

**LSG Board of Directors Meeting Minutes**  
**Monday, March 26, 2018**

**Board Members Present:**

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

**Present:**

Dan Sheehan, Countryside Locksmith  
Nicole Jones, Hort & Soul Landscaping

**Not Present:**

Dawn Bringe (Property Manager)  
Lillian Sawyer, Board Member (Grounds)  
No Homeowners were in attendance

**Meeting called to order at 7:09 p.m.**

**Open Session**

Dan Sheehan from Countryside Locksmith updated the Board on the security cameras and locking system. The Board requested price quotes to upgrade two security cameras and asked for repositioning of one of the cameras. An updated upgrading of the entry locking system was discussed. Dan left the meeting at 7:29 p.m.

Nicole Jones of Hort & Soul Landscaping for Wilcox Nursery made her landscaping design plans presentation on design, plantings, removals, etc. to the Board. Lisa Milian left the meeting at 8:00 p.m. Nicole found mistakes on the Wilcox estimate and John Putzel questioned pricing of some of the plants. Nicole mentioned that they were having computer issues, and she will request they make corrections. She will email the corrected estimate and also attach the design pictures as she only came to the presentation with one copy. Nicole left at 8:15 p.m.

**Closed Session**

**Minutes**

Vikki Rosenbaum moved to approve the board minutes of February 26, 2018; John Putzel seconded. Motion approved.

**Architectural**

Vikki Rosenbaum reported that per Dawn Bringe two architectural applications for exterior painting were received and approved.

**Grounds**

In Lillian Sawyer's and Dawn Bringe's absence, Vikki Rosenbaum reported that Dawn informed her that the four dead pines on Northcote and Lake St. George Drive have been removed.

**President's Report**

Jesse Cohen reported that in Lillian Sawyer's absence, he has taken over the monitoring and review of all association incoming invoices.

**Manager's Report & Old Business**

The Board received a memo from Dawn Bringe on emergency repairs that were required for a leaking water heater at the Association owned property and the emergency replacement of the pool circulation pump.

Motion: Vikki moved to approve the emergency replacement of the pool circulation pump at the cost of \$765.00. John Putzel seconded. Motion approved.

**Adjournment**

Vikki Rosenbaum moved to adjourn; John Putzel seconded. Meeting adjourned at 8:30 p.m.