

LSG Board of Directors Meeting Minutes
Monday, February 26, 2018

Board Members Present:

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

Present:

Dawn Bringe (Property Manager)

Not Present:

Lillian Sawyer, Board Member (Grounds)
No Homeowners were in attendance

Meeting called to order at 7:08 p.m.

Minutes

Motion: Lisa Milian moved to approve the board minutes of January 22, 2018; John Putzel seconded. Motion approved.

Treasurers Report

John Putzel checked with Dawn Bringe on a couple of budget items that needed clarification.

Public Relations

Lisa Milian continues to forward crime reports she receives for our neighborhood. Lisa requested Board input into information to include in the next Spring 2018 Newsletter.

Architectural

One architectural application for exterior painting was received and approved.

Grounds

In Lillian Sawyer's absence, Dawn Bringe reported that neighborhood drive through inspections were completed and non-compliance letters were sent to those homeowners in violation.

President's Report

Jesse Cohen reminded the Board of the phone app available to the Board members to check security cameras. It was also noted that the Board will be considering future replacement of a couple of the security cameras.

Manager's Report & Old Business

Dawn Bringe provided the Board with an updated spreadsheet of current action items and status. She has not yet received the designs and landscape proposals for the common areas from one of the vendors but should be receiving them by the next Board meeting. Dawn received the Board Meeting Reminder Signs purchased to replace the older signs that were very heavy and difficult to set up.

Adjournment

Lisa Milian moved to adjourn; John Putzel seconded. Meeting adjourned at 8:00 p.m.