

LFGHOA Board Meeting *AGENDA* Saturday, January 22, 2022

Virtual Microsoft Teams Meeting

Time		Agenda Item	Lead	Purpose
8:30	5 Min	Meeting to order	Mark	Review attendance, establish quorum, overview of meeting
8:35	5 Min	Approval of minutes: 11/13/2021 Meeting Minutes with September Financials	Board	<ul style="list-style-type: none"> • Review
8:40	10 Min	Homeowner Hearing/Correspondence: Email #1 Sub Flooring Spectrum Rep (9:00am)	Board	<ul style="list-style-type: none"> • Discussion • Presentation
8:50	30 Min	Actions from last meeting: <ul style="list-style-type: none"> • (Joslynn) 10/9/2021 BOD Final Minutes – Post to lfghoa.com • (Board) 2021 Annual Meeting Minutes Draft – Provide feedback to Joslynn by 11/29/2021 • (Alan M.) Fire safety – Check trees at unit 126 to see if they need to be removed. • (Alan M.) Fire Department – Invite fire dept to complex to review safety and become familiar with area. • (Kathy L./Jessica T.) Winter Newsletter Content – Write up about fire safety. Work with Jessica T. • (Jessica T.) Winter Newsletter Content – Looking for LFG Members to participate in FireWise.org set up. • (Jessica) Newsletter – Request for interested members to join committees. • (Office/Jessica) BOD Meeting in-person & virtual – How to accommodate that? • (Alan M.) Aging report – Review small amounts owed w/McClintock • (Barbara) Spectrum bulk package – Ask Spectrum rep to come to 1/22/2022 BOD Meeting at 9AM to answer question. • (Board) Spectrum Question – Send questions to Barbara before 1/22/2022 BOD Meeting. 		Update status on actions: <ul style="list-style-type: none"> • Posted • Received feedback from Board. Annual minutes draft is posted to lfghoa.com • Status update • Status update • Done. Newsletter distributed • Requested • Requested • To be reviewed • Status • Scheduled • Sent
9:20	10 Min	<ul style="list-style-type: none"> • Old Business: • (Alan M.) TTSD Contract – swap 3-yard dumpster for 6-yard dumpster at the end of Glen Bard for June, July, August. • (Alan M) Pool Renovation Project Monthly Report: Provide updates at next board – Status update. <ul style="list-style-type: none"> ○ Contact building department – for permit time frame/update • How to address process/notification to members for fires and the like. • (Jason) ACH Transition proposal – Presentation for January BOD meeting 		<ul style="list-style-type: none"> • Update • Update • Update • Discussion • Discussion

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9:30	10 Min	New Business: <ul style="list-style-type: none"> Schedule future Board Meeting dates LFG Anniversary Celebration (Barbara) 		
9:40	5 Min	Committee Reports: <ul style="list-style-type: none"> (Board) Determine Committees & Chairs for 2022 9/18/2021 (Jim/Alan M) Lawn Maintenance: Detailed proposal with cost estimate. 		<ul style="list-style-type: none"> Discussion Update
9:45	5 Min	Financials: <ul style="list-style-type: none"> October Financials November Financials Aging Report [emailed to Board for privacy] 	Jason	<ul style="list-style-type: none"> Review Review Review
9:50	5 Min	Open session: <ul style="list-style-type: none"> Board future topics/non-agenda items Member comments 	Mark	
9:55	0 Min	Executive Session (if needed) <ul style="list-style-type: none"> Executive session topics 	Mark	
9:55		Meeting adjourn	Mark	