

**Lake Forest Glen Homeowners Association**  
Regular Meeting of the Board of Directors  
**April 18, 2020**  
To be held at the Association Office  
Tahoe City, California 96145

**MINUTES**

**DELIVERED ELECTRONICALLY TO ALL BOARD MEMBERS ON 04/16/2020 @ 3:01 p.m.**

1. Approval of February 22, 2020 Regular Meeting Minutes – **The board reviewed the minutes and submitted their vote via electronic delivery. There were 6 yeas, 1 abstention, 2 no response. The minutes were approved by majority vote.**
2. **HOMEOWNER HEARINGS/CORRESPONDENCE** – None.
3. **MANAGER’S REPORT**
  - A. **Action items 04-18-20 meeting:**
    1. Continue to research & investigate new exterior lights fixtures.
    2. Continue to work on engineering plans for bathrooms & pump rooms.
    3. Send out notice regarding dryer vent cleaning.
    4. Send out new election & voting rules to all homeowners.
  - B. **Old Business** –
    1. Exterior light fixtures - **Ordered several different fixtures to try out. Update at May 16<sup>th</sup> meeting.**
    2. Engineering plans for bathrooms & pump rooms summary - **Update at May 16<sup>th</sup> meeting.**
    3. Rear entrance sign – see attached photo – **This project is completed.**
    4. Dryer Vent Cleaning Summary – list of vendors and sample notice – **Sent out notice regarding regular cleaning on 4/27/2020.**
    5. Election Rules – SB 323 motion & approval form and 1<sup>st</sup> mailing – **The board reviewed the motion and submitted their vote via electronic delivery. There were 7 yeas, and 2 no response. The motion was approved by majority vote.**
  - C. **New Business** –
    1. Paint Specs – will get quote(s) so we can budget start of painting in 2021 - **Sent painting specs out for several bids. Will update once we get some bids back.**
4. **COMMITTEE REPORTS** – None.
5. **INFRACTION REPORT** – None.
6. **LEGAL** – None.
7. **ACCOUNTING** – Monthly Financial Report as of February 29, 2020 – **Reports reviewed, no changes needed.**
8. **BOARD MEMBER’S COMMENTS/REQUESTS/NON-AGENDA ITEMS** –
9. **EXECUTIVE SESSION** – Correspondence from Alan Miescke. **The board reviewed the information and submitted their vote via electronic delivery. There were 7 yeas, and 2 no response. The motion was approved by majority vote.**

The next meeting is scheduled for **May 16, 2020**

*\*\*\*All board members are to read and be aware of all agenda items, including the Manager’s Report. If there are any questions call staff prior to the board meeting. Unresolved packet issues can be brought to the Board for final resolution. For any questions about this memorandum please contact Mark Pierpoint.*