

Lake Forest Glen Homeowners Association Board Meeting \*AGENDA\* Saturday, July 17, 2021  
**Virtual Zoom Meeting**

Time		Agenda Item	Lead	Purpose
08:30	5 Min	<b>Meeting to order</b>	Mark	Review attendance, establish quorum, overview of meeting
08:35	5 Min	<b>Approval of minutes:</b> <a href="#">6/19/2021 Meeting Minutes</a>	All	
08:40	5 Min	<b>Homeowner Hearing/Correspondence:</b> <a href="#">Email #1</a> – Drones <a href="#">Adam   Stirling Info Re: Drones</a>	Board	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>
08:45	20 Min	<b>Actions from last meeting:</b> <ul style="list-style-type: none"> <li>• <b>(Joslynn) Final Minutes 5/22/2021</b></li> <li>• <b>(Joslynn/Mark) Letter to Facebook admins:</b> Create/send disclaimer request “This is not an official Lake Forest Glen HOA Facebook page.”</li> <li>• <b>(Alan N) Ask Porter Simon follow up questions:</b> <ol style="list-style-type: none"> <li>1. How many SB 323 restatements have they done? (HOA would prefer if they have done at least 3.)</li> <li>2. What kind of problems did they run into?</li> <li>3. What does the process of getting members involved look like, what is a general timeline of member involvement?</li> <li>4. How to approach members regarding STR rentals?</li> <li>5. Will Brian Hanley be working (main contact) on the restatement of Gov Docs or will it be a different lawyer/paralegal/team? <a href="#">Questions answered</a></li> </ol> </li> <li>• <b>(Jessica) Newsletter:</b> Provide Template at next Board meeting.</li> <li>• <b>(Board) West Overflow parking lot light:</b> Provide feedback on shield used.</li> <li>• <b>(Doug) Approval of solar tube concept:</b> Follow up with homeowner.</li> </ul>		Update status on actions: <ul style="list-style-type: none"> <li>• Posted to site, no further action.</li> <li>• Emailed Facebook page Admins – No response</li> <li>• Response</li> <li>• Update</li> <li>• Feedback</li> <li>• Doug advised homeowner.</li> </ul>
09:05	10 Min	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>(Alan M) ADA Project Monthly Report:</b> Provide updates at next board meeting.</li> <li>• <b>(Alan M) – July 4<sup>th</sup> Security</b></li> <li>• Annual Meeting Remaining Action Items:               <ul style="list-style-type: none"> <li>○ Board to discuss possible fence around playground.</li> <li>○ Alan M. to review more Kayak/Paddleboard storage</li> </ul> </li> </ul>	Alan M	<ul style="list-style-type: none"> <li>• Update</li> <li>• Recap</li> <li>• Discussion</li> <li>• Alan is always on the lookout for racks.</li> </ul>
09:05	0 Min	<b>New Business:</b>		<ul style="list-style-type: none"> <li>•</li> </ul>
09:15	10 Min	<b>Committee Reports:</b> <b>Landscape Committee:</b> <ul style="list-style-type: none"> <li>• <b>(Jim) 2022 Landscaping priority:</b> Committee to review and prioritize 2022 landscaping projects and consider drought in planning.</li> </ul>		<ul style="list-style-type: none"> <li>• Verbal report to prioritize projects.</li> </ul>

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		<b>Admin Committee:</b> GM Retirement update & Meeting Report		<ul style="list-style-type: none"> <li>Update</li> </ul>
09:25	10 Min	<b>Financials:</b> <ul style="list-style-type: none"> <li><a href="#">May Financials</a></li> <li>May Aging Report [emailed to Board for privacy]</li> <li>Proposed 2022 Budget: 2<sup>nd</sup> Draft/Final Review</li> </ul>	Jason          Jim	<ul style="list-style-type: none"> <li>Review</li> <li>Review</li> <li>Discussion</li> </ul>
09:35	5 Min	<b>Open session:</b> <ul style="list-style-type: none"> <li>Board future topics/non-agenda items</li> <li>Member comments</li> </ul>	Mark	
09:40		<b>Executive Session</b> (if needed) <ul style="list-style-type: none"> <li>Executive session topics</li> </ul>	Mark	
10:00		<b>Meeting adjourn</b>	Mark	