

Lake Forest Glen Homeowners Association Board Meeting *AGENDA* Saturday, September 18, 2021

Virtual Zoom Meeting

Time		Agenda Item	Lead	Purpose
08:30	5 Min	Meeting to order	Mark	Review attendance, establish quorum, overview of meeting
08:35	5 Min	Approval of minutes: 7/17/2021 Meeting Minutes	All	
08:40	5 Min	Homeowner Hearing/Correspondence: Email #1 – Garbage, Dumpsters, Parking Email #2 – Regarding Security	Board	<ul style="list-style-type: none"> • Discussion
08:45	20 Min	Actions from last meeting: <ul style="list-style-type: none"> • (Joslynn) Final Minutes 6/19/2021 • (Joslynn) Follow-up letter to Facebook admins: Resend disclaimer request “This is not an official Lake Forest Glen HOA Facebook page.” To the Facebook admins. • (Board) West Overflow parking lot light: Provide feedback on shield used. • (Alan M) Review playground swings: Check with insurance (Farmers) to see what their current stance on swings are. • (Board/Committee Chairs): Provide Survey Questions to Mark by August 6th. (Consider group comcast question). • (Alan M) Aging Report: Reach out to Homeowner that is past due. • (Joslynn) ACH Possibilities: Share research from McClintock with Jason. • (Jessica) Newsletter: 		Update status on actions: <ul style="list-style-type: none"> • Posted to site, no further action. • No response • Feedback • Response • Review • Account is current • Information provided to Jason • Mailed/Emailed beginning of Sept.
09:05	10 Min	Old Business: <ul style="list-style-type: none"> • (Alan M) ADA Project Monthly Report: Provide updates at next board meeting 	Alan M	<ul style="list-style-type: none"> • Update
09:05	10 Min	New Business: Annual Meeting Planning: Topics to be covered In-person (Covid requirements)/virtual Picnic	Mark	<ul style="list-style-type: none"> •
09:15	10 Min	Committee Reports: Landscape Committee: <ul style="list-style-type: none"> • (Alan M/Jim) 2022 Landscape projects: Get quote to better access projects for 2022 budget by September meeting. • (Alan M/Jim) Current landscape project: Where to place trees and how many? Admin Committee: GM Retirement update & Meeting Report Rules & Regs Committee: Porter Simon CC&R’s		<ul style="list-style-type: none"> • Quotes • In progress • Update • Update

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09:25	10 Min	Financials: <ul style="list-style-type: none"> • June Financials • July Financials • June Aging Report [emailed to Board for privacy] • June Aging Report [emailed to Board for privacy] • Snow Removal Contract 	Jason Alan M	<ul style="list-style-type: none"> • Review • Review • Discussion • Update
09:35	5 Min	Open session: <ul style="list-style-type: none"> • Board future topics/non-agenda items • Member comments 	Mark	
09:40		Executive Session (if needed) <ul style="list-style-type: none"> • Executive session topics 	Mark	
10:00		Meeting adjourn	Mark	