

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

Board Members Present:

Jesse Cohen (President)
John Putzel (Vice President & Treasurer)
Vikki Rosenbaum (Secretary)
Lillian Sawyer (Grounds)

Present:

Dawn Bringe (Property Manager)
Four Homeowners

Not Present:

Lisa Milian (Public Relations)

Meeting called to order at 7:06 p.m.

Open Session

Jesse Cohen thanked the homeowners for attending the meeting and answered homeowner questions.

Closed Session – 7:30 p.m.

Minutes

Lillian Sawyer moved to approve the board minutes of June 25, 2018; John Putzel seconded. Motion approved.

Treasurer's Report

John Putzel had nothing new to report.

Public Relations

In Lisa Milian's absence Vikki Rosenbaum reported that Lisa had completed the newsletter. The Board discussed a few additions that needed to be added to the newsletter.

Architectural

Dawn Bringe reported that two architectural forms were received. One was approved for solar panels on a homeowner's roof. The other submittal was for a homeowner wanting to add an additional shed on the side of his home. Dawn will contact the homeowner regarding a couple of questions and it is also expected to be approved.

President's Report

Jesse Cohen reported that he and Vikki Rosenbaum looked at sign placement and condition of the brick walls and stone façade short wall and surrounding area where the main larger Association signs on Tampa Road and Lake St. George Drive will be placed. The brick walls and stone facade will need to be gently pressure cleaned and older landscaping and low-hanging tree branches obstructing the view of the signs will need to be removed/trimmed back before the new signs are installed.

Grounds

Dawn Bringe provided a list of the monthly non-compliances and violations. Lillian Sawyer reported she continues checking the condition of the pool restrooms when she frequently uses the pool. Dawn Bringe reported that due to an increase in pool usage, she has already requested the pool maintenance vendor increase the number of days he will clean the pool to 5 days a week from the regular three days per week. The pool capacity is 21 people and that has been exceeded on the weekends with homeowner parties.

7:58 p.m. Two homeowners left the meeting

Manager's Report & Old Business

Dawn Bringe reviewed the action items.

Dawn Bringe reported that two dead trees on the Association owned berm of the road on the corner of Northcote and Nighthawk were removed.

New Signage: The Board continues to discuss and review the issue. Dawn Bringe will discuss with the County the easement areas. The Board narrowed down the type of new signage and Dawn will go back to the vendor for a more detailed pricing.

8:24 p.m. Remaining two homeowners left the meeting.

8:26 p.m. Lillian Sawyer left the meeting.

New Business

Motion: Jesse Cohen moved to restore the net to the basketball backboard located in the southeast parking lot and to paint a basketball square; John Putzel seconded. Votes: Yes: Jesse Cohen and John Putzel; No: Vikki Rosenbaum. Motion approved.

Adjournment

Motion: John Putzel moved to adjourn the meeting at 8:33 p.m. Jesse Cohen seconded. Motion approved.