

**Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors**

**October 14, 2017 8:00 a.m.
Held at LFG Association Office
3101 Lake Forest Road
Tahoe City, California 96145**

MINUTES

CALL TO ORDER BY- President Mark Pierpoint at 8:07am.
Vice President Steve Vanni, along with Directors Jason Kary, Gary Leach, Kathleen Livermore, and Doug O'Neal were present,
Staff present Alan Miescke, General Manager, and Jessica Lesniak, Administrative Assistant.

1. **APPROVAL OF REGULAR MEETING MINUTES-** August 19, 2017; Kathy made a motion to approve the August 19, 2017 minutes. Steve seconded the motion, all in favor, the motion was passed.
2. **HOMEOWNER HEARINGS/CORRESPONDENCE-**
 - A. Unit 16, Infraction Hearing, parking in front of another unit and parking on the landscape [1001 & 1002]. No one appeared for the hearing, and no correspondence was received disputing the violation. **A \$100.00 fine was added to the homeowners account on 10/26/17.**
 - B. Unit 27, Infraction Hearing, parking on the landscape [1002]. No one appeared for the hearing, and no correspondence was received disputing the violation. **A \$100.00 fine was added to the homeowners account on 10/26/17.**
3. **MANAGER'S REPORT**
 - A. **Action items 10-14-17 meeting**
 1. If the Board directs Alan to look into "cleaner" fir chips, he will, until then we will continue to use the ones we get for free.
 2. Alan will call Bob McClintock and ask him if he can send us this year's spreadsheet for the comparative analysis of HOA dues.
 - B: **Old Business:**
 1. The Board discussed Proxy Voting, **Doug made a motion to discontinue Proxy Voting, Steve seconded the motion, all in favor, the motion was passed.**
 2. Established meeting dates for 2018. **1/20, 2/17, 3/17, 4/21, 5/19, 6/16, 7/21, 8/18, 9/22, and 10/13 is the Annual Meeting.**
 - C. **New Business**
 1. The Board will begin discussion on the impact of short-term rentals in Lake Forest Glen.
 2. The Board will further discuss the pros & cons of a continual dues increase each year, of not increasing them for a year, or increasing at a smaller percentage, and the impact this will have on the growth of the reserve funds to avoid costly assessments. In addition, they will do a comparative analysis of the HOA dues in the surrounding Area.
4. **COMMITTEE REPORTS – None.**
5. **INFRACTION REPORT -**

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Unit 27, parking on the landscape [1002]. No one appeared for the hearing, and no correspondence was received disputing the violation. **A \$100.00 fine was added to the homeowners account on 10/26/17.**

6. LEGAL – None.

7. ACCOUNTING – Mark stated he didn't see anything too odd, more that he had a general question for Mike. Mark asked Alan if he knew his approach to the financials because it is interesting he always says income and expenses, the net is always slightly negative, and he was assuming it would balance out. Alan stated that what he is seeing is the expensive months, and that we are getting into the non-expensive months. Mark confirmed that the same amount gets put into reserve each month, some months are up, and some months are down in terms of the net. Alan stated that while the income stays the same, some months the expenses are more which is why we see the negative net amount during those months. The summer time are expensive months, and then starting in October, it shows a positive net for the rest of the year, and then we start paying the snow removal contract, so it basically washes itself out.

8. WEBSITE – Added some great pictures, however have run into some issues editing content/attachments on the sub-pages that were carried over from the old site. Have been researching/troubleshooting on the Codex.Wordpress.org website to try and figure it out.

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

10. EXECUTIVE SESSION – None.

Mark made a motion to adjourn, Doug seconded the motion, all in favor. The meeting was adjourned at 8:59 a.m.

The next meeting is scheduled for January 20, 2018