

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
May 18, 2019 at 8:30 a.m.
To be held at the Association Office
Tahoe City, California 96145

MINUTES

CALLED TO ORDER BY – President Mark Pierpoint at 8:34 a.m.

Treasurer Jason Kary, Directors Jim Cochrane, Gary Leach, Kathy Livermore, Doug O’Neal and Sari Stenfors were present. Director Alan Nelson appeared telephonically.

Staff Present – General Manager Alan Miescke and Jessica Narlock.

1. Approval of April 13, 2019 Regular Meeting Minutes – **Motion made to approve the April 13, 2019 minutes, the motion was seconded, one abstention, the remainder in favor.**

2. **HOMEOWNER HEARINGS/CORRESPONDENCE** – homeowner requested the board review an email chain. **Correspondence reviewed.**

3. MANAGER’S REPORT

A. Action items 05-18-19 meeting

1. Prepare & define walkway at rear entrance.
2. Pool Sub Committee research font, size and verbiage for quite pool/spa sign.
3. Follow up with Accountant/CPA regarding formatting on Monthly Financial Reports.
4. Architectural Committee Chairman submit committee report at September meeting regarding fencing.

B. Old Business –

1. Fences (privacy fence around decks). **Continue as part of vision discussion.**
2. Foot paths. **Continue as part of vision discussion.**
3. Bathrooms and pump rooms. **Continue as part of vision discussion.**
4. Exterior light fixtures. **Continue as part of vision discussion.**
5. Rear entrance sign. **Continue as part of vision discussion.**
6. Vision proposal. **Power Point presentation submitted. Discussion ensued and agreed to research further.**
7. Buildings & Repairs. **Continue as part of vision discussion.**
8. Revised landscape proposal. **Motion made to “define” walkway at rear entrance, motion was seconded, one abstention, the remainder in favor. Will begin first phase of approved landscape proposal in the summer 2019.**

C. New Business –

1. Investment Firms. **Treasurer review packet provided and provide comments.**

4. **COMMITTEE REPORTS** – Pool Committee Chairman briefly discussed signage options. Sub Pool Committee will research font, size and verbiage and submit a formal report at June meeting.

5. **INFRACTION REPORT** – discuss in executive session for privacy reason. **Discussion ensued. Resolution agreed upon.**

6. **LEGAL** – None

7. ACCOUNTING

1. Monthly Financial Report as of March 31, 2018. **Reports reviewed and resolution agreed upon.**

8. **BOARD MEMBER’S COMMENTS/REQUESTS/NON-AGENDA ITEMS –**

9. EXECUTIVE SESSION –

1. Delinquent accounts report. **Discussion ensued. No further action required.**
2. Infraction Report. **Discussion ensued and resolution agreed upon.**

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

The next meeting is scheduled for **June 22, 2019**

****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.*