LSG Board of Directors Zoom Meeting Minutes Tuesday, March 22, 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)

Homeowner Attendance:

Christopher Cornelius Rebecca Hevel

Zoom Meeting began at 6:32 p.m.

<u>Minutes</u>

Motion: Shawn Rigney moved to approve the January 25, 2022, Board minutes; Lisa Sandrowicz seconded. Motion approved.

Treasurer's Report

Shawn Rigney continues to review the monthly financial reports.

Public Relations

Lisa Sandrowicz reported HOA newsletter was mailed out to homeowners.

Architectural

Dawn Bringe reported that ten architectural request changes were received from homeowners for approval. Nine were approved and one is pending approval.

<u>Grounds</u>

Dawn Bringe reported that drive throughs continue, letters were sent to homeowners for violations and there is a good rate of homeowner compliance.

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President's Report

Shawn Rigney updated the Board on the new fencing progress and cleaning up of tagged dumpsters. He also reported he has been working with the security camera installer to determine best camera replacements and new camera locations for our security system.

Manager's Report and Old Business

Dawn Bringe reported:

- new fence installed and ongoing Board consideration of best gate access for community
- solar lighting installed; first set was not sufficient, so a different set is being tried
- following up on previous garbage vendor's failure to remove their dumpster
- chlorinator at pool failed and needed replaced
- need Board decision on selections of new security cameras for the new CCTV system being installed

Motion: Lisa Sandrowicz moved to approve the upgrade of the CCTV security cameras to complete the new security camera system installation, not to exceed \$1,800.00; Vikki Rosenbaum seconded. Motion approved.

CCTV installer will set meet time with Board members to review the camera locations and positioning and will receive training and access logins to the new system.

Open Session to Homeowners

The Board opened the meeting to homeowners in attendance to answer any questions they might have at 7:36 pm.

Adjournment

Shawn Rigney moved to adjourn meeting at 7:39 pm. Lisa Sandrowicz seconded. Meeting adjourned.