

LSG Board of Directors Zoom Meeting Minutes
Tuesday, January 25, 2022

Zoom Attendees:

Shawn Rigney (President, Treasurer & Grounds)
Lisa Sandrowicz (Vice President & P.R.)
Vikki Rosenbaum (Secretary & P.R.)

Not in Attendance:

Jesse Cohen (Architectural)
Dawn Bringe (Ameritech Property Manager)

Homeowner Attendance: one

Zoom Meeting began at 6:35 p.m.

Treasurer's Report

Shawn Rigney continues to review the monthly financial reports. Also, the new vendor contracted for the garbage dumpster on LSG property will begin collection starting in February 2022.

Public Relations

Lisa Sandrowicz reported she is working on the next newsletter. The Board discussed putting a reminder in that street parking is not permitted on our streets in hopes of curtailing the increasing practice of street parking.

Architectural

Dawn Bringe's Manager's Action List showed that there was one architectural submission received and approved. Also, it was noted by Shawn Rigney that a time extension was granted by the Board for homeowners of a pod parked at the residence due to experienced construction work delays.

Grounds

No report was provided due to Dawn Bringe's absence. Shawn Rigney reported drive throughs continue.

President's Report

Shawn Rigney requested the Board revisit consideration of a fencing proposal previously submitted.

Motion: Lisa Sandrowicz moved to approve the fencing company, Royce Bravo, bid proposal to update the fencing around LSG bot tom common area parking lot, playground area and pool area and with the bid to include the removal of the chain link fence going out to the lake and adding a pedestrian gate in the playground area. The cost is not to exceed \$6,500; Vikki Rosenbaum seconded. Motion approved.

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Manager's Report and Old Business

Per Dawn Bringe's provided action list, she is awaiting a security company visit to bid on an updated security system to fulfill our ever-increasing security needs.

Adjournment

Lisa Sandrowicz moved to adjourn meeting at 7:10 pm. Vikki Rosenbaum seconded. Meeting adjourned.