

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
May 16, 2020
To be held at the Association Office
Tahoe City, California 96145

MINUTES

CALLED TO ORDER BY: President Mark Pierpoint at 8:30 a.m.

Treasurer Jason Kary, Directors Jim Cochrane, Kathy Livermore, Doug O'Neal, Gary Leach, Sari Stenfors, Alan Nelson, and Josette Reina-Luken were present via WebEx attendance.

General Manager Alan Miescke, and Assistant Manager Jessica Narlock were present in the office via telephonic attendance.

1. Approval of April 18, 2020 Meeting Minutes – **Motion made to approve the April 18, 2020 minutes, the motion was seconded, all in favor.**

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

3. **MANAGER'S REPORT** –

A. Action items 05-16-20 meeting:

- 1) Alan follow up with Jason regarding reserve transfer amount.
- 2) Follow up with Gary Davis, or research alternate engineers.
- 3) Install Exterior lights.
- 4) Deck damage/root removal.
- 5) Send out new nomination procedures to all homeowners by June 1, 2020
- 6) Jessica follow up with Board regarding number of electronic consent homeowners, opt-out (US Mail) homeowners, and number of email addresses on file.
- 7) Follow up on delinquent accounts.

B. Old Business –

1. Paint Specs – will get quote(s) so we can budget start of painting in 2021 – **Received a couple bids back. Will update at June meeting.**

C. New Business –

1. Board discuss transfer of funds form Reserve to Edward Jones Investment Account. **Spoke with Jason and reached a decision on the amount to transfer.**
2. Discuss a) planning for the future, and b) communication. **Deferred to June meeting.**

4. **COMMITTEE REPORTS** – None.

5. **INFRACTION REPORT** – None.

6. **LEGAL** – None.

7. **ACCOUNTING** –

- A. Monthly Financial Report as of March 31, 2020 – **Report reviewed, no changes necessary.**
- B. A/R aging summary – **Follow up on delinquent accounts.**

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

9. **EXECUTIVE SESSION** – None.

The next meeting is scheduled for **June 13, 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.*