

LSG Board of Directors Meeting Minutes
Tuesday, January 29, 2019

Board Members Present:

Jesse Cohen (President)
John Putzel (Vice President & Treasurer)
Vikki Rosenbaum (Secretary)
Lisa Milian (Public Relations)
Shawn Rigney (Grounds)
Lillian Sawyer

Others Present:

Janice Sofia (Ameri-Tech Mgmt) for Dawn Bringe, Property Manager who was absent
One Homeowner

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

Open Session

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

Closed Session – 7:11 p.m.

Minutes

Lisa Milian moved to approve the board minutes of November 26, 2018; Lillian Sawyer seconded. Motion approved.

Treasurer's Report

John Putzel reviewed the budget, and everything was inline as expected.

Public Relations

Lisa Milian asked for suggestions from the Board to put in the HOA Spring Newsletter to go out in March.

Architectural

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

Grounds

Shawn Rigney reported that he has been doing the drive-throughs in the neighborhood with our manager, Dawn, on a regular basis.

Manager's Report & Old Business

In Dawn's absence, Janice reviewed the action items list.

- Lake St. George new signage was completed, and the signs were installed recently by the vendor.
- Security cameras need maintenance. Jesse Cohen will talk to new vendor to determine what is needed and get them to submit proposal for fixing.
- Dawn getting pricing from another vendor for pool deck pavers and coping. Board requested quotes for pavers on either side of the sidewalk to the dock also be obtained.
- The obtaining of proposals for pumphouse renovations and repairs continues.
- Cleaning of the pool fence, tennis court, playground and walls for new signage were completed in December.
- Janice reviewed the updated attorney spreadsheet on homeowner non-payment of HOA dues.

Adjournment

Motion: Vikki Rosenbaum moved to adjourn the meeting at 8:16 p.m. Lisa Milian seconded. Motion approved.