

Lake Forest Glen Homeowners Association

Regular Meeting of the Board of Directors

January 19, 2013 at 8:30 AM

To be held at the Association Office

Tahoe City, California 96145

AGENDA

CONVENE/CALL TO ORDER

1. **ELECTION OF OFFICERS**
2. **APPROVAL OF REGULAR MEETING MINUTES**
Regular Meeting Minutes October 13, 2012 ([Attachment 1](#))
3. **HOMEOWNER HEARINGS/CORRESPONDENCE**
 - a. Possible fine hearings.
4. **MANAGER'S REPORT**
 - A. **Action Items – 10-13-12**
 1. Mark will write a letter to Unit 69. *Done*
 2. Mark will contact Hoss about proposal. *Discuss at meeting.*
 3. Alan Miescke will follow up on calls to various asphalt companies to get their opinion/input on how necessary it is to seal the asphalt. *Will do in the spring.*
 4. Jim and Alan Miescke will meet with the landscape contractor in October when they have more time. *See New Business*
 - B. **Old Business**
 1. Cable TV/Internet Issue
 - a. 12/14/12 Email from Richard Fong. ([Attachment 2a & 2b](#))
 - b. 12/15/12 Email from Richard Fong with 15 page Installation and Service Agreement sent to Marshall Jackson, will have at meeting.
 - c. Charter Info on Bundling Individual Services. ([Attachment 3](#))
 2. Developer Communication
 - C. **New Business**
 1. Set Board Meeting Dates – 2013 Calendars provided at the meeting.
 2. Landscape Bids ([Attachment 4](#))
5. **COMMITTEE REPORTS**
 - a. Establish 2013 Committee Chairs/Members ([Attachment 5](#))
6. **INFRACTION REPORT** ([Attachment 6](#))

7. LEGAL

- a. Voting Solution From Richard Fong ([Attachment 7](#))

8. ACCOUNTING

- a. November 2012 Financials - ([Attachment 8](#))
- b. December 2012 Financials – Not Available
- c. Delinquency Report ([Attachment 9](#))
- d. Delinquency Tracking Graph ([Attachment 10](#))
- e. Dues Analysis Report Graph ([Attachment 11](#))
- f. Annual Summary of Infractions and Fines ([Attachment 12](#))
- g. Farmer’s Group Settlement ([Attachment 13](#))

9. WEBSITE – Has been updated.

10. BOARD MEMBER’S COMMENTS/REQUESTS/NON-AGENDA ITEMS

- Donation to Placer County Search & Rescue ([Attachment 14](#))
- Annual Meeting Action List ([Attachment 15](#))

11. EXECUTIVE SESSION – None

The next scheduled meeting is February _____, 2013 to be held at 8:30 AM at the LFGHOA office.

****All board members are to read and be aware of all agenda items, including the Manager’s Report. If there are any questions call Staff prior to the board meeting. Unresolved packet issues can be brought to the Board for final resolution. For any questions about this memorandum please contact LFGHOA office 530 583-2307.*