

LSG Board of Directors Meeting Minutes
Wednesday, May 29, 2019

Board Members Present:

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

Board Members Absent:

Shawn Rigney (Grounds)

Others Present:

Bob Ferguson, Action Electrical Services

Meeting called to order at 7:05 p.m.

Tennis Court – Vandalism or Tampering

Bob Ferguson, Action Electrical, was called in to fix the tampered with or vandalized electrical panel/junction box at the tennis courts. Bob also updated the Board on the efforts to locate the electrical connections previously done a long time ago to originally light the Lake St. George Entrance Signs on all four corners of Tampa Road and Lake St. George Drive. The Board gave the go-ahead for more investigation in hopes of getting the proper electrical power connected to light the signage. Bob left the meeting at 7:22 p.m.

Minutes

Lillian moved to approve the Board minutes of April 22, 2019; Lisa Milian seconded. Motion approved.

Public Relations

Lisa Milian reported that she forwarded the crime reports for the neighborhood to the Board. John Putzel reported on burglaries to vehicles on his street.

Architectural

Dawn Bringe reported that Architectural Change Requests received this past month were: two for painting; one for roofing and painting; and one for a new vinyl fence were received and approved.

Grounds

Dawn Bringe provided the Board with the May Inspection Report of violations sent to homeowners.

Manager's Report & Old Business

Dawn Bringe updated the Board:

- provided the Board with updated report from the association attorney.
- Pool pavers project being rescheduled now for June 10th by the paver company.

Lillian Sawyer requested maintenance in getting the association stucco walls pressure washed and painted if needed.

John Putzel left the meeting at 7:58 p.m.

Adjournment

Lisa moved to adjourn; Lillian seconded. The meeting adjourned at 8:02 p.m.