

**LSG Board of Directors Teleconference Meeting Minutes**  
**(Due to Covid-19 Virus Palm Harbor Firehouse 65 Still Closed Meeting was Teleconferenced)**  
**Tuesday, May 26, 2020**

**Teleconference Attendees:**

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

**Board members not present:**

Lisa Milian (Treasurer – Grounds & Public Relations)

**Teleconference began at 6:37 p.m.**

**Minutes**

Motion: Shawn Rigney moved to approve the Board minutes of April 27, 2020; John Putzel seconded. Motion approved.

**Treasurers Report**

No report as Treasurer was not present.

**Public Relations**

Spring/Summer Newsletter being worked on by Lisa Milian and to be mailed out to homeowners soon.

**Architectural**

Dawn Bringe and Jesse Cohen reported that no requests were received or approved. There was a homeowner who painted their home that was not approved and Dawn Bringe is working with them to correct the color combinations. Also, there were several reports of homeowners with items placed in front yards that are in not in keeping with the Association standard rules and regulations.

**Grounds**

Due to the Covid-19 virus outbreak, there has not been regular drive throughs, however, 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 all security cameras are up and running. The vendor has recommended installing an updated server to the system which is necessary to enable further wi-fi capabilities on the common areas and allow the addition of security cameras at the tennis court, adjacent picnic gazebo and basketball hoop. The new server would also enable a necessary remote access to the tennis courts security system. The vendor will provide the proposal costs to the Board for consideration.

Shawn Rigney also reported on the vandalism and trespassing in the pool restrooms. The police were notified, and the trespassers happened to still be in the immediate area. It was undetermined though, who vandalized the ladies room stall at the pool.

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

Janitorial Company: Dawn Bringe reported that she had to speak with the janitorial company who was not properly supervising the work required to keep the restrooms cleaned up.

Pool: Renovation of the pool restrooms were continuing, and the Board acknowledged the State's lifting of Covid-19 pandemic pool closings and discussed a planned way to reopen the Association pool once the pool renovations were completed.

Motion: Vikki Rosenbaum moved to reopen the tennis court effective immediately and the pool once the contractor work was completed with the stipulation that the pool lounge chairs be distanced around the perimeter of the pool (with any extra lounge chairs stored), and that Use At Your Own Risk signs on pool usage during the pandemic be posted before the reopening; John Putzel seconded. Motion approved.

South Retention Lake fenced in area: The Board discussed a reported problem with the chain link fencing being lifted to gain access to the lake for fishing in that area. It was the consensus of the Board that the fence be repaired, and a No Fishing Sign be posted.

### **New Business**

Ladies Room Restroom at Pool: The vandalism of the ladies' pool restroom stall was further discussed, and it was the consensus of the Board that Dawn obtain a quote as soon as possible for new composite made stalls and installation costs to remove and replace the vandalized damaged ones.

### **Adjournment**

Motion: Shawn Rigney moved to adjourn; Jesse Cohen seconded. Teleconference ended at 7:35 p.m.