

**LFG HOA Board Meeting \*MEETING MINUTES\* Saturday, October 8<sup>th</sup>, 2022,  
8:00AM**

**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>8:05am</b>
	<b>Approval of Minutes:</b> 9/17/2022 Meeting Minutes  <b>Persons Present</b>	Board	Motion to approve Minutes: Jim Second: Alan All in Favor.  Mark Pierpoint, Doug O’Neal, Alan Nelson, Jessica Taft, Josette Reina, Jim Cochrane, Jason Kary, Alan Miescke, Lauren Kettmann Absent: Barbara Schoen
	<b>Homeowner Hearing/Correspondence:</b> Unit 155	Lauren	Charging Stations. <b>Action:</b> Ask Liberty Utilities what is the feed into the glen?
	<b>Action Items from 9/17/22 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> Meet with Rich with Farmers Insurance to go over CC&R’s	Lauren  Lauren, Doug, Judy, Alan M  Alan M, Lauren	Happy to dig down and bury pipe.  Will change language in the Architectural Standards. Fixtures will be dark compliant, shielded and facing downward. <b>Action:</b> Doug to reword the exterior lighting.  Motion: Doug approves string lighting on decks, but they must be off from 10pm to 7am. Second: Josette Vote: String lights on back deck Yay: Jim, Doug, Josette Nay: Jessica, Alan N, Jason, Mark  Meet with Rich from Farmers Insurance. Every homeowner to up Personal Liability.
	<b>Old Business:</b> <b>OB #1:</b> Pool/bath/footpath ADA project	Alan M	Tile fixed. All footpads installed. ADA Parking is done, and signs are up. Still finishing up a couple details by the pool.

3	<b>New Business:</b> <b>NB #1:</b> Fire Inspection	Lauren	Overall looks great. A couple junipers need to come out and a couple trees need to be limbed to the 6ft mark.
4	<b>Committee Reports:</b>	Doug	Refer to Action Item #2.
5-9	<b>Financials:</b> <b>F #1:</b> August Monthly Financials	Jason	No Issues. All good.
	<b>Open Session:</b> <b>OS #1:</b> Board/Homeowners future topics / non-agenda items	Alan Nelson	Employee working conditions: consider a policy for smokey days when it is unhealthy to be working outside. Protective clothing from UV rays.  <b>Action:</b> What do we provide today? What can we provide? What supplies are in the shed? Follow Osha guidance. Higher level than N95 mask. Air filters in office. Ergonomic assessment.
	<b>Executive Session</b>	Board	The board discussed various personnel matters.
	<b>Meeting adjourns</b>	Mark P	Motion: Mark to Adjourn meeting Second: Jim All in favor, Time: <b>9:02am</b>