

Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
October 13, 2018 at 8:00 a.m.
Held at the Association Office
Tahoe City, California 96145

MINUTES

CALL TO ORDER BY – President Mark Pierpoint at 8:05 a.m.

Vice-President Steve Vanni, Treasurer Jason Kary, Directors Jim Cochrane, Gary Leach, Kathy Livermore, Alan Nelson and Doug O’Neal were present.

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

1. Approval of September 22, 2018 Regular Meeting Minutes – Jim made a motion to approve the September 22, 2018 minutes, Kathy seconded the motion, all in favor.

2. HOMEOWNER HEARINGS/CORRESPONDENCE –

1. Unit 123, letter regarding feedback for the annual meeting. **Mark stated that the comments in the letter coincide with a majority of responses on the homeowner survey. Garbage was the number one comment on the survey, the look of the dumpsters, illegal dumping, etc.**

3. MANAGER’S REPORT

A. Action items 09-22-18 meeting

1. Jessica & Tom finish website. **Done.**

B. Old Business –

1. Finish Annual Meeting Preparation, discussion and questions. **The Board discussed a variety of topics; nomination committee & ballots, CC&R rental restrictions, short-term rentals, garbage issues, homeowner survey results, website, financial forecast & budget, change in accounting firms, landscape projects, action items from 2017.**

C. New Business –

1. Set 2019 Board Meeting dates. **The Board set one more meeting for 2018 on 11/10/18. The meeting dates for 2019 are, 01/12, 02/09, 03/23, 04/13, 05/18, 06/22, 07/20, 09/21, 10/12, 11/16.**

4. COMMITTEE REPORTS – Doug O’Neil briefly discussed his meeting with the architectural committee regarding the fence request submitted in September’s agenda by unit 225. He said the committee has decided to take a more in depth look at the current fences in Lake Forest Glen and consider updating the existing privacy fences before they vote on the addition of the new fence designed submitted.

5. INFRACTION REPORT – None.

6. LEGAL – None.

7. ACCOUNTING

1. Monthly Financial Report as of September 30, 2018 has not been received yet. **Will be included in the November 10, 2018 board meeting agenda.**

8. WEBSITE – Fingers crossed the push to live works!!!! **IT WORKED!!!! Please visit lfghoa.com.**

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

10. EXECUTIVE SESSION – None.

Mark made a motion to adjourn the meeting, Gary seconded the motion, all in favor. The meeting was adjourned at 9:10 a.m.

The next meeting is scheduled for **November 10, 2018**

****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.*