

LSG Board of Directors Meeting Minutes
Monday, October 22, 2018

Board Members Present:

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

Not Present:

Lisa Milian (Public Relations)

Others Present:

Dawn Bringe (Property Manager)
One Homeowner
Kip Kollneyer, Mitchell Insurance Services, Inc.

Meeting called to order at 7:01 p.m.

Open Session

The Board answered questions and listened to concerns from the homeowner in attendance.

The Lake St. George HOA insurance representative provided information and cost for the upcoming common area insurance coverage renewal.

Closed Session – 7:26 p.m.

Minutes

Lillian Sawyer moved to approve the board minutes of August 27, 2018; John Putzel seconded. Motion approved.

Treasurer's Report

John Putzel and Jesse Cohen reported that they met to go over the 2019 budget before the next budget meeting. The Board received a copy of the proposed 2019 Budget.

Public Relations

Lisa Millian not present.

Architectural

Dawn Bringe reported that one homeowner submitted an architectural form for house painting and the request was approved.

Manager's Report & Old Business

Violations and non-compliances: Dawn Bringe provided the Board with the recent list of violations and non-compliance notices sent to homeowners.

LSG New Signage:

Motion: Lillian Sawyer moved to approve the cost estimate from Fast Signs for the newly designed signage for the Lake St. George common areas to replace the current old, deteriorating signage with the cost not to exceed \$24,000. Vikki Rosenbaum seconded. Motion approved. Jesse Cohen asked Dawn Bringe to follow up on the warranty for the new signage.

Before the new signage will be mounted and put in place, the need to schedule the removal of some of the old landscaping (two trees, old overgrown shrubbery, and some low lying tree trimming) in front of the red brick walls and need to schedule pressure washing on both the Tampa Road and Lake St. George Drive corner for The Woods side and the small brick wall on the corner of Lake St. George & Longleaf Lane was discussed.

Security System: Jesse Cohen reported that Red Hawk will be providing cost estimates to replace two cameras and address the spotty internet service.

Pool Deck and coping: The Board requested that Dawn obtain estimates for pool deck and coping replacement and also the cost for updating the pool restrooms.

Association Management: It was the consensus of the Board to retain and renew the contract with Ameri-Tech Property Management, Inc. to manage the association for three more years.

Adjournment

Motion: Vikki Rosenbaum moved to adjourn the meeting at 8:10 p.m. Lillian Sawyer seconded. Motion approved.