LSG Board of Directors Zoom Meeting Minutes (Rescheduled from September 28, 2021) Tuesday, October 5, 2021

Zoom Attendees:

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

Not in Attendance:

Jesse Cohen (Architectural)

Zoom Meeting began at 6:33 p.m.

Minutes

Motion: Lisa Milian moved to approve the August 3, 2021 (rescheduled from July 27, 2021) Board minutes; Shawn Rigney seconded. Motion approved.

Treasurer's Report

Shawn Rigney continues to review the monthly financial reports.

Public Relations

Lisa Milian reported she is working on the Fall HOA newsletter. The Board discussed what best to include in the newsletter content. The HOA newsletter is planned for distribution to homeowners in October.

Architectural

Dawn Bringe reported that nine architectural request forms were received for roofing, driveway expansion, gutters and fencing, and painting were received and approved.

Grounds

Dawn Bringe and Lisa Milian continue drive through inspections and reminder/notices sent out to homeowners.

President's Report

Shawn Rigney suggested trying owl statues on the dock to discourage bird droppings.

Manager's Report and Old Business

Dawn Bringe reported:

- Pool: Water quality is now in good condition. The painting of the rusted privacy screens has been completed by the vendor. The water leak that had been discovered in the bathhouse has been repaired. The Men's room sink that was not working has been repaired.
- Solar light for sign ordered.
- The garbage dumping problem at the upper parking lot next to the now locked dumpster has been resolved.
- The resealing and repaving of the parking areas has been scheduled for October 13.

The Board discussed the deteriorating of the pool bathhouse and the need to begin the steps for the remodeling of it.

Adjournment

Lisa Milian moved to adjourn meeting at 7:26 pm. Shawn Rigney seconded. Meeting adjourned.