

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
May 19, 2018 8:30 a.m.
Held at LFG Association Office
3101 Lake Forest Road
Tahoe City, California 96145

MINUTES

CALL TO ORDER BY- Treasurer Jason Kary at 8:30am.

Directors Jim Cochrane, Gary Leach, Doug O'Neal, Kathy Livermore, and Alan Nelson were present. President, Mark Pierpoint, and Vice President Steve Vanni were unable to attend. Staff present Alan Miescke, General Manager, and Jessica Lesniak, Administrative Assistant.

Guests present – Bill & Barbara Schoen. **Bill requested the Board look into installing a charging station for electric cars in the complex.**

1. **APPROVAL OF REGULAR MEETING MINUTES** – Jim made a motion to approve the March 24, 2018 minutes, Doug seconded the motion, all in favor.
2. **HOMEOWNER HEARINGS/CORRESPONDENCE** –
 - A. Unit 166, review Architectural Modification request. **Doug made a motion to approve the request as proposed, Jim seconded the motion, all in favor. Jessica notified the parties.**
3. **MANAGER'S REPORT** –
 - A. **Action items 05-19-18 meeting**
 1. Alan meet with Jim Cochrane to discuss landscaping and walk the complex.
 2. Inform homeowner of Board's decision regarding fines.
 3. Alan call Mark with Blue Moon Electric regarding charging options for homeowners.
 4. Call about gas and electric rates for 2016, 2017 & 2018.
 - B: **Old Business** –
 1. Project List. **It was requested that the discussion of landscaping, budget, project list (completed & projected), and homeowner wish list/online survey be added to the June 16th agenda.**
 - C. **New Business** –
 1. Cost of installation and maintenance of pavers on all the paths vs. asphalt.
 2. Installation of charging station for electric vehicles.
4. **INFRACTION REPORT** -

One person appeared to discuss their fines and request a reduction of the total amount. **The Board reviewed the infractions, and the request to reduce the fines. The Board denied the request.**
5. **COMMITTEE REPORTS** - None
6. **LEGAL** - None
7. **ACCOUNTING** –
 1. Current Monthly Financial Report as of February 28, 2018 – **Reviewed, Discussed & Approved**
 2. Current Monthly Financial Report as of March 31, 2018 – **Reviewed, Discussed & Approved**
 3. Current Monthly Financial Report as of April 30, 2018 – **received the report after the agenda was distributed. This report was handed out at the meeting. Reviewed, Discussed & Approved.**

8. WEBSITE – In progress. **Jessica added Mark's power-point presentation.**

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

10. EXECUTIVE SESSION - Discussed Infraction Report and the one request to reduce fines. **Doug made a motion not to reduce the fines, Alan seconded the motion, Gary and Jason in favor, Jim and Kathy against.** Executive session was adjourned at 10:02am.

Jim made a motion to adjourn, Gary and Kathy seconded the motion, all in favor. The meeting was adjourned at 10:03 a.m.

The next meeting is scheduled for June 16, 2018