

**LFG HOA Board Meeting \*MEETING MINUTES\* Saturday, September 17<sup>th</sup>, 2022,  
8:30 AM**

**The meeting will be held in the office, or you can join virtually. Please check website.**

<b>Page</b>	<b>Agenda Item</b>	<b>Lead</b>	<b>Purpose   Current Status</b>
	Meeting call to order	Mark	<b>8:27am</b>
1-2	<b>Approval of Minutes:</b> 8/20/2022 Meeting Minutes  <b>Persons Present</b>	Board	Motion to approve – Josette Second-Jim All in favor: Abstain-Jessica  Mark Pierpoint, Doug O’Neal, Alan Nelson, Jessica Taft, Barbara Schoen, Josette Reina, Jim Cochrane, Jason Kary, Alan Miescke, Lauren Kettmann
3-4	<b>Homeowner Hearing/Correspondence:</b> Unit 155	Lauren	Look into charging station and cost. <b>Action:</b> Send Chester a note saying thank you.
10-14	Doug O’Neal	Doug	Jump to Executive Session
	<b>Action Items from 8/20/22 Meeting:</b> <b>Action item #1:</b> Homeowner Hearing/Correspondence Unit 146, 147  <b>Action item #2:</b> Homeowner Hearing/Correspondence Unit 226  <b>Action item #3:</b> Vote by Acclamation	Alan M  Lauren  Alan M	Pump location. Safety concern. <b>Action:</b> Alan to follow up with homeowner.  Architectural Committee to continue researching.  No Discussion.
	<b>Old Business:</b> <b>OB #1:</b> Pool/bath/footpath ADA project	Alan M	Opened 9/2 but not fully done. Waiting on fixed chairlift. Lakeside paving to do footpads.
	<b>New Business:</b> <b>NB #1:</b> HOA master insurance policy	Alan M  Alan, Lauren	Working with Rich from Farmers Insurance to get a good Insurance Policy for Lake Forest Glen. Co-insurance for the building and enough coverage for the inside of the unit. Homeowners being involved. <b>Action:</b> Meet with Rich go over CC&R’s and get clarification for Alan Nelson.
	<b>Committee Reports:</b>		None
5-9	<b>Financials:</b> <b>F #1:</b> July Monthly Financials	Jason	All is in good order.

	<b>Open Session:</b> <b>OS #1:</b> Board/Homeowners future topics / non-agenda items	Mark	CC &R's, Insurance: what is the HOA responsibility and the homeowner responsibility? Concise summary of changes will be discussed at the annual meeting. Finalize hopefully early 2023. Make sure CC&R's and Bylaws do not contradict themselves.
	<b>Executive Session</b>	Board	Discuss Lake Forest Glen staffing.
	<b>Meeting adjourns</b>	Mark P	Motion: Doug Second: Jim All in favor, Time: 11:09am