

Lake Forest Glen Homeowners Association Board Meeting *AGENDA* Saturday, April 17, 2021

Virtual Zoom Meeting

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: 3/20/2021 Meeting Minutes (Pages 4-9)	All	
08:40	5 mins	Homeowner Hearing/Correspondence: <ul style="list-style-type: none"> Email #1 - Unit entry handrail for ADA safety (Page 10) Email #2 – Transparency (Page 11) 		
08:45	20 mins	Actions from last meeting: <ul style="list-style-type: none"> Final Minutes 2/20/2021 3/20/2021 Homeowner Emails Water Bill/Meter detail (Mark). (Pages 12-13) Create/update/clarify “Electronic Consent or Opt-out form” (Board, Office, Legal). (Page 14) ADA Compliance – Law perspective (Alan M): Talk to Fong (lawyer) about potential lawsuits. Updating Governing docs (Alan M): Reach out to legal counsel, Richard Fong to see what he recommends regarding CCR’s and By-Laws to be updated per the new laws. What would it take to make changes and what would be the cost? Could addendums be added to current documents? Dumpster Sign (Joslynn, Alan M): Update Locked times to be highlighted/more visible. Install sign. Attached (Page 15) List of CCR & By-Law actions to address (Board): Find the Governing Docs on the website, so everyone is looking at the same ones. Send lists of needed updates/changes for non-legal items to address in the governing documents (e.g. typos etc.) to office by April 8th. (Pages 16-17) Rules & Regs Committee (Alan N): Committee to meet to review consistency of Rules & Regs with our governing docs. (Page 18) What are other HOA’s doing for STR’s? (Alan N): To research local HOA’s to see if they have policies in place for STR minimums. Placer County STR Compliant hotline/Link (Joslynn): Add link to lfghoa.com under General Info > Emergency 	Alan M	Update status on actions: <ul style="list-style-type: none"> Corrected and posted to site, no further action. Responded. Posted to website. http://lfghoa.com/wp-content/uploads/2021/03/Water-Bills-and-Water-Meters-in-Lake-Forest-Glen.pdf Waiting on legal response, once confirmed will send by mail to all homeowners with stamped return envelope. Waiting on response Waiting on response Signs updated – to be installed on dumpsters. Discussion Discussion The HOA’s below stated that they did NOT have specific policies relating to STR’s and that the units could be rented for any period of time. Chinquapin, Rocky Ridge Properties, St. Francis Lakeside Condo, Lake Village Homeowners Association, Dollar Point Association, Heritage Cove Posted to website. http://lfghoa.com/wp-content/uploads/2021/03/STR-complaint-Info.pdf

Lake Forest Glen Homeowners Association Board Meeting *AGENDA* Saturday, April 17, 2021

		<p>Info/Utilities/Local Info > Other Info at bottom of page.</p> <ul style="list-style-type: none"> • Talk to Tech about website possibilities (Joslynn): to see if we could enable a <u>message board</u> or have a <u>private/public access</u> for certain information. • <u>Architectural Standards (Doug, Alan M, Joslynn):</u> Bullet the items in the “Application Approval Process” (Pages 19-22) • Architectural Approval Process (Jim): Flow chart of approval process. • Addition Bike Storage (Alan M): Review cost and location 		<ul style="list-style-type: none"> • We can create a message board and public/private access to WordPress. The cost would be for the hours needed to build it in which would depend on the size and scope of the project needs. • Final Draft. Posted to Website. http://lfghoa.com/wp-content/uploads/2021/04/arch_standards_app_x_D_Final_04.09.2021.pdf • Jim to discuss. • Alan spoke w/Doug, Alan suggested making room for 13 ± more bikes in the existing container and not buy another container yet.
09:05	30 mins	<p>Old Business:</p> <ul style="list-style-type: none"> • <u>Research Superdeck's hybrid-oil stain:</u> Does the current latex paint have to be stripped? Have other HOA's in the area used it, what do they think, can we take a look? (Page 23) • ADA Project Monthly Report (Alan M): Provide updates at next board meeting regarding Estimates/Plan • Feedback from Units in Sari's Lighting report (Alan M): Reach out to homeowners/units (listed in Sari's report) to see how they feel about the new light fixtures installed. 	Alan M	<ul style="list-style-type: none"> • Discussion of other research too. • Discussion • Alan M. spoke to homeowners, will discuss at meeting.
		New Business:		
09:35	25 mins	<p>Committee Reports:</p> <p>Committee Structure Questions (Pages 24-25) Attached Governing Doc, Davis Stirling, Bluebook</p> <ol style="list-style-type: none"> 1. Number of people per committee and members attending committees. 2. Posting Committee meeting dates/times. 3. Website previously said “Any homeowner is welcome to join any committee. If you want to join a committee, please contact the committee chairperson, or contact the HOA office and they can forward your information to the Chairperson.” This was removed until we can clarify. <p>Landscape Committee: Summer Plan (Page 26)</p> <p>Admin Committee: GM Retirement (Page 27)</p>	Jim Mark	

Lake Forest Glen Homeowners Association Board Meeting *AGENDA* Saturday, April 17, 2021

		Architectural Committee: Deck review (Pages 28-32) Vision Committee (Sari): Clarify purpose of committee. Does the committee have the same procedures as other committees?	Board Sari	
10:00	5 mins	Financials: <ul style="list-style-type: none"> • February Financials (Pages 33-37) • February Aging Report [emailed to board for privacy] 	Jason	
10:05	10 mins	Open session: <ul style="list-style-type: none"> • Board future topics/non-agenda items • Member comments 	Mark	<ul style="list-style-type: none"> • BOD Code of Ethics
10:15	15 mins	Executive Session (if needed) <ul style="list-style-type: none"> • Executive session topics 	Mark	
10:30		Meeting adjourn	Mark	