

LSG Board of Directors Zoom Meeting Minutes
Wednesday, March 22, 2023

Zoom Board Attendees:

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

Board Member Not in Attendance:

Jesse Cohen (Architectural)

Ameri-Tech Management:

Karen Guider (Ameri-Tech LSG Property Manager)

Zoom Meeting called to order at 6:38 p.m.

with a Board quorum of three out of four Board members in attendance.

Minutes

Motion: Shawn Rigney moved to approve the Board minutes for January 25, 2023. Lisa Sandrowicz seconded. Motion approved.

Treasurer's Report

Karen Guider reviewed the latest financial balance sheet.

Public Relations

Lisa Sandrowicz to begin working on the Spring newsletter edition and plans to get it sent out next month.

Architectural

Karen Guider reported that three architectural request changes were received and approved from homeowners for fencing and driveway; replacement roofing; and house painting.

Grounds Committee Report

Drive throughs continue. Seven fines were issued (Fence repair, landscaping, exterior cleaning, trash, vehicles on grass, unapproved structures). Those not complying will be reviewed by the fining committee and fines will be given to those who are still in noncompliance. Ten violation letters to be sent out tomorrow.

President's Report

Shawn Rigney reported that work on the damaged wall on Tampa Road has begun. Shawn recognized our manager, Karen Guider, for her accomplishments in helping the Board with so many projects. The new pool furniture looks good. Shawn is working on a few changes to our security cameras to have more efficient coverage with less cameras. Shawn also reported that a couple of trees fell near the dock and into the water and the Association will have to pay for removal.

Manager's Report

Karen Guider reported financials were mailed out March 11, 2023.

HOA Dues Collections: \$32,353.46 Outstanding. Includes \$21,062.77 that were due in January 2023. Delinquent statements will be sent out by the end of the month.

Old Business

New Fencing is currently being installed. Shawn Rigney will contact our landscaper, John Evans, regarding the removal of a couple of branches that are blocking a section of the fence installation.

Pool Resurfacing: The Board further discussed a timeline for when to begin the resurfacing.

Adjournment

Vikki Rosenbaum moved to adjourn the meeting at 7:40 p.m. Shawn Rigney seconded. Meeting adjourned.