

**LSG Board of Directors Teleconference Meeting Minutes**  
**(Due to Covid-19 Virus Palm Harbor Firehouse 65 Still Closed Meeting was Teleconferenced)**  
**(Rescheduled August 24, 2020 Meeting)**  
**Monday, August 31, 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 6:30 p.m.**

**Minutes**

Motion: Lisa Milian moved to approve the July Board minutes held on August 3, 2020; Jesse Cohen seconded. Motion approved.

**Treasurers Report**

Shawn Rigney continues to review the monthly financial reports.

**Public Relations**

Lisa Milian reviewed the Fall/Winter LSG Newsletter with the Board.

**Architectural**

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

**President's Report**

Shawn Rigney spoke to our security vendor and requested details and the security plan on camera locations, and the quality expectations for the new and additional cameras before moving forward with the final purchase and installation.

### **Manager's Report and Old Business**

Dawn Bringe reported:

- Lift Station owned by Pinellas County: Project underway and slated to be done by Mid-October pending weather delays.
- Entry Signs Lighting: Association attorney submitting letter to County to get permitting issues resolved.
- Pool Pavers: Additional grouting of the pool pavers is scheduled once all the daily rain we have been getting subsides.
- Pool Restrooms: Partitions arrived but one partition was damaged, so vendor is waiting on delivery of new shipment.
- Vandalism: The cleanup of the paint splatters is completed.
- Lake Maintenance: Requesting two more maintenance proposals.

### **New Business**

It was the consensus of the Board to reorganize the Board members duties as follows: Shawn Rigney, President & Treasurer; Lisa Milian, Vice President & Grounds; Vikki Rosenbaum, Secretary; Jesse Cohen, Architectural Review; with Public Relations shared between Lisa Milian and Vikki Rosenbaum.

### **Adjournment**

Shawn Rigney moved to adjourn meeting at 7:11 pm. Jesse Cohen seconded. Meeting adjourned.