

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
September 21, 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 8:32 a.m.

Treasurer Jason Kary, Directors Jim Cochrane, Doug O'Neal, Gary Leach, Kathy Livermore and Alan Nelson were present. President Mark Pierpoint appeared telephonically for the entire meeting, and Director Sari Stenfors appeared telephonically for part of the meeting.

Staff Present: General Manager Alan Miescke and Administrative Assistant Jessica Narlock.

Guests Present: Cathryn Okasaki and Roxanne Hargrove.

1. Approval of July 20, 2019 Regular Meeting Minutes – **Motion made to approve the July 20, 2019 minutes, the motion was seconded, all in favor.**

2. HOMEOWNER HEARINGS/CORRESPONDENCE –

A. Email from Homeowner regarding tree removal. **The Board reviewed and discussed the request at length. Motion made to deny the request, 6 in favor, 1 against.**

B. Email from Homeowner regarding revised door proposal. **The Board reviewed and discussed the request at length and considered a number of factors. Motion made to approve the homeowners request contingent on review of engineering plans, permits and the construction phases, the motion was seconded, 5 in favor, 2 against.**

3. MANAGER'S REPORT

A. Action items 09-21-19 meeting

1. Finish preparation for the Annual Meeting and Picnic.
2. Inform unit 225 regarding approval of request.
3. Inform unit 207 regarding approval of request and contingencies on approval.

B. Old Business – Present potential upgrades to the Membership at the Annual Meeting.

1. Fences (privacy fence around decks).
2. Foot paths.
3. Bathrooms and pump rooms.
4. Exterior light fixtures.
5. Rear entrance sign. **Estimate \$1,200.00 for carved wood sign. Need to approve placement and size of new sign.**
6. LFG Vision.

C. New Business –

1. Garbage/Dumpsters – **Will present at the annual meeting.**
2. Buildings & Repairs – ie; concrete & brick repair/maintenance. **Replaced/repared brick siding and concrete steps throughout the complex. Implement a maintenance/upkeep schedule.**

4. **COMMITTEE REPORTS** – Chairman of the Architectural Committee will discuss the committee's recommendation for rear fences. **The committee recommended approving the rear fence request made by unit 225. The fence will be a heavy gage metal in dark brown with a gate and a wood frame (working with Alan on construction specifics). Motion made to accept the committee's recommendation and approve the request made by unit 225, the motion was seconded, all in favor.**

5. **LEGAL** – None

6. ACCOUNTING

1. Monthly Financial Report as of July 31, 2018. – **Reports discussed and reviewed. No changes necessary. Reports accepted and approved.**

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

1. Kathy Livermore asked for volunteers to assist the nomination committee at the Annual Meeting. Gary Leach volunteered Robin Leach.
2. Doug O'Neal made a motion to add the Milgard fiberglass windows in sand color to the current architectural standards, the motion was seconded, all in favor.

8. EXECUTIVE SESSION –

1. Discuss LFG Standards. **Topic discussed in the open meeting and a resolution was reached.**

The next meeting is scheduled for **October 12, 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.*