# LSG Board of Directors Zoom Meeting Minutes Wednesday, July 24, 2024

# Attendees:

Shawn Rigney (President, Treasurer & Grounds)

Lisa Sandrowicz (Vice President & P.R.) - on Zoom

Vikki Rosenbaum (Secretary & P.R.)

Jesse Cohen (Architectural) Not in attendance

Ellyse Vosselmann (Ameri-Tech LSG Property Manager)

#### <u>Guest</u>

Deputy Maddox, Pinellas County Sheriff's Office (6:42 to 7:10 pm)

#### **Homeowners on Zoom**

Chris Sweeney, Andrew Penick, Owen Harn, Mary Ann Everett, Miriam Bailey, Jeff (no last name), Lisa (no last name)

# Meeting called to order at 6:30 p.m.

with a Board quorum of three Board members in attendance.

#### **Minutes**

Motion: Shawn Rigney moved to approve the Board minutes for special meeting of May 22, 2024. Lisa Sandrowicz seconded the motion. Motion approved.

# Manager's Report & Old Business

Ellyse Vosselmann reported on the following:

- HOA dues collections
- Newsletter was mailed out to homeowners.
- The storm drain on Palace was fixed.
- Working with the new landscape company to catch any areas that are missed.
- Violations
- Spectrum internet outages corrected with replacement of equipment by Spectrum.
- Pool: Vacuum pump was replaced, pool chemicals balanced
- Retaining Wall update 3095 Lake St. George Dr.
- Ellyse to obtain quotes for Tennis Court pressure washing. There is no water source onsite making it difficult find a vendor that can provide a water source to get the job done.

# **New Business**

# Vandalism and Trespassing

Deputy Maddox was invited to speak with the Board to give advice to the Board and to maintain a good working relationship with the Sheriff's office to curb trespassing and vandalism at the pool being done particularly by non-members.

It was the consensus of the Board to renew the Pinellas County Sheriff's trespass order yearly to avoid any future confusion between permissions given to the Pinellas County Sheriff by Lake St. George HOA to take actions on the trespassing of Lake St. George pool and all common property.

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# New Business Continued:

- Architectural Submissions: two roofs and three fences were approved.
- Right of entry Spectrum contract with Lake St. George HOA:

Motion: Vikki Rosenbaum moved to accept the Right of entry contract with Spectrum with per door compensation for Lake St. George HOA; Lisa Sandrowicz seconded motion. Motion approved.

# **Open Session**

The Board answered questions and addressed issues and requests brought by homeowners in attendance. Mirriam Bailey requested a ban on poisons put outside of homes. It was explained that the Association has no control over that type of request, Lisa Sandrowicz offered to put a warning in our Association newsletter to include the dangers of putting poison outside. It was the consensus of the Board to include Lisa's suggestion in the next HOA newsletter.

# **Adjournment**

Vikki Rosenbaum moved to adjourn the meeting at 8:26 p.m. Lisa Sandrowicz seconded. Meeting adjourned.