

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

**June 16, 2018 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, Treasurer Jason Kary, Directors Jim Cochrane, Gary Leach, and Alan Nelson were present. Directors Doug O'Neal, and Kathy Livermore were unable to attend.

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

1. APPROVAL OF REGULAR MEETING MINUTES – Gary made a motion to approve the May 19, 2018 minutes, Jim seconded the motion, Mark and Steve abstained, Jason and Alan in favor.

2. HOMEOWNER HEARINGS/CORRESPONDENCE –

A. There were no homeowner requests to review.

3. MANAGER'S REPORT –

A. Action items 06-19-18 meeting

1. Alan take approved budget to Frank Mooney for financial forecast preparation.
2. Jessica update Rules & Regs and Vehicle Parking Policy the reflect approved verbiage.
3. Alan start getting bids for approved landscaping projects.
4. Alan get bids for installation of pavers (3 levels, all, partial, one area).
5. Jason call the auditor to discuss letter to board.
6. Mark forward last homeowner survey to board for comments.
7. All members of the board provide questions/comments for new survey.
8. Alan do analysis regarding installation of outdoor shower at pools.
9. Architectural Committee look for door as proposed in committee report.

B: Old Business –

1. Updated Project Lists (current, completed and projected). **Presentation for Annual meeting.**

C. New Business –

1. Installation of a charging station for electric cars. **Mark made a motion that homeowners be responsible for installing their own individual outlet (upon approval of specs), Steve seconded the motion, all in favor.**
3. Adding additional landscaping, discuss costs, selection and likelihood of survival. **Jim submitted his landscape proposal. The board approved his proposal. The approved Landscaping Project will be done in 3 phases and will begin in 2019.**
4. Begin budget planning. **Jason submitted the proposed budget. After a couple modifications; ie: taking the operating float from 10% of the budget to a flat \$100k and shifting some expenses to the follow year, Jim made a motion to approve the proposed budget for 2019, Steve seconded the motion, all in favor.**
5. Homeowner wish list/online survey. **Will include info about new survey in annual mailing.**
6. Alan and Jessica would like to discuss Rules & Regs. **Board approved changing the verbiage to require prior approval for any motorhome, boat or trailer.**

4. INFRACTION REPORT – None.

5. COMMITTEE REPORTS –

1. Architectural Committee's report regarding the addition of a new door. **Gary made a motion to approve the committee's report and recommendation, Alan seconded the motion, all in favor**
2. Jim Cochrane, Landscape Committee chair will give a presentation. **Jim submitted his landscape proposal. The board approved his proposal and work will begin in 2019.**

6. LEGAL - None

7. ACCOUNTING –

1. Current Monthly Financial Report as of May 31, 2018 – **Reviewed and approved.**
2. Final Audit Report for 2017. **Jason will call the auditor to clarify verbiage in their letter to the Board.**

8. WEBSITE – Discussed having the website live by July. **After some issues with trying to launch, Alan and Jessica discussed having the site live by the annual meeting mailing. Jessica set up a time to fix glitches.**

9. BOARD MEMBER'S COMMENTS/REQUESTS/NON-AGENDA ITEMS – Alan presented some new Trex material for board approval. **The board approved all of the colors presented.**

10. EXECUTIVE SESSION – None.

Jim made a motion to adjourn, Steve seconded the motion, all in favor. The meeting was adjourned at 11:20 a.m.

The next meeting is scheduled for July 21, 2018