

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
March 24, 2018 8:30 a.m.
Held at LFG Association Office
3101 Lake Forest Road
Tahoe City, California 96145

MINUTES

CALL TO ORDER BY- Vice President Steve Vanni at 8:31am.

Directors Jim Cochrane, Jason Kary, Gary Leach, and Doug O'Neal present, Kathy Livermore, and Alan Nelson were present via telephonic appearance. President, Mark Pierpoint was unable to attend.

Staff present Alan Miescke, General Manager, and Jessica Lesniak, Administrative Assistant.

Guests:

Barbara & Bill Schoen were present via telephonic appearance from approximately 8:31am to 9:27am.

1. **APPROVAL OF REGULAR MEETING MINUTES** – Jim made a motion to approve the January 20, 2018 minutes, Kathy seconded the motion, all in favor.
2. **COMMITTEE REPORTS** –
 1. Architectural Committee report on 147. **Gary made a motion to accept/approve the Architectural Committee's report and recommendation to disapprove both requests submitted by unit 147, Jim seconded the motion, all in favor.**
3. **HOMEOWNER HEARINGS/CORRESPONDENCE** -
 - A. Unit 105, Barbara Schoen, requested the "door issue" be put on the agenda. Submitted a "Door Report". **Gary made a motion to have the Architectural Committee research the possibility of "new" doors, Alan seconded the motion, all in favor. The motion include both 3.A and 3.B's requests.**
 - B. Unit 163, Brenda Gill, requested the "door issue" be on the agenda.
 - C. Unit 225, Karen Matulich, installation of half grid fence on back deck. **Jim made a motion to request additional information from the homeowner, Doug seconded the motion, all in favor.**
4. **MANAGER'S REPORT** -
 - A. **Action items 03-17-18 meeting**
 1. Alan will provide the "project list" for review at the next meeting. **Done**
 - B: **Old Business** –
 1. Impact of Short Term Rentals. Discussion was tabled until the next Board meeting. Mark asked everyone to come prepared to have a conversation to make sure we have a clear definition of what the problem, the issues, and the implications are. Then we can have a conversation around what potential mitigating solutions we might have. **The Board discussed short term rentals at length and determined that the rules and procedures in place are sufficient with regards to short term rentals.**
 2. Annual dues increase discussion. Tabled until we finish our HOA dues analysis of the surrounding area. **The Board reviewed the dues analysis and determined that our dues increase is in line with similar HOA's in the area.**

C. New Business –

1. Implement application/request form for architectural modifications. **Doug made a motion to approve the form on page 49 & 50 of the agenda, Jason seconded the motion, all in favor.**

5. INFRACTION REPORT -

No one appeared to dispute any of the infractions listed on the Infraction Report.
All fines were added to the homeowners accounts on 4/12/18.

7. LEGAL - None

8. ACCOUNTING –

- a. Year End Financial Report as of December 31, 2017 - **Approved**
- b. Current Monthly Financial Report as of January 31, 2018 - **Approved**

9. WEBSITE – In progress.

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

Jim requested the “project list” be included in the agenda for the next meeting.

11. EXECUTIVE SESSION - Executive session began at 10:22 a.m.

After executive session, Kathy made a motion to select Jason Kary as our replacement treasurer, Jim seconded the motion, Jason abstained, all in favor.

Jim made a motion to adjourn, Gary seconded the motion, all in favor. The meeting was adjourned at 10:52 a.m.

The next meeting is scheduled for May 19, 2018