

LFG HOA Board Meeting *AGENDA* Saturday, January 21st, 2023, 8:30 AM

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

Page	Agenda Item	Lead	Purpose Current Status
	Meeting call to order	Mark Pierpoint	Record attendance, confirm quorum of BOD, Record time
	Approval of Minutes: 11/19/2022 Meeting Minutes	Board	Approve and post to website
	Homeowner Hearing/Correspondence: Unit 155 Unit 147	Mark Pierpoint Lauren Kettmann	Liberty Utilities: charging stations. Homeowner needs to hire someone to install, plumber and electrician. Emailed homeowner.
	Action Items from 10/8/22 Meeting: Action item #1: Homeowner Hearing/Correspondence Unit 155 Action item #2: Policy for smokey days, protective clothing Action item #3: No Pets for STRs Unit 20	Mark Pierpoint Lauren Kettmann Board	See above in Homeowner Hearing / Correspondence Price Budget for protective clothing. \$200 a year per person for protective clothing for summer months. Winter as needed. Request of homeowner. Discuss at meeting.
	Old Business: OB #1: Pool/bath/footpath ADA project	Lauren Kettmann	Chair two has been delivered but not installed because of winter. Will be installed spring/summer.
	New Business: NB #1: Unit Survey	Lauren Kettmann, Board	Discuss compliance for all units. See attachment 1-5.
	Committee Reports: Landscaping	Jim Cochrane	Discuss at meeting. See attachment 6-9

	CC&R's	Alan Nelson Jessica Taff	Received 4 th draft from Alan. Discuss at meeting. Updates with CC&R's.
	Financials: F #1: November Monthly Financials	Jason Kary Lauren Kettmann Jason Kary	Discuss at meeting. See attachment 10-14. Contacted El Dorado Savings we can get a "read only" account to view statements. We would get a log in and could share with McClintock. Jason ACH payments. Discuss at meeting.
	Open Session: OS #1: Board/Homeowners future topics / non-agenda items	Mark Pierpoint	Discuss at meeting.
	Executive Session	Board	TBD.
	Meeting adjourns		Motion: Second: All in favor: Time:

