

# LFGHOA Board Meeting \*AGENDA\* Saturday, May 14, 2022

**Virtual for Members /Hybrid for Board of Directors - 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><br><a href="#">3/19/2022 BOD Meeting Minutes draft</a><br><a href="#">4/6/2022 Special BOD Meeting draft</a>   | Board | <ul style="list-style-type: none"> <li>Review</li> <li>Review</li> </ul>  |
| 8:40 | 15 Min | <b>Homeowner Hearing/Correspondence:</b> <ul style="list-style-type: none"> <li><a href="#">HO Email #1 – CONS to Spectrum</a></li> <li><a href="#">HO Email #2 – TCPUD Utilities</a></li> <li>Infractions – Parking Violations 3/18 &amp; 3/19 (9am)<br/>[emailed to Board for privacy]</li> </ul>  | Board | <ul style="list-style-type: none"> <li>HO Email #1</li> <li>HO Email #2</li> <li>Infractions</li> </ul>   |
| 8:55 | 40Min  | <b>Actions from last meeting:</b> <ol style="list-style-type: none"> <li><b>(Joslynn) 2/12/2022 BOD Final Minutes</b> – Post to lfghoa.com</li> <li><b>(Board) Summarize survey comments</b> – Kathy Q2, Alan N Q3 &amp; Q4, Josette Q5, Jim Q6, Jessica Q7, Barbara Q8, Mark Q9, Doug Q10 for next BOD meeting.</li> <li><b>(Mark) Survey</b> – Redact unit numbers and other personal information from survey draft.</li> <li><b>(Barbara/Josette/Jessica) Spectrum Proposal</b> – Create proposal (don't use Spectrum advertisement) and provide Pros &amp; Cons for possible member mailing/vote.</li> <li><b>(Alan M.) Spectrum item on dues statement</b> – can we have a separate line item if we proceed with this?</li> <li><b>(Alan M/Mark) Spectrum negotiation</b> – contact Spectrum to see if they will negotiate price lower.</li> <li><b>(Alan M./Joslynn) Magnetic door screens</b> – get list of units and advise homeowners to remove screens and provide approved screen door information.</li> <li><b>2/12/2022 (Board) Spectrum Bulk Package:</b> Vote at special meeting if this will go to a member vote.</li> <li><b>1/22/2022 (Board) Unit 126 tree</b> – Review possible tree removal, go physically look at the trees (revisit for May meeting)</li> <li><b>1/22/2022 (Alan M.) Fire Department</b> – Invite fire dept to complex in spring to review safety and become familiar with area</li> <li><b>9/18/2021 (Jim/Alan M) Lawn Maintenance:</b> Detailed proposal with cost estimate.</li> <li>Edit items on Spectrum proposal about implied performance, dues statement and HOA responsibilities.</li> <li>Provide homeowners a minimum of 30 days to respond.</li> <li>Review Spectrum proposal votes at 5/14/202 BOD meeting</li> </ol> |       | Update status on actions: <ol style="list-style-type: none"> <li>Posted</li> <li>Review/Discuss final results</li> <li>Edited</li> <li>Created and reviewed at special meeting on 4/6, sent out to homeowners on 4/12.</li> <li>Review if needed</li> <li>Status</li> <li>Screens removed</li> <li>Board voted to send proposal to membership to vote</li> <li>Review</li> <li>Fire dept will come out on individual request for STR's but not do a full review of the complex at this time</li> <li>Status</li> <li>Edited</li> <li>Sent out 4/11</li> <li>Review</li> </ol> |
| 9:25 | 5 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>Renovation started 4/26/2022. Estimated to be 6-8 weeks. Signs posted and email sent to homeowners and property managers</li> </ul>  |
| 9:30 | 0 Min  | <b>New Business:</b> <ul style="list-style-type: none"> <li>Painting cycle - year 2</li> </ul>   |       | <ul style="list-style-type: none"> <li>The painting is estimated to start May 16, 2022, with about five (5) units per work week getting painted. Emailed members and property managers</li> </ul>   |

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| 9:30  | 15 Min | <b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• (Alan N) Rules &amp; Regs – Governing Docs status update</li> <li>• (Mark) Admin Committee - GM Retirement update               <ul style="list-style-type: none"> <li>○ (Board) RFP – respond to Mark email (sent 3/18/202) with feedback by 3/28/2022</li> </ul> </li> </ul> |       | <ul style="list-style-type: none"> <li>• Update</li> <li>• Update               <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> </ul> |
| 9:45  | 5 Min  | <b>Financials:</b> <ul style="list-style-type: none"> <li>• <a href="#">February Financials</a></li> <li>• <a href="#">March Financials</a></li> <li>• February &amp; March Aging Report [emailed to Board for privacy]</li> </ul>  | Jason | <ul style="list-style-type: none"> <li>• Review</li> <li>• Review</li> <li>• Review</li> </ul>   |
| 9:50  | 10 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  |  |
| 10:00 | 10 Min | <b>Executive Session</b> (if needed) <ul style="list-style-type: none"> <li>• Legal matters [info emailed to Board]</li> </ul>  | Mark  |  |
| 10:10 |        | <b>Meeting adjourn</b>  | Mark  |  |