LSG Board of Directors Zoom Meeting Minutes Tuesday, March 30, 2021

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)

Zoom Meeting began at 6:45 p.m.

Minutes

Motion: Lisa Milian moved to approve the January Board minutes held on January 26, 2021; Jesse Cohen seconded. Motion approved.

Treasurers Report

Shawn Rigney continues to review the monthly financial reports.

Public Relations

Lisa Milian completed newsletter and it will be sent out soon to homeowners.

Architectural

Jesse Cohen and Dawn Bringe received and approved the following architectural change requests since last meeting for roof, fence and tree removal.

Grounds

Dawn Bringe and Lisa Milian continue drive through inspections and reminder/notices sent out to homeowners. Lisa Milian and Vikki Rosenbaum did a walk through the common property. A list was provided to Dawn and the Board along with pictures of those items needing necessary attention and follow up.

Presidents Report

Shawn Rigney provided the Board with a bid from Stellar Cleaning to replace our current vendor.

Motion: Lisa moved to switch the Association cleaning services to Stellar Cleaning Services; Jesse Cohen, Seconded. Motion approved.

Manager's Report and Old Business

Dawn Bringe reported on the following:

- Tampa Road wall damage: Completed and insurance paid.
- Fencing replacement promised by Pinellas County after the county pipe work has been completed.
- Entry sign lighting permission by Pinellas County is still awaiting action from County and pending with our Association law firm.

LSG BOD Minutes March 30, 2021 Page 2

New Business

Parking areas need resealed and Dawn Bringe is waiting on proposals.

Consensus of the Board:

- to direct Dawn to obtain cost quotes for adding more security cameras.
- For the removal of the old wood partial and unnecessary fence posts around the parking at the lake and dock area.

Adjournment

Lisa Milian moved to adjourn meeting at 8:01 pm. Shawn Rigney seconded. Meeting adjourned.