

LSG Board of Directors Zoom Meeting Minutes
Wednesday, May 24, 2023

Zoom Board Attendees:

Shawn Rigney (President, Treasurer & Grounds)

Lisa Sandrowicz (Vice President & P.R.)

Vikki Rosenbaum (Secretary & P.R.)

Ameri-Tech Management:

Karen Guider (Ameri-Tech LSG Property Manager)

Board Member Not in Attendance:

Jesse Cohen (Architectural)

Zoom Meeting called to order at 6:40 p.m.

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

Minutes

Motion: Lisa Sandrowicz moved to approve the Board minutes for March 22, 2023. Shawn Rigney seconded.

Motion approved.

Treasurer's Report

Karen Guider reviewed the latest financial balance sheet.

Public Relations

Lisa Sandrowicz reported the HOA newsletter went out to homeowners.

Architectural

Karen Guider reported that two architectural request changes were received and approved from homeowners for fencing and a new roof.

Grounds Committee Report

Drive throughs continue by sections. Those not complying will be reviewed by the fining committee and fines will be given to those who are still in noncompliance. Five violations were issued.

President's Report/Manager's Report/Old Business

Shawn Rigney and Karen Guider reported:

- Vandalized solar lights on the LSG Signs are back on and adjusted.
- It was the consensus of the Board for the new LSG HOA signs to be installed by Stellar Cleaning.
- Security camera work continues. Electrician will be coming to do camera remounting.

President's Report/Manager's Report/Old Business continued

- Karen mentioned the cost for the Wi-fi at the pool and the Internet service provider cost and servicing was discussed.

Motion: Shawn Rigney requested Karen Guider obtain internet service provider proposals, Lisa Sandrowicz seconded. Motion approved.

- Stellar Cleaning will wash the HOA sign on Tampa Road that has an osprey fledgling in the nest above the sign and always needs washing at this time of year.
- The old chain link fencing to the dock has been removed.
- Pool restrooms remodel – Men's restroom is almost done. The Women's restroom work is underway.
- Deteriorated wood pool decking removal:

Motion: Vikki Rosenbaum moved to approve Stellar Cleaning not to exceed \$500 for removal of deteriorated wood pool decking; Lisa Sandrowicz seconded. Motion approved.

- Fencing configuration changes: A larger back section of fencing is necessary because the lawn behind the tennis courts is blocked by the new fencing configuration and our landscaper cannot get back there to cut the lawn.
- Motion: Lisa moved to approve the additional back fencing by Bravo Fencing behind the tennis courts to link with the entire back fencing to allow for our landscaper to get easier access to the lawn behind the tennis courts in the amount not to exceed \$2,808.00; Vikki Rosenbaum seconded. Motion approved.

Delinquency Report

Motion: Vikki Rosenbaum moved as recommended by Association attorney, to approve, liens of 16 delinquent accounts; Shawn Rigney seconded. Motion approved.

New Business

Removal of fallen trees and two large oaks and stumps located too close to the pool house.

Motion: Lisa Sandrowicz moved to approve the cost estimate provided by John Evans Lawn Care & Landscaping not to exceed \$10,800 to remove several trees including a Brazilian pepper tree and cluster of trimming needed on the dock; Vikki Rosenbaum seconded. Motion approved.

Adjournment

Shawn Rigney moved to adjourn the meeting at 7:50 p.m. Lisa Sandrowicz seconded. Meeting adjourned.