

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
October 12, 2019 at 8:00 a.m.
Held at the Association Office
Tahoe City, California 96145

MINUTES

CALLED TO ORDER BY: President Mark Pierpoint at 8:10 a.m.

Treasurer Jason Kary, Directors Jim Cochrane, Doug O'Neal, Gary Leach and Kathy Livermore were present. Directors Alan Nelson and Sari Stenfors were unable to attend.

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

Guest Present: Cathryn Okasaki.

1. Approval of September 21, 2019 Regular Meeting Minutes – **Motion made to approve the September 21, 2019 minutes, the motion was seconded, all in favor.**

2. HOMEOWNER HEARINGS/CORRESPONDENCE –

A. Architectural modification request for electric car charger. **Discussion ensued. The Board requested the homeowner submit a new proposal that has a less conspicuous design.**

3. MANAGER'S REPORT

A. Action items 10-12-19 meeting

1. Inform unit 131 about the Boards request for a new design proposal that is less conspicuous.

B. Old Business –

1. Finish Annual Meeting preparation, discussion and questions. **Discussion ensued, resolution reached.**

C. New Business –

1. Set 2020 Board meeting dates. **1/11, 2/22, 3/21, 4/18, 5/16, 6/13, 7/18, 8/15, 9/19, 10/10, 11/14.**

4. COMMITTEE REPORTS – None.

5. LEGAL – None

6. ACCOUNTING

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

7. BOARD MEMBER'S COMMENTS/REQUESTS/NON-AGENDA ITEMS – Request made to add a discussion about Social Media to the next agenda.

8. EXECUTIVE SESSION – None.

Motion made to adjourn the meeting at 9:22 a.m., the motion was seconded, all in favor.

The next meeting is scheduled for **November 23, 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.*