

Lake Forest Glen Homeowners Association

Regular Meeting of the Board of Directors

April 18, 2020

To be held at the Association Office

Tahoe City, California 96145

AGENDA

CONVENE/CALL TO ORDER

1. Approval of February 22, 2020 Regular Meeting Minutes (***Attachment A, page 3-4***)

2. **HOMEOWNER HEARINGS/CORRESPONDENCE** – None.

3. MANAGER'S REPORT

A. Action items 02-22-20 meeting:

1. Continue to Investigate new exterior lights. (***Attachment B, page 6-11***)
2. Gary Davis engineering plans for bathrooms & pump rooms summary. (***Attachment C, page 13***)
3. Rear entrance sign. (***Attachment D, page 15***)
4. Research dryer vent cleaning companies & get estimates. (***Attachment E, page 17-23***)
5. Review Election Rules – SB 323. (***Attachment F, page 25-30***)
6. Upload committee charters to website. **Done.**

B. Old Business –

1. Exterior light fixture(s) summary
2. Engineering plans for bathrooms & pump rooms summary
3. Rear entrance sign – see attached photo
4. Dryer Vent Cleaning Summary – list of vendors and sample notice
5. Election Rules – SB 323 motion & approval form and 1st mailing

C. New Business –

1. Paint Specs – will get quote(s) so we can budget start of painting in 2021 (***Attachment G, page 32-33***)

4. **COMMITTEE REPORTS** – None.

5. **INFRACTION REPORT** – None.

6. **LEGAL** – None.

7. **ACCOUNTING** – Monthly Financial Report as of February 29, 2020 (***Attachment H, page 35-39***)

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

9. **EXECUTIVE SESSION** – Correspondence from Alan Miescke.

The next meeting is scheduled for **May 16, 2020**

****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.*