

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
May 28, 2011
8:30 a.m. held at Lake Forest Glen Association Office
3101 Lake Forest Road
Tahoe City, California 96145

MINUTES

CALL TO ORDER BY President, Mark Pierpoint, a quorum was established with 6 directors. Directors present were, Jim Cochrane and Brian Kane. Mark Pierpoint, Steve Vanni, Mike Robinson and Marshall Jackson were on conference call. Staff present, Alan Miescke, General Manager.

1. **APPROVAL OF REGULAR MEETING MINUTES** – A motion was made by Brian Kane to approve the minutes of March 19, 2011. A second was made by Jim Cochrane. The motion was passed unanimously.
2. **HOMEOWNER HEARINGS/CORRESPONDENCE** - None
3. **MANAGER'S REPORT-**
There was discussion, updates and resolution on most of the issues on the Action Items dated 3/19/11.

The board agrees that a letter go out to HO concerning pool use. This same letter will be put on all Unit doors during the summer. The board approved a budget of \$1000.00 to be spent to enhance the children's pool and make homeowners more aware.

We sent out the following letters in a mailing to homeowners and property manager on May 26, 2011:

Electrical Panel Replacement
Homeowners to Check for Leaks in Units
Dates for Roofing and Painting

A motion was made by Mark Pierpoint to allow a \$1000.00 bonus be given to Ginsburg Snow Removal. The motion was seconded by Jim Cochrane. The motion was passed unanimously.

A. OLD BUSINESS

1. Cross check Infraction Codes vs. Rules & Regulations -Tabled for future meeting.

B. NEW BUSINESS

1. Travel Expense Discussion - No change to existing practice of travel reimbursement. Continue using IRS guidelines. No action.
2. Roof Leaks 2010-2011 - A few new roofs had leaks caused by ice dams. The

Gambrel roofs and those roofs in shaded areas are suspect. Roofers are cooperative and will fix the problem. We have a good warranty and they are bonded. Alan will stay on top of the issue and he and Steve Vanni will get together to discuss the issue, Jim Cochrane will attend.

3. FYI California Snow Water Content
4. Office Renovation - Board members were grateful for the results.

4. **COMMITTEE REPORTS** – No reports
5. **INFRACTION REPORT** - None
7. **LEGAL** - None

8. **ACCOUNTING**

- A. February 2011 Financial- Mike Robinson reviewed with the board
- B. March 2011 Financial - Mike Robinson reviewed with the board
- C. April 2011 Financial – Snow removal higher to date, still within budget.
- D. Smith-Barney Statement - none
- E. Delinquency Report – Late dues are the lowest in a long time.
- F. Delinquency Tracking Graph – The board reviewed.
- G. Dues Analysis Report Graph – The board reviewed.
- H. Resolution to Accept Audit Report – Mike Robinson moved to accept the 2010 Audit. Jim seconded the motion. The motion was passed unanimously.

1. **WEBSITE** - none

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

Street Signage is fading. Alan will get prices from Peachtree and Truckee Signs for new signs and make them larger.

Remind residents that Charcoal BBQ’s are not allowed.

11. **EXECUTIVE SESSION** –

- a. Lien – action taken as a result of discussion
- b. HO Payment History & Letter – action taken as a result of discussion.

The meeting was adjourned at 10:22 am.