

# LFGHOA Board Meeting \*AGENDA\* Saturday, February 12, 2022

## Virtual Microsoft Teams Meeting

Time		Agenda Item	Lead	Purpose
8:30	5 Min	<b>Meeting to order</b>	Mark	Review attendance, establish quorum, overview of meeting
8:35	5 Min	<b>Approval of Minutes:</b> 1/22/2022 Meeting Minutes	Board	<ul style="list-style-type: none"> <li>• Review</li> </ul>
8:40	5 Min	<b>Homeowner Hearing/Correspondence:</b> Placer County STR Update	Board	<ul style="list-style-type: none"> <li>• For Board and member information</li> </ul>
8:45	10 Min	<b>Actions from last meeting:</b> 1. <b>(Joslynn) 11/13/2021 BOD Final Minutes</b> – Post to lfghoa.com 2. <b>(Mark) Sub flooring write up</b> - Share with Alan M/Joslynn and follow up with homeowner. 3. <b>(Barbara) Spectrum contract</b> – ask Jason Pitts from Spectrum if he can provide contract draft. 4. <b>(Office/Jessica) BOD Meeting in-person &amp; virtual</b> – How to accommodate that? 5. <b>(Mark) Survey</b> – finalize to be distributed 6. <b>(Joslynn) Aging report</b> - reach out to homeowners that have amounts due. 7. <b>(Joslynn) Board meeting dates</b> - Post the dates to website and mail w/statements  8. <b>(Alan M) Dog waste bags</b> – add box of bags outside office. 9. <b>(Joslynn) Monthly dues message</b> – Pet owners to pick up their dog waste 10. <b>(Jessica/Barbara) Newsletter Topic</b> – Pet owners to pick up their dog waste		Update status on actions: 1. Posted 2. Response sent 3. Status update 4. Review options 5. Survey mailed by office and emailed through Survey Monkey on 2/1. 6. Work in progress 7. Dates are posted to lfghoa.com and will be mailed out with dues statements this month. 8. Dog waste bag box has been added outside office 9. Will be added to dues statement message this month 10. Topics are being reviewed for the spring newsletter
8:55	10 Min	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>(Alan M) Pool Renovation Project</b></li> </ul> <b>Monthly Report:</b> Provide updates at next board – Status update. <ul style="list-style-type: none"> <li>• <b>(Barbara) Celebration Budget</b> – provide proposal of budget at next meeting for board vote.</li> </ul>		<ul style="list-style-type: none"> <li>• Update</li> <li>• Update</li> </ul>
9:05	0 Min	<b>New Business:</b> •		
9:05	15 Min	<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• <b>(Committee Chairs) Committee Membership</b> – provide updated members list by next meeting.</li> <li>• <b>(Alan N) Rules &amp; Regs</b> – Governing Docs status update</li> <li>• <b>(Mark) Admin Committee</b> - GM Retirement update</li> </ul>		<ul style="list-style-type: none"> <li>• Discussion</li> <li>• Update</li> <li>• Update</li> </ul>
9:20	5 Min	<b>Financials:</b> <ul style="list-style-type: none"> <li>• December Financials</li> <li>• Aging Report [emailed to Board for privacy]</li> </ul>	Jason	<ul style="list-style-type: none"> <li>• Review</li> <li>• Review</li> </ul>
9:50	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	
9:55	0 Min	<b>Executive Session</b> (if needed) <ul style="list-style-type: none"> <li>• Executive session topics</li> </ul>	Mark	
9:55		<b>Meeting adjourn</b>	Mark	