

LSG Board of Directors Meeting Minutes
Monday, March 25, 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:

One Homeowner

Meeting called to order at 7:03 p.m.

Minutes

John Putzel moved to approve the board minutes of February 25, 2019; Shawn Rigney seconded. Motion approved.

Treasurer's Report

John Putzel continues to review the monthly budget.

Public Relations

Lisa Milian working on completing the HOA Spring Newsletter for distribution.

Architectural

Dawn Bringe reported receiving three architectural change requests. One for painting approved. One for fencing approved and one extending driveway is pending approval.

Grounds

Shawn Rigney and Dawn Bringe continue to regularly monitor for violations. Dawn reported that Ameri-Tech has a new property inspection system she is now utilizing.

Manager's Report & Old Business

Dawn updated the Board on completed projects and action items.

The gate to dock area was tabled for later consideration.

Motion: Lisa Milian moved to approve the bid proposal for installation of pool pavers on the pool deck by Premier Brick Pavers in the amount of approximately \$28,000. Vikki Rosenbaum seconded. Motion approved.

Adjournment

Lisa Milian moved to adjourn. John Putzel seconded. The meeting adjourned at 8:27 p.m.