

LSG Board of Directors Zoom Meeting Minutes
Tuesday, September 29, 2020

Zoom Attendees:

Shawn Rigney (President & Treasurer)
Lisa Milian (Vice President & Grounds & P.R.)
Vikki Rosenbaum (Secretary & P.R.)
Jesse Cohen (Architectural)
Dawn Bringe (Ameritech Property Manager)

Homeowners in Attendance: Cindy Butrico

Zoom Meeting began at 6:33 p.m.

Minutes

Motion: Sean Rigney moved to approve the corrected August Board minutes held on August 31, 2020; Lisa Milian seconded. Motion approved.

Treasurers Report

Shawn Rigney continues to review the monthly financial reports.

Public Relations

Lisa Milian reported the Fall Newsletter has been mailed out to Homeowners.

Architectural

Dawn Bringe and Jesse Cohen reported that one Architectural request for siding was received and approved and one request for a driveway expansion was received and approved. Another driveway expansion request was received and is pending approval. Jesse Cohen had questions on approving any driveway expansion requests that might violate encroachment onto a next-door neighbor's property or utility easements. He will forward his concerns to the Board for consideration and discussion.

Grounds

Dawn reported that the following work is scheduled to be completed in October: pool paver grouting is scheduled and the replacement partitions in the pool restrooms have been received and will be installed. The Pinellas County Lift Station pipes project is still underway and expected to be completed by the end of October or early November at this time.

President's Report

Shawn reported that the security cameras will soon be installed but that before the work is started, the Board members will meet with the vendor to go over the plan.

Manager's Report and Old Business

The Board requested an update from the Association attorney on their legal review.

Dawn will follow up with the Association Attorney since she has not received an update from them on the requested letter to the County regarding delays in the permitting lighting on the Association signs.

New Business

Dawn will provide a draft for the 2021 Budget for the Board's review. It will then be determined if the Board will set a separate workshop in October to go over or the review will be done at the next regularly scheduled October Board meeting.

Adjournment

Shawn Rigney moved to adjourn meeting at 7:21 pm. Lisa Milian seconded. Meeting adjourned.