

LSG Board of Directors Zoom Meeting Minutes
Wednesday, January 17, 2024

Zoom Attendees:

Board of Directors

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

Ellyse Vosselmann (Ameri-Tech LSG Property Manager)

Homeowner Jennie

Zoom Meeting called to order at 6:33 p.m.

with a Board quorum of three Board members in attendance.

Minutes

Motion: Lisa Sandrowicz moved to approve the Board minutes for September 27, 2023. Shawn Rigney seconded the motion. Motion approved.

Old Business

- Fallen Trees and Large Debris Removal:

Motion: Vikki Rosenbaum moved to approve final quote from landscaper, Evans Lawn Care and Landscape, for large fallen trees removal, large tree debris and removal of invasive trees and trimming back reclinate cluster on dock not to exceed the amount of \$4,000; Lisa Sandrowicz seconded the motion. Motion approved.

- Pool Resurfacing – Board discussed previous pool company who did emergency repairs of the pool for the Association be contacted and considered.
- Pool Furniture replacement:

Motion: Vikki Rosenbaum moved to proceed with purchase of pool furniture not to exceed \$13,000; Shawn Rigney seconded the motion. Motion approved.

- The Association Newsletter will be sent out in June and will include reminders of July Association dues.

Treasurer's Report

Shawn Rigney reported forty-two association dues delinquencies being overseen by the Association attorneys.

Architectural

No report was received.

Grounds Committee Report

Drive-throughs will 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.

President's Report

Shawn Rigney reported:

- New cameras operating with new access application are installed and up and running.
- Entrance Gate (top Parking Lot Gate) is expected to be fixed next week after vendor receives parts.

Manager's Report

Ellyse Vosselmann reported:

- Replacement of vandalized Basketball Hoop: Basketball hoop will be purchased and scheduled for installation by Stellar.

Adjournment

Vikki Rosenbaum moved to adjourn the meeting at 8:03 p.m. Lisa Sandrowicz seconded. Meeting adjourned.