

Lake Forest Glen Homeowners Association Board Meeting
 Saturday November 14th, 2020.
 Virtual meeting via Zoom

Agenda

Time	Duration	Agenda Item	Lead	Purpose
08:30	5 mins	Meeting to order	Mark	Review attendance, establish quorum, overview of meeting
08:35	5 mins	Approval of minutes: Revised minutes 081520 Minutes from 101020	All	Approve minutes sent on 10/10 and edited based on inputs received
08:40	15 mins	Homeowner Hearing/Correspondence: Jayne Brady, unit 39, concerning bears	Mark	Determine actions and response needed
08:55	10 mins	Actions from last meeting: Bear boxes: <i>Alan – to investigate cardboard specific dumpster, potential we could trial run this Focus on addressing human behavior with additional signage and communication.</i> <i>Sari – Further develop the signage, she will ask Jessica and Helen for assistance</i> Dog-Leash Rules: <i>Alan M – update Rules and Regs with new wording: “Unattended dogs MUST be confined within the owner’s unit or on the rear deck only.</i> <i>• While in the common areas, all dogs must be on a leash AND attended by and under the control of a responsible person, NOT one or the other.”</i> Financials: <i>Mark - to review specifics and ensure that we have the correct documents in our annual notification</i> Meeting Notifications: <i>Alan M – ensure that meeting notifications are accurate and updated on the web site</i>	Alan M Sari Alan M Mark Alan M	Update status on actions: Done Done Done - Plan in place to review for next mailing Done
09:05	30 mins	Lighting Update: <ul style="list-style-type: none"> Summary of project materials Placer Electric bid Wire Me Electric bid 	Alan M	Update on progress with the project. Decision on fixture to use and bid
09:35	30 mins	Committee Reports: Architectural Committee Minutes Unit 134 Units 52 & 74 Unit 234	Gary	Review recommendations and vote on each request
10:05	10 mins	2021 Committees	Mark	Status, needs, expectations & volunteers
10:15	15 mins	Financials: <ul style="list-style-type: none"> September financial report Draft 2020/21 financial forecast September aging report 	Jason	Review, questions and actions
10:30	10 mins	Open session (as needed): <ul style="list-style-type: none"> Board future topics/non-agenda items Member comments 	Mark	Request future board meeting topics. Allow for attending member to speak
10:40	10 mins	Executive Session <ul style="list-style-type: none"> HOA employee update 	Mark/Alan	
10:50		Meeting adjourn	Mark	