

Lake Forest Glen Homeowners Association
ANNUAL HOMEOWNER'S MEETING
October 13, 2018 – 10:00 AM
Tahoe City PUD Board Room
221 Fairway Drive
Tahoe City, California 96145

Agenda

1. **10:00 AM CONVENE/CALL TO ORDER**
2. **APPROVAL OF 2017 ANNUAL MEETING MINUTES**
3. **NOMINATION COMMITTEE**
 - A. Request for nominations from the floor
 - B. Introduction of candidates
 - C. Voting for election of directors
4. **PRESIDENT'S WELCOME, INTRODUCTION OF BOARD & STAFF AND REPORT**
5. **GENERAL MANAGER'S REPORT**

Action Items from 2017 Annual Meeting

- A. Make PowerPoint presentation available on the new website in 2018.
Jessica is working on adding and editing content/pages on the new website.
 - B. Alan to follow up with asphalt engineer regarding the next steps/how often we need to re-seal.
Alan Nelson called Dr. Sebally regarding sealing schedule. Dr. Sebally is a professor of engineering at the University of Nevada in Reno, and he determined that everything Alan Miescke is doing to maintain and preserve the new asphalt is right on point.
 - C. Look into the cost of installing a backboard on one of the tennis courts. Also determine which court the backboard would work best on.
After some research, it was determined that it will be more cost effective to make our own backboard rather than purchase one. The construction will begin in the spring of 2019.
 - E. Board will discuss the impact short-term rentals have on Lake Forest Glen and it's residents.
The Board discussed short-term rentals at length and determined that the rules and procedures in place are sufficient with regards to short-term rentals.
6. **FINANCIAL REPORT BY JASON KARY, TREASURER**
 - A. Discuss estimated final 2018 costs, and projected 2019 costs.
 7. **OPEN SESSION**
 8. **ELECTION RESULTS**
 9. **ADJOURNMENT**

****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.*