

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
August 19, 2017 8:30 a.m.
Held at LFG Association Office
3101 Lake Forest Road
Tahoe City, California 96145

MINUTES

CALL TO ORDER BY- President Mark Pierpoint at 8:30am.

Vice President Steve Vanni and Secretary-Treasurer Mike Robinson present, Directors Jason Kary, Gary Leach, Kathleen Livermore, and Doug O'Neal present, Alan Nelson was present via telephonic appearance.

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

Meeting commenced at 8:30 a.m. and adjourned at 1:22 p.m. **Mark made motion to adjourn, Doug seconded the motion, with a unanimous decision from all other Board Members.**

1. **APPROVAL OF REGULAR MEETING MINUTES-** June 10, 2017; Kathleen noted two typos; first was (2.) change "hot tube" to "hot tub"; the second was (3.A.4) change "to high of a moisture content" to "too high of a moisture content". With these corrections made, Kathleen made a motion to approve the June 10, 2017 minutes. Mike seconded the motion, with 4 in favor and 3 abstentions, the motion was passed.

2. **HOMEOWNER HEARINGS/CORRESPONDENCE-**
 - A. Unit 104, Charles Wolf emailed concerns regarding the disregard of drivers entering LFG through the Bristlecone entrance, their failure to stop at the stop sign and their disregard for the speed limit of 10 miles per hour. **Alan posted an additional speed limit sign at the Bristlecone entrance. Mr. Wolf saw the sign and thanked Alan for putting it up. No further action required.**
 - B. Unit 175, Anne Mazza emailed regarding discrimination at the pool. **Alan spoke with Mr. Mazza and he said they were not upset, they just wanted the board to be aware. Alan thanked him for his feedback and informed him that the board has discussed this matter in depth. In addition, Gary Leach called and left a message for Mrs. Mazza to discuss the matter but never received a call back from Mrs. Mazza. No further action required. Jessica emailed Mrs. Mazza back with the boards comments. No further action required.**
 - C. Unit 045, Oscar & Marisa Medina, submitted a diagram for proposed SUP storage bench. **Doug made a motion to approve, Kathleen seconded the motion and all voted in favor. Jessica emailed Mrs. Medina to inform her of the board's approval. In addition, Jessica relayed the boards gratitude for such an insightful design and their desire to use the design in the future for other homeowners.**

3. **MANAGER'S REPORT**
 - A. **Action items 8-19-17 meeting**
 1. Alan will call Bill Schoen to discuss/clarify voting; ie. 1 total vote, CC&R's, possibly amend cover sheet stating 1 vote per person per position.
 2. Jessica will work on the website after the annual meeting.

3. Steve volunteered to assist Jason with counting ballots.

B: Old Business:

1. BMP drop in filters have all been installed.
2. 2017 painting project is almost completed.

C. New Business

1. Need to resolve the Rules & Regulations. **Kathleen made a motion to approve the Changes to the Rules & Regs and Vehicle Parking Policies, Mike seconded the Motion, all in favor.**

4. COMMITTEE REPORTS – None.

5. INFRACTION REPORT - None.

- Steve made a motion to increase the 1000 code fines to \$100.00, Gary seconded Motion, all in favor.**

6. LEGAL - None

7. ACCOUNTING -

8. WEBSITE – Will continue working on the website after the annual meeting.

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

- 1. Action Item:** Alan check cost of "red" wood chips/bark, Unit 159? Unit 194?

10. EXECUTIVE SESSION – Executive session held, concluded at 1:12 p.m.

The meeting was adjourned at 1:22 p.m.
The next meeting is scheduled for October 14, 2017