

LSG Board of Directors Teleconference Meeting Minutes
(Due to Covid-19 Virus Palm Harbor Firehouse 65 Still Closed Meeting was Teleconferenced)
(Rescheduled July 27, 2020 Meeting)
Monday, August 3, 2020

Teleconference Attendees:

Shawn Rigney (President)
Lisa Milian (Vice President & Treasurer)
Vikki Rosenbaum (Secretary)
Jesse Cohen (Architectural)
Dawn Bringe (Ameritech Property Manager)

Teleconference began at 6:34 p.m.

Minutes

Motion: Lisa Milian moved to approve the corrected Board minutes of July 6, 2020; Shawn Rigney seconded.
Motion approved.

Treasurers Report

Shawn Rigney continues to review the monthly financial reports.

Public Relations

The Board gave Lisa Milian suggestions to put in the Fall/Winter LSG Newsletter

Architectural

Dawn Bringe and Jesse Cohen reported that one Architectural form was submitted for new siding and approved.

Presidents Report

Shawn Rigney reported that he signed a temporary easement necessary for Pinellas County to begin the extensive work to repair or replace their lift station piping located on LSG common grounds property near the playground and pool.

Old Business

Security Cameras:

Motion: Vikki Rosenbaum moved to request more information from vendor on specifics of camera installs and move forward with upgrading LSG security camera system with a maximum cost up to \$7,300; Shawn Rigney seconded. Motion approved.

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Manager's Report

Dawn Bringe reported:

- Lift Station owned by Pinellas County: Dawn continuing working with County to determine the scope of work and how it will affect the LSG common grounds during their piping repair work.
- Entry Signs Lighting: Requesting help from Association attorney to get permitting issues resolved.
- Pool Pavers: Additional grouting of the pool pavers is scheduled for August.
- Pool Restrooms: Still waiting on delivery of new partitions ordered.

New Business

Vandalism: Paint splattered on pump house wall, parking lot and tennis courts. Dawn waiting on cost proposals for cleanup.

Adjournment

Vikki Rosenbaum moved to adjourn meeting at 7:37 pm. Jesse Cohen seconded. Meeting adjourned.