

Lake St. George Homeowners Association

Minutes

Board of Directors Meeting

June 27, 2011

Board Members Present:

Mike Tooke, President
Pierre Thiemann, Vice President
John Putzel, Treasurer
Lillian Sawyer, Grounds
Victoria Rosenbaum, Public Relations
John Gagliano, Architectural

Tony Toscano, Property Manager

Absent:

Denise Lessard, Secretary

Meeting Called to Order at 7:05 p.m. by Mike Tooke

Minutes

After review, the minutes from May were approved by a motion from John Gagliano seconded by Pierre and a unanimous vote.

Treasurer's Report

John noted everything is going OK except for all the legal expenses for collection. \$2,700 was paid to the Attorney this month.

Architectural Report

Everything is going OK; Tony had an application to give to John for 3859 Lake Shore Dr.

Public Relations/Crime Watch

Vikki reported having talked to Denise and receiving some pamphlets on the Neighborhood Watch program. She reported on some criminal activity in LSG that she had downloaded from the Pinellas County website and noted a sexual offender is residing on Lake St. George Dr. near Langstaff. She also has been working on the website with Larry Fleisch and had gotten the changes made and she will get the approved minutes to Larry. She was looking for a new form for the architectural approvals and John has one that he will drop off at Ameri-Tech on Friday.

Grounds

The grounds are looking OK. The pool is going to be checked for 3 leaks around the beam. The stocking of the lake with carp was further discussed. Tony reported that the association's aquatic vendor, Aquatic Systems, recommended not putting carp in the lake until September or cooler months as they

Grounds (cont'd)

will need time to get acclimated and will not survive the heat if they are put in the lake now.

VP Report

Pierre talked about delinquencies and reported on a conversation with Monique Parker, the Association's Attorney. Lillian motioned to lien 2 units 112B and 334B, John G., seconded the motion and it passed unanimously.

Management Report

Tony advised the Board he had sent a file to the Attorney regarding a trailer that a homeowner has refused to move. He also advised a homeowner had called about a neighbor that is running a landscaping business out of his house and the noise and smell generating from his business has become a nuisance.

Tony has checked the fence by the playground and pool and feels it could be moved to add more play space but the Board decided to wait and see about funding. Pierre motioned to replace a board on the SE corner of Tampa Road, Vikki seconded the motion and it carried unanimously. It was agreeable to the Board to have a repair made to the pump house roof at a cost of \$250.00. Tony agreed to call the Fence Factory to work on the chain-link fence opposite the playground. Mary Fontana advised the trash cans are in need of replacement. The bottoms are \$97.00 and the tops are \$68.00, the Board advised to go ahead and make the purchase.

Old Business

The pool gates have been repaired. Affordable Security have marked where the lines are going to go from the pool to the tennis court, Florida Locate will check the lines and John Evans will do the trenching.

New Business

Tony explained that the reason the lawn is deteriorating on the NE Corner of Tampa road is caused from no permanent irrigation. Apparently that corner is on a 9 Volt system that has no filter and the valves operate by battery. Tony will get estimates to replace the system and add the item to the agenda for the next meeting. There was a report of someone working and building items along the lakefront, Tony was asked to contact Swiftmud to see if a permit had been approved.

Meeting Adjourned at 8:10 p.m.