.

Dawn Bringe will contact the signage vendor to communicate our needs further in an effort to get our signs updated and replaced. Dawn reported that the rock and brick walls near the HOA signs have been cleaned.

Delinquency Reports

The Board received the monthly report from the association attorney and Dawn Bringe will contact attorney on some bookkeeping items.

New Business

Hearing Committee:

Motion: Lisa Milian moved to appoint a three-member homeowner volunteer hearing committee; Lillian Sawyer seconded. Motion approved. Dawn Bringe will compose and send a letter out to all homeowners notifying them of and explaining the establishment of a hearing committee.

Pool Usage Hours: The Board considered a request for additional hours to access the pool.

Motion: Lisa Milian in response to a homeowner request to the board, moved to extend the pool hours from dusk to 10 p.m. Lillian Sawyer seconded. Motion approved. Motion approved.

Adjournment

Motion: Vikki Rosenbaum moved to adjourn the meeting at 7:44 p.m. Lisa Milian seconded. Motion approved.