

**LSG Board of Directors Meeting Minutes**  
**Monday, August 26, 2019**

**Board Members Present:**

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

**Others Present:**

Dawn Bringe (Property Manager)

**Board Members Absent:**

Lisa Milian (Public Relations)

**Meeting called to order at 6:58 p.m.**

**Minutes**

Motion: Lillian Sawyer moved to approve the Board minutes of July 14 and July 22, 2019; John Putzel seconded. Motion approved.

**Treasurers Report**

John Putzel reviewed the monthly financials and pointed out some expenses items that he requested Dawn Bringe review for the Board.

**Architectural**

An Architectural Change Request was received this past month for a new roof and was approved.

**Grounds**

Dawn Bringe provided the list of August violation notices sent to homeowners. It was pointed that many homeowners have been complying once they are contacted. Dawn reported that the fining committee had met on chronic violations.

Shawn Rigney spoke on his request to do a neighborhood wide event for Halloween. Shawn will provide the Board with further details at the September Board meeting necessary for the Board consideration of doing such an event.

**Manager's Report & Old Business**

Dawn Bringe provided the Board with quotes for the pool restrooms renovation. The Board briefly discussed the updating of the pool restrooms and the timing for the work to be done.

The Board requested a follow up on when the painting/repair of the rusted pool gates will be done.

The Board discussed the quotes Dawn Bringe had obtained from the electrical contractor and Duke Energy to hook up the electrical connections to light the Lake St. George HOA signs on Tampa Road.

Motion: Vikki Rosenbaum moved to approve the electrical contractor and Duke Energy proposals, not to exceed \$10,000, to provide the electrical power needed to light the Association signs on Tampa Road; John Putzel, seconded. Motion approved.

**Adjournment**

Vikki Rosenbaum moved to adjourn; Lillian Sawyer seconded. The meeting adjourned at 8:09 p.m.