LSG Board of Directors Teleconference Meeting Minutes
(Due to Covid-19 Virus Stay-in-Place-Order & Distancing the Meeting was Teleconferenced)
Monday, March 23, 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 6:32 p.m.

Minutes
Motion: Lisa Milian moved to approve the Board minutes of February 24, 2020; Shawn Rigney seconded. Motion approved.

Public Relations
Due to the Covid-19 virus outbreak, emergency communication was required before the Board Meeting between the Board and our management company regarding the safety for LSG residents in using the common area facilities (pool and tennis courts). On Thursday, March 19, 2020 it was the consensus of the Board to take the necessary action to have our public facilities locked down for the safety of our residents.

Architectural
Dawn Bringe reported that a request to expand a driveway was received and approved. It was also brought to the Board's attention that there was a homeowner who was in the process of painting their residence and the color combination was not approved; the management company will be issuing a stop painting order to make the proper correction of paint color.

Grounds
Dawn Bringe and Lisa Milian continue their drive throughs and provided the most recent list of violation letters sent out.

Dawn Bringe reported that the ground services contractor hired to repair the ground depression behind our playground area has determined that the repair should be the responsibility of the County as it is being caused by a deep pipe servicing the lift station on LSG common. After several attempts in the past in speaking with the County representatives, Dawn was finally able to connect with the department and contact who is handling the issue. Dawn discovered that, indeed, the County is aware of the depression and, in fact, they have had the repair already placed on the County work schedule for future repair.

Grounds Continued

The Board discussed the criminal incident that caused significant damage to the Association wall bordering Tampa Road. Dawn Bringe is in the process of getting a copy of the police report and the damage has been reported to the Association insurance agent.

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 that the County permissions for at least the LSG sign on the southeast corner of Tampa Road in front of the former BB&T is moving forward for approval. She is still working on getting the other signs approved by the County.

Pool Pavers:
Dawn met with the paver contractor at the pool to discuss the missing grout at the base of the pool edge and no agreement was reached. Dawn will seek another contractor to finish this small area and complete it to the Association's satisfaction.

Security Cameras: Shawn Rigney researched two different types of new security cameras and reported his findings to the Board. The Board discussed the new information and the need to update the existing camera security system. It was decided that Shawn would contact the previous security vendor for additional information and report back to the Board at the April meeting for the Board to make its final decision.

Pool Area Restrooms Building (rotting wood & repairs etc.) & Pool Gates Steel Panel Replacement:
Dawn received a new proposal for the work but is requesting more detailed information and updated pricing from the contractor on their work proposal.

Adjournment

The teleconference ended at 7:38 p.m.