

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
January 20, 2018 8:30 a.m.
Held at LFG Association Office
3101 Lake Forest Road
Tahoe City, California 96145

MINUTES

CALL TO ORDER BY- President Mark Pierpoint at 8:30am.
Vice President Steve Vanni and Secretary-Treasurer Mike Robinson present, Directors Jim Cochrane, Gary Leach, and Doug O'Neal present, Jason Kary, Kathy Livermore, and Alan Nelson were present via telephonic appearance.
Staff present Alan Miescke, General Manager, and Jessica Lesniak, Administrative Assistant.

Guests: David and Cathryn Okasaki, unit 147 were present at 8:30am
Marshall Jackson and Tuck Wilson, unit 186 arrived at 9:00am

1. **APPROVAL OF REGULAR MEETING MINUTES** - October 14, 2017 @ 8:00am; Kathy made a motion to approve the October 14, 2017 minutes, Gary seconded the motion, all in favor.
Mark requested future Board packets include page numbers.
2. **BOARD REVIEW OF ANNUAL MEETING MINUTES** - October 14, 2017 at 10:00am; Jason noted his name mis-spelled in Section 8 – Election Results, correct spelling from Karey to Kary.
With this change made, the Board had no other corrections. Final approval of the Annual Meeting Minutes will take place on October 13, 2018 at the next Annual Meeting.
3. **HOMEOWNER HEARINGS/CORRESPONDENCE** -
 - A. Unit [REDACTED] Infraction Hearing, dog off leash/unattended [3004]. No one appeared at the meeting to dispute the infractions. **\$50 fine added to their account on 1/20/18.**
 - B. Unit 189, Sunny submitted a letter at the annual Homeowners Meeting regarding the impact short-terms rentals. **Response sent**
 - C. Unit 147, Cathryn Okasaki has submitted several letters and photos of windows and doors she would like installed in her renovation. **Mr. and Mrs. Okasaki were present at the meeting. The board requested additional information and pictures from the Okasaki's.**
 - D. Unit 63, Mark & Therese Adams submitted a letter requesting reimbursement for half the cost of trees they purchased to plant along the common area fence. **Steve made a motion to not pay, Gary seconded the motion, Mike abstained, Kathy opposed, 6 in favor. Jessica sent the Adams a letter informing them of the Board decision.**
4. **MANAGER'S REPORT** -
 - A. **Action items 01-20-18 meeting**
 1. Alan/Jessica will do a dues analysis spreadsheet, Kathy and Alan Nelson volunteered to assist with phone calls etc. Alan will get the list to make calls.
 2. Respond to Sunny, unit 189 thanking her for her letter and inform her that the board will continue to discuss the short-term rental impacts.
 3. Respond to Mark & Theresa Adams informing them of the Boards decision.
 4. Alan Nelson will call Dr. Sebally regarding sealing schedule.

5. Look into cost & material for tennis court backboard.
6. Look into water and sewer line responsibilities, us vs. PUD. What is ours, what is homeowners and what is the PUD's.
7. Research CC&R's regarding rental restrictions/rules.

B: Old Business – None.

C. New Business –

1. Impact of Short Term Rentals. Discussion was tabled until the next Board meeting. Mark asked everyone to come prepared to have a conversation to make sure we have a clear definition of what the problem, the issues, and the implications are. Then we can have a conversation around what potential mitigating solutions we might have.
2. Annual dues increase discussion. Tabled until we finish our HOA dues analysis of the surrounding area.

5. COMMITTEE REPORTS - None.

6. INFRACTION REPORT -

Unit [redacted] infraction [3004], no appearance at Board meeting. **\$50 fine added to their account on 1/20/18.**

7. LEGAL - None

8. ACCOUNTING – Review year end report at next meeting.

9. WEBSITE – Discussed having the website ready to publish around April 2018.

10. BOARD MEMBER'S COMMENTS/REQUESTS/NON-AGENDA ITEMS –

Election of Officers:

Kathy nominated Mark as President, Steve seconded the motion, all in favor.

Gary nominated Steve as Vice President, Jim seconded the motion, all in favor.

Mark nominated Mike as Treasurer, Steve seconded the motion, all in favor.

11. EXECUTIVE SESSION - Executive session was held regarding Unit 186.

Mark made a motion to adjourn, Steve seconded the motion, all in favor. The meeting was adjourned at 11:50 a.m.

The next meeting is scheduled for March 17, 2018