

**LSG Board of Directors Meeting Minutes**  
**Monday, July 22, 2019**

**Board Members Present:**

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

**Others Present:**

Dawn Bringe (Property Manager)

**Board Members Absent:**

Shawn Rigney (Grounds)

**Meeting called to order at 7:00 p.m.**

**Minutes**

Lisa Milian moved to approve the Board minutes of June 24, 2019; Lillian Sawyer seconded. Motion approved.

**Treasurers Report**

John Putzel continues reviewing financial statements.

**Public Relations**

Lisa Milian reported that the HOA newsletter was mailed out to homeowners. Lisa continues to follow up sending any nearby crime reports to the Board that she receives for our neighborhood.

**Architectural**

Dawn Bringe reported that one Architectural Change Request was received this past month for roofing and was approved.

**Grounds**

Dawn Bringe provided the Board with the latest violation notices sent out.

**President's Report**

Jesse Cohen asked the Board members to make suggestions and ideas of options to upgrade and improve the old pool area property on Lake St. George Drive.

**Manager's Report & Old Business**

Dawn Bringe updated the Board:

- Dawn provided the bids for cleaning and painting the HOA stucco wall.

Vikki Rosenbaum moved to approve the wall cleaning and painting submitted by Bravo Property Services in the amount of \$3,500.00; John Putzel seconded. Motion approved

- Dawn provided pricing received from both the electrical contractor and Duke Energy to restore power to the HOA signage on Tampa Road.

It was the consensus of the Board to make the final decision on restoring the power at next month's Board meeting in order to give the Treasurer and President time to review all the budget items and improvements done for this year thus far.

**Adjournment**

Lisa Milian moved to adjourn; Vikki Rosenbaum seconded. The meeting adjourned at 7:55 p.m.