

LSG Board of Directors Meeting Minutes
Monday, June 25, 2018

Board Members Present:

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

Present:

Dawn Bringe (Property Manager)
Jeff Miller & Brad, Home Love Construction
Four (4) Homeowners

Not Present:

Lisa Milian (Public Relations)

Meeting called to order at 6:59 p.m.

Jesse Cohen asked the homeowners in attendance their questions and concerns and thanked them for attending the meeting.

Jeff Miller and Brad from Home Love Construction were in attendance to answer additional questions raised by Board members regarding the Board approved replacement of the dock by Home Love Construction for the approximate amount of \$26,765.00. The dock replacement is anticipated to begin in five weeks or so depending upon receipt of County permitting and wood delivery. Once the work begins, the project should take approximately two to three weeks weather permitting. Jeff and Brad left the meeting at 7:39 PM.

Minutes

Lillian Sawyer moved to approve the board minutes of May 22, 2018; John Putzel seconded. Motion approved.

Treasurer's Report

John Putzel reported that he continues to review the budget and monthly balance sheets.

Architectural

Dawn Bringe reported that no architectural forms were received in the past month.

Manager's Report & Old Business

Dawn Bringe provided a list of the monthly non-compliances and violations and an updated copy of the monthly Association Attorney report. The Board briefly discussed a few of the violations and getting homeowner compliance.

Dawn reviewed the association action items and updated the Board on the Association rental. It was the consensus of the Board to direct Dawn to pursue the necessary information needed from the Association attorney.

The Board made a list of items for Lisa Milian to include in the Association summer newsletter.

Adjournment

Meeting adjourned at 8:13 p.m.