

**LSG Board of Directors Meeting Minutes**  
**Monday, January 22, 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 7:01 p.m.**

**Minutes**

Previous minutes for October meeting were approved at the November 27<sup>th</sup> meeting.

**Treasurers Report**

John Putzel will continue his monthly review of all expenses and budget status.

**Public Relations**

Lisa Milian reported the HOA Winter 2018 newsletter was sent out to homeowners. Information to include in the next newsletter was discussed.

**Architectural**

Two architectural applications were received and approved: one for exterior painting and new shingles and one for new fencing.

**Grounds**

Lillian Sawyer reported that the neighborhood drive through inspections continues and non-compliance letters were sent to those homeowners in violation.

**President's Report**

Jesse updated the Board on the security cameras status.

**Manager's Report & Old Business**

Dawn Bringe provided a quote she received and reported on her efforts to obtain landscaping recommendations, quotes and proposals for the common areas. Dawn and the Board discussed the new neighborhood board meeting reminder signs to replace the old signs.

Motion: Vikki Rosenbaum moved to approve the purchase of four double-sided, A Frame, 1-color Board meeting signs in the amount of \$483.00; Lillian Sawyer seconded. Motion approved.

**Adjournment**

Lillian Sawyer moved to adjourn; Lisa Milian seconded. Meeting adjourned at 7:53 p.m.