

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
January 12, 2019 at 8:30 a.m.
Held at the Association Office
Tahoe City, California 96145

MINUTES

CALL TO ORDER BY – President Mark Pierpoint AT 8:33 a.m.

Treasurer Jason Kary, Directors Jim Cochrane, Gary Leach, and Doug O’Neal were present. Vice President Steve Vanni, Directors Kathy Livermore and Alan Nelson appeared telephonically. Director Sari Stenfors was not able to attend.

Staff Present – General Manager Alan Miescke, and Administrative Assistant Jessica Narlock.

1. Approval of November 10, 2018 Regular Meeting Minutes – **Motion made to approve the November 10, 2018 minutes, the motion was seconded, all in favor.**

2. HOMEOWNER HEARINGS/CORRESPONDENCE –

1. Unit 009, architectural modification request – **Discussion ensued, conclusion reached. Motion made to deny the request at this time, the motion was seconded, all in favor.**
2. Unit 165, email regarding dog waste around the complex. **Discussion ensued. Will continue to enforce policy and provide pick-up bags. Open to additional homeowner suggestions.**

3. MANAGER’S REPORT

A. Action items 01-12-19 meeting

1. Contact Fong regarding CC&R’s. Update at March meeting.
2. Update Committee Members and info.
3. Send out Electronic Consent Form again.
4. Committee’s review fencing possibilities for pool area. Review over the summer.
5. Discuss and research spa enclosure. Review over the summer.
6. Pool Committee research signage possibilities for pool/spa area. Review over the summer.
7. Follow up with Accountant regarding new legislation. Update at the March meeting.

B. Old Business –

1. Discuss fences (privacy and enclosure) **Will discuss/research over the summer.**
2. Foot paths. **Have a proposal, discuss vision further.**
3. Bathrooms and pump rooms. **Discussed and agreed to research further.**
4. Exterior light fixtures. **Research different options.**
5. Rear entrance sign. **Agreed to research options and cost.**

C. New Business –

1. Begin discussion & planning for building maintenance. **Agreed to research/survey over summer and submit findings.**
2. Discuss Committees and their purpose. **A Committee’s purpose is to progress forward the work of the Association. To meet and confer when there is work to be done outside of a regular board meeting and come back with a proposal for the board.**

4. COMMITTEE REPORTS – None.

5. INFRACTION REPORT – 7 units were issued hindering snow removal fines. **One unit paid their fine, the other fines will be added to the homeowners accounts.**

6. LEGAL – New Legislation - HOA Financial Review & Insurance Requirements. **Discussion ensued. Follow up with account. Update at March meeting.**

7. ACCOUNTING

1. Monthly Financial Report as of October 31, 2018. **Reviewed, discussed and concluded.**
2. Monthly Financial Report as of November 30, 2018. **Reviewed, discussed and concluded.**

8. WEBSITE – Discuss adding a member's only page – continued from November 10, 2018 meeting. **Motion made to not add/create a member only login page, motion was seconded, all in favor.**

9. BOARD MEMBER'S COMMENTS/REQUESTS/NON-AGENDA ITEMS – A request was made for clarification on some verbiage in the monthly financials from McClintock Accountancy. **Discussed with McClintock and he stated the verbiage is required.**

10. EXECUTIVE SESSION – Delinquent accounts report, CC&R's and Infraction Report. **Reports reviewed and resolution agreed upon.**

Motion made to adjourn the meeting at 11:30 a.m., the motion was seconded, all in favor.

The next meeting is scheduled for **March 23, 2019**

****All board members are to read and be aware of all agenda items, including the Manager's Report. If there are any questions call staff prior to the board meeting. Unresolved packet issues can be brought to the Board for final resolution. For any questions about this memorandum please contact Mark Pierpoint.*