

LSG Board of Directors Meeting Minutes
Tuesday, September 25, 2018

Board Members Present:

Jesse Cohen (President)
Vikki Rosenbaum (Secretary)
Lillian Sawyer (Grounds)
Lisa Milian (Public Relations)

Not Present:

John Putzel (Vice President & Treasurer)
Dawn Bringe (Property Manager)

Others Present:

Mike Perez (CEO, Ameri-Tech)
Sharon VanWinkler (Ameri-Tech)
Four Homeowners

Meeting called to order at 7:11 p.m.

Open Session

The Board answered homeowners in attendance questions and discussed with them their continued concerns that had been previously conveyed to the association manager.

Closed Session – 7:11 p.m.

Minutes

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

Treasurer's Report

John Putzel not present.

Public Relations

Lisa Milian reported that she continues to forward crime watch notices she receives. Lisa is working on the newsletter for the last quarter of this year and requested Board input to include in it.

Architectural

Jesse Cohen reported that one homeowner submitted an architectural form for fencing and the request was approved.

Manager's Report & Old Business

Mike Perez reviewed the violations and noncompliance notices mailed out.

Mike Perez updated the Board on the Manager's action list. The Board discussed with Mike their desire to continue to work on improvements to the common areas, new signage, landscaping, pool, security cameras and lighting, and tennis court.

Jesse Cohen will be meeting with the security vendor to discuss our needs and options.

Vikki Rosenbaum will follow up with sign vendor to find out when to expect their new pricing and proposals. Mike Perez will also request Dawn Bringe follow up as needed when she returns.

Delinquency Reports

Mike Perez reviewed the attorney's latest list of delinquencies with the Board.

Adjournment

Motion: Lisa Milian moved to adjourn the meeting at 8:17 p.m. Lillian Sawyer seconded. Motion approved.