

LSG Board of Directors Teleconference Meeting Minutes
(Due to Covid-19 Virus Palm Harbor Firehouse 65 Still Closed Meeting was Teleconferenced)
(Postponed from June 23, 2020)
Monday, July 06, 2020

Teleconference Attendees:

Shawn Rigney (President)
Lisa Milian (Vice President & Treasurer)
Vikki Rosenbaum (Secretary)
Jesse Cohen (Architectural)
John Putzel (Member-At-Large)
Dawn Bringe (Ameritech Property Manager)

Teleconference began at 6:34 p.m.

Minutes

Motion: Shawn Rigney moved to approve the Board minutes of May 26, 2020; Lisa Milian seconded. Motion approved.

Treasurers Report

Lisa Milian and Shawn Rigney continue to review the monthly financial reports.

Public Relations

Lisa Milian reported that the county reports showed very minimal crimes for our neighborhood.

Architectural

Dawn Bringe and Jesse Cohen reported that over the past month four architectural requests were received and approved. Three of those requests were for fencing and one was for a whole home generator.

Grounds

Residents are making attempts to keep up their properties and comply with restrictions. Letters continue to be sent for violations. The Association fining committee has been unable to meet due to the firehall meeting room still being closed to the public during the pandemic.

Presidents Report

Shawn Rigney reported that he has received positive feedback on the restrooms and that residents are pleased the pool is now open. The Board further discussed pool entry procedures and rules and regulations.

Old Business & Manager's Report

Dawn Bringe went through her action item list:

- Will request a copy of the police report from the sheriff's office regarding the trespass and vandalism in May at the pool for the Association records.

Note: 7:11 p.m. Lisa Milian left the teleconference.

- Pool Gates: the steel replacement panels for the pool gates will be delivered this week and a time scheduled possibly next week for installation.
- Pool Pavers: Dawn Bringe and the Board discussed the quote received by the pool maintenance company and the need to complete the grouting around the pool that the Board believes still needs to be done to complete the project, along with the replacing of a few broken pavers.
- Pool Restrooms: New Partitions ordered with no delivery date due to Covid-19, metal lock guards to be delivered this week.
- Ground Depression behind playground area: Pinellas County to replace piping in that area. Dawn will follow up to get the County's anticipated date for the work to begin.
- Entry Signs Lighting: County Permitting Department issue continues and Dawn will follow up.
- South Retention Lake fenced in area: As requested by the Board, the chain link fence will be straightened and Dawn will have a sign made that clearly states access to fishing in that area is prohibited.

New Business

Well irrigation system emergency: Dawn Bringe reported she received a call that there was possibly what appeared to be lightning damage to the well irrigation panel because the wires to the pump were fried. The entire panel must be replaced because the parts that the current panel uses are no longer available. Dawn notified Shawn Rigney of the emergency repair so that the common grounds grass and plants would be irrigated and did not die. A temporary bypass to the system was done until the new panel could be ordered and installed. The new panel is expected to be delivered early next week.

Adjournment

It was John Putzel's last meeting serving on the Board as he had previously submitted his resignation to the Board to be effective after the June meeting. The Board members thanked him for his many years of service to the Association. The teleconference ended at 7:34 p.m.