

LSG Board of Directors Meeting Minutes
Monday, January 27, 2020

Board Members Present:

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

Others Present:

Dawn Bringe (Property Manager)

One homeowner representative

Meeting called to order at 7:01 p.m.

Minutes

Motion: Lisa Milian moved to approve the Board minutes of November 26, 2019; Shawn Rigney seconded.
Motion approved.

Treasurers Report

As new Treasurer, the monthly balance sheets and report will begin transitioning over to Shawn Rigney.

Public Relations

Lisa reported on police incident reported nearby Lake St. George. Lisa asked the Board for input to be included in the Spring LSG Newsletter.

Architectural

Architectural Change Requests were received for two (2) vinyl fence installations and one request for house painting. All were approved. A new request form for house painting and short wall removal was just received and pending approval.

Grounds

Dawn Bringe, Lisa Milian and the Board discussed the current homeowner violations in January.

Presidents Report

The Board discussed getting a list together of the necessary repairs, equipment updates and projects necessary for 2020, and having a mini workshop at the next meeting in order to set priorities for the completion of the work to be done.

Delinquency Reports

Dawn provided the Board with the Delinquency report provided by the Association attorney.

Old Business & Manager's Report

Sign Lighting Project:

Dawn reported she is getting help from the electrical contractor with required drawings and other requirements in order to obtain the Pinellas County permit approval necessary to finally get the installed lights turned on for the Association signs.

Pool Pavers:

The missing grout at the base of the pool edge on the pavers was discussed again and it was determined that the grout must be done around the pavers in order to keep the surround pavers in the proper place and prevent them from moving. Dawn will speak with the pool paver company to get that completed.

Pool Area Restrooms Building (rotting wood & repairs etc):

Dawn will try to obtain another proposal for work to be completed.

Adjournment

Lisa Milian moved to adjourn; Shawn Rigney seconded. The meeting adjourned at 7:58 p.m.