

LSG Board of Directors Meeting Minutes
Tuesday, May 22, 2018

Board Members Present:

Jesse Cohen (President)
Vikki Rosenbaum (Secretary)
Lillian Sawyer (Grounds)

Present:

Dawn Bringe (Property Manager)

Not Present:

John Putzel (Vice President & Treasurer)
Lisa Milian (Public Relations)
No Homeowners were in attendance

Meeting called to order at 7:04 p.m.

Minutes

Vikki Rosenbaum moved to approve the corrected board minutes of April 23, 2018; Lillian Sawyer seconded. Motion approved.

Treasurer's Report

In John Putzel's absence Dawn Bringe reviewed updated budget balance sheet.

Architectural

Dawn Bringe reported that two architectural forms were received and approved for painting and one form was submitted for a driveway extension that was expected to also be approved.

President's Report

Jesse Cohen reported a tree down by the lake and County lift station and a lot of debris near the boat launch.

Grounds

Dawn Bringe provided a list of the monthly non-compliances and violations.

Manager's Report & Old Business

Dawn Bringe provided the Board with a list of the non-compliances and violation notices sent out and an updated copy of the Association Attorney report. Dawn reviewed the association action items which included pricing for dock replacement, proposals and pricing for new landscaping, new sign replacement proposals and pricing for security services.

It was the consensus of the Board to have the old backboard from the basketball net removed.

Motion: Vikki Rosenbaum moved to approve \$758.27 for the pressure washing and repainting of the two small retention walls; Lillian Sawyer seconded. Motion approved.

Adjournment

Meeting adjourned at 8:34 p.m.