

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

June 10, 2017 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 8:35am.
Secretary-Treasurer Mike Robinson present, Directors Kathleen Livermore present, Alan Nelson and Doug O'Neal (via telephonic appearance).
Staff present Alan Miescke, General Manager, and Jessica Lesniak, Administrative Assistant.

Meeting commenced at 8:35 a.m. and adjourned at 10:40 a.m. **Mark made motion to adjourn and Kathleen seconded the motion, and a unanimous decision from all other Board Members.**

- 1. APPROVAL OF REGULAR MEETING MINUTES-** May 20, 2017, Kathleen made a motion to approve the May 20, 2017 minutes. Mike seconded the motion, with 3 in favor and 2 abstentions, the motion was passed.
- 2. HOMEOWNER HEARINGS/CORRESPONDENCE-** The request from the HO's in Unit 11 to install a hot tube on their deck was unanimously denied. **Jessica emailed the homeowners to advise them of the boards decision.**

3. MANAGER'S REPORT

A. Action items 6-10-17 meeting

1. Mike will follow up with Jim to advise that the discussion about solar panels to heat the pools has been concluded. The determination is that gas is much cheaper.
2. Jessica will begin gathering and updating info for the new website.
3. All Board Members agreed that the dollarpoint.org website is the sample website we will use to help build our new website.
4. The compaction test and construction of the new pickleball courts may need to be postponed until 2018. Alan will follow up with the engineer to determine if the ground still has to high of a moisture content.
5. All board members agreed that the pickleball courts will be painted blue on green, and the tennis courts will be the same colors.

B: Old Business: Actions Items May 20, 2017

1. Alan will order 4 more drop-in filters for the BMP compliance after we install the 1st filter to make sure there are no issues with installation.
2. Mike will send out a packet with variables of multiple Dues Increase Schedules by June 30th.
3. The budget for the rest of 2017 and for 2018 has been completed. **Alan to have packet out to board for review by June 30th.**
4. Gary Leach, Alan Nelson and Kathleen Livermore are up for reelection. **Jason Kary will need to find people for the nomination committee.**
5. The discussion regarding obtaining bulk internet/cable for the community has been concluded, the decision is that the technology is just not there yet.

C. New Business

1. The fence around the adult pool needs to be repaired/replaced.

4. COMMITTEE REPORTS

1. Alan Nelson is continuing to work on updating the R & R's for parking.

5. INFRACTION REPORT - None.

6. LEGAL - None

7. ACCOUNTING - The budget for the remainder of 2017 and for 2018 has been completed. Board approved the purchase of a new computer for the office.

8. WEBSITE – Jessica will begin updating the documents that will be uploaded to the new website, gathering photos and compiling information for the new layout, design and information which will be included/uploaded to the website.

9. BOARD MEMBER'S COMMENTS/REQUESTS/NON-AGENDA ITEMS – Mark requested a dues/late fee report be available at the July 15, 2017 meeting.

10. EXECUTIVE SESSION – Executive session held, concluded at 10:40 a.m.

The meeting was adjourned at 10:40 a.m.
The next meeting is scheduled for July 15, 2017