

LSG Board of Directors Teleconference Meeting Minutes
(Due to Covid-19 Virus Stay-in-Place-Order & Distancing the Meeting was Teleconferenced)
Monday, April 27, 2020

Teleconference Attendees:

Jesse Cohen (President)
John Putzel (Vice President)
Shawn Rigney (Treasurer)
Vikki Rosenbaum (Secretary)
Lisa Milian (Public Relations & Grounds)
Dawn Bringe (Ameritech Property Manager)

Teleconference began at 6:33 p.m.

Minutes

Motion: Lisa Milian moved to approve the Board minutes of March 23, 2020; John Putzel seconded. Motion approved.

Treasurers Report

Shawn Rigney asked Dawn Bringe for clarification on the lawn service postings.

Public Relations

Lisa reported county crime reports showed minimal activity for our neighborhood. She will be working on the Spring Newsletter and requested Board input.

Architectural

Dawn Bringe reported the homeowner, who was in the process of painting their residence a color combination that was not approved, did comply and correct the color choice.

Grounds

Due to the Covid-19 virus outbreak, there has not been regular drive throughs, however, residents are making attempts to keep up their properties and comply with restrictions.

Dawn Bringe reported that tree trimming at the old pool location was completed.

Dawn Bringe reported that the County will soon be doing the pipe repair related to the County Lift station that is located behind the pool on LSG grounds

Grounds Continued

Dawn Bringe reported she is following up on repair of the LSG significantly damaged wall on Tampa due to a criminal activity incident last month.

Old Business & Manager's Report

Sign Lighting Project:

Dawn reported that she still has no commitment from the County to light the LSG signs. The Covid-19 pandemic has made it difficult to even follow up on the permit.

Security Cameras: Shawn Rigney provided the Board with a further cost proposal for consideration of changing out the current security cameras with a new camera system. Jesse Cohen reported he had requested the current vendor get the existing cameras up and operational. The Board discussed security camera needs at length. The Board directed Dawn Bringe to request that the current security vendor provide the app login information so that the Board may better evaluate the current system.

New Business

Motion: Shawn Rigney moved to reorganize the Board; Vikki Rosenbaum seconded. Three voted, yes. One voted, no. One abstained. The motion was approved.

Board of Directors Reorganization Results

Shawn Rigney (President – Public Relations)
Lisa Milian (Treasurer – Grounds & Public Relations)
Vikki Rosenbaum (Secretary)
Jesse Cohen (Architectural)
John Putzel (Member at Large)

Adjournment

John Putzel left teleconference at 7:51 p.m.

Motion: Jesse Cohen moved to adjourn; Lisa Milian seconded. Teleconference ended at 8:01 p.m.