

Lake Forest Glen Homeowners Association Board Meeting *AGENDA* Saturday, March 20, 2021
Virtual Zoom Meeting

Time	Duration	Agenda Item	Lead	Purpose
08:30	5 mins	Meeting to order	President	Review attendance, establish quorum, overview of meeting
08:35	5 mins	Approval of minutes: 1/20/2021 Meeting Minutes (Pages 3-8)	All	
08:40	15 mins	Homeowner Hearing/Correspondence: Email 31 (Page 9) Thank You for Meeting Notice Email 32 (Page 10) Parking, STR, Water bill Email 33 (Page 11) Consent Form Clarification Email 34 (Pages 12-14) Member List Request	Mark	<ul style="list-style-type: none"> Determine actions and response needed. No action needed. Discussion Discussion
08:55	10 mins	Actions from last meeting: <ul style="list-style-type: none"> Final Minutes 1/23/2021 Homeowner Emails Update Committee Members (Joslynn)- Committee List (Page 15) Dumpster Signage (Sari, Jessica, Helen, Alan M.): New sign (Page 16) ADA Compliance – Law perspective (Alan M): Talk to Fong (lawyer) about potential lawsuits. Can Audio recording of meeting be shared? (Alan M): Check with lawyer (Richard Fong) Updating Governing docs (Alan M): Reach out to legal counsel, Richard Fong to see what he recommends regarding CCR's and By-Laws to be updated per the new laws. What would it take to make changes and what would be the cost? Could addendums be added to current documents? List of CCR & By-Law actions to address (Board): Find the CCR's and By-Laws on the website, so everyone is looking at the same ones. Board members to send lists of non-legal items to address in any document update e.g. typos etc. to Board by March 12th of updates/changes. HOA dues/amenities included at other HOA's (Mark/Alan M.): Research other comparable HOA's (Page 17) Member Survey (Sari): What questions to have on it? Short-Term Rental discussion (Joslynn): STR Past Minutes (Pg 18) & Email Correspondence with Lawyers (Page 19) 	Alan M	Update status on actions: <ul style="list-style-type: none"> Posted to site, no further action. Responded, no further action. Updated to site, no further action. Discussion Waiting on response Waiting on response Waiting on response Discussion Discussion Status Update? Discussion
09:05	30 mins	Old Business: <ul style="list-style-type: none"> Research Superdeck's hybrid-oil stain (Alan M): Is this a paint or stain? Have other HOA's in the area used it, what do they think? Does the current latex paint 	Alan M	<ul style="list-style-type: none"> Discussion

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		<p>have to be stripped? Is California doing away with oil-based paint? Attachments (Page 20-21)</p> <ul style="list-style-type: none"> • ADA Project Monthly Report (Alan M): Provide updates at next board meeting regarding Estimates/Plan • Next Phase of Lighting project (Sari, Board): Review possible next phase of lighting project. Sari's Lighting Report (Pages 22-24) and Marks Response Email (Pages25) 		<ul style="list-style-type: none"> • Discussion • Discussion
		<p>New Business:</p> <ul style="list-style-type: none"> • Vacation rental compliance and complaint info on LFGHOA.COM? – Placer County (Page 26-27) • HO Business vs Social Media Emails (Page 28) from Sari and Josette 	Kathy Board	<ul style="list-style-type: none"> • Discussion • Discussion
09:35	30 mins	<p>Committee Reports: Pool Committee:</p> <ul style="list-style-type: none"> • Tennis court practice board (Alan M): To be added, weather permitting. • Family Pool Max Capacity (Alan M): Research and have number for next board meeting. Would we need an attendant/security? <p>Architectural Committee:</p> <ul style="list-style-type: none"> • Architectural Standard & Change Request (Alan M., Doug): Draft updates of architectural standards (Page 29-32), additions (Page 33), and Common Area Standard (Page 34) <p>Vision Committee</p> <ul style="list-style-type: none"> • Minutes (Pages 35-36) 	Alan M/ Josette Doug Sari	<ul style="list-style-type: none"> • In progress. • Surface Sq Ft of water in the pool divided by 20: $(25 \times 50)/20 = 62.5$ on a normal day. • Highlighted in yellow wording has been changed/updated. Page 5 is all new additions to be added into the existing format. Feedback from Board requested. • Discussion
10:15	15 mins	<p>Financials:</p> <ul style="list-style-type: none"> • January Financial (Pages 37-41) • January Aging Report [emailed to board for privacy] 	Jason	
10:30	10 mins	<p>Open session (as needed):</p> <ul style="list-style-type: none"> • Board future topics/non-agenda items • Member comments 	Mark	
10:40	10 mins	<p>Executive Session (if needed)</p> <ul style="list-style-type: none"> • Possible discussion of Member List 	Mark	
10:50		Meeting adjourn	Mark	