

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
October 13, 2012 8:00 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 at 8:04 a.m. A quorum was established with eight directors. Directors present were, Nikki Aronhalt, Jim Cochrane, Marshall Jackson, Alan Nelson, Doug O’Neal, Mike Robinson and Steve Vanni. Staff present was Alan Miescke, General Manager and Carol Rainville, Administrative Assistant.

1. **APPROVAL OF REGULAR MEETING MINUTES** – A motion was made by Jim Cochrane to approve the minutes of September 15, 2012. A second was made by Alan Nelson. The motion was passed by a vote of 7 directors. Nikki Aronhalt abstained.

2. **HOMEOWNER HEARINGS/CORRESPONDENCE**
Skate Boarders - Alan spoke to the skate boarders causing the disturbance. They will follow his instructions. Alan spoke to homeowner about the skate boarder situation and he told her that the disturbance should stop.

3. **MANAGER’S REPORT-**
A. Action Items 9-15-12

1. Mark will put floodplain information and updated key projects list information in his annual meeting presentation. Done
2. Mark will include pictures and plans for landscaping from Jim Cochrane in his annual meeting presentation. Done
3. Mark will write a letter to Unit 69. Mark still needs to write this letter.
4. Alan will email pictures of drainage ditch work to Mark. Done
5. Alan will follow up with the PUD and keep some pressure on them to fix supply lines at the valves. The PUD said they will begin to replace supply lines through the winter.
6. Alan will follow up on calls to various asphalt companies to get their opinion/input on how necessary it is to seal the asphalt.
7. Alan Nelson will email the board the changes for the Rules and Regulations concerning dog leashes and Infraction Codes and Fines. Done. Carol will correct one spelling error on the Rules and Regulations.
8. Doug will send email to office about new screen doors the board approved. Done
9. Marshall will get details in writing and signed from Charter to include “the right of entry” to LFG property and find out if they will have the right to enter units that don’t participate in this plan for Cable TV. See Old Business.
10. Marshall will email Carol the information about Charter TV/Internet. Done
11. Jim will take pictures of landscaping that has already been done and work on details of the proposed plan for the future. He will send them to Mark to be included in his presentation. Done

12. Jim will ask St. Francis Condominiums how often their tennis courts are used. The board reviewed the information Jim provided.
13. Jim will meet with Landscape companies by the end of September for suggestions on planting around the Quiet pool and the tennis courts. This information will be presented at the Annual Meeting. Jim and Alan Miescke will now meet with the landscape contractor in **October when they have more time.**
14. Carol will change colors on delinquency tracking report to yellow, black, red and green. Done
15. Carol will update Architectural Standards with new screen door options. Done
16. Carol will bring copies of Flood Plain letter to the Annual Meeting. Done
17. Carol will send floodplain letter and updated key projects list to Mark. Done
18. Carol will put the topic of cable TV/internet on agenda under Old Business. Done
19. Carol will change information on Rules and Regulations and Infraction codes according to decisions that were made at the meeting about dog leashes. Done
20. Carol will make a sign for pool closure. Done. Adult pool is now closed.
21. A note will go on the door and in the monthly statements concerning the new dog leash rules. Done. Also mailed notice to the Property Managers for each unit.

B. OLD BUSINESS

1. Cable TV/Internet Issue – Marshall Jackson emailed all the board members updated information which included a contract draft. Charter is looking for a ten year service contract and marketing agreement. It is not very clear what kind of access/easement Charter is talking about. There was a lengthy discussion on the pros and cons of Charters offer. Mark Pierpoint suggest the board continue reading the information and come back to this topic another time. Board members should email Marshall with further questions.

C. NEW BUSINESS

1. Developer Contact - Hoss Bozorgzad introduced himself to the Board members He lives and works as a developer in Auburn, California. He gave an overview of his plans to build condominiums close to the edge of Lake Forest Glen and is interested in the possibility of including his units in LFGHOA.

4. COMMITTEE REPORTS –

5. INFRACTION REPORT

The board reviewed and discussed the report.

6. LEGAL - None

7. ACCOUNTING

- a. August 2012 Financial – Mike Robinson reports all is well.
- b. September 2012 Financials – Not available for meeting.
- c. Smith-Barney Statement – None
- d. Delinquency Report – Looks good
- e. Delinquency Tracking Graph – New graph lines make it much easier to read.
- f. Dues Analysis Report Graph – Looks good.

8. WEBSITE - None

9. BOARD MEMBER'S COMMENTS / REQUESTS / NON-AGENDA ITEMS

10. EXECUTIVE SESSION –

The meeting was adjourned at 9:37 a.m.

The next meeting will be on November 17, 2012.