

Lake Forest Glen Homeowners Association Board Meeting \*AGENDA\* Saturday, June 19, 2021

**Virtual Zoom Meeting**

Time		Agenda Item	Lead	Purpose
08:30	5 Min	<b>Meeting to order</b>	Mark	Review attendance, establish quorum, overview of meeting
08:35	5 Min	<b>Approval of minutes:</b> <a href="#">5/22/2021 Meeting Minutes</a>	All	
08:40	5 Min	<b>Homeowner Hearing/Correspondence:</b> <b>Email #1</b> – Concern re: FB/small group trying to speak for all. Support for the Board. Vision of LFG.  <b>Hearing #1</b> – Unit – 2 Parking Violations – Parking in front another unit.	Board	<ul style="list-style-type: none"> <li>• Mark responded May 25<sup>th</sup></li> <li>• No response as of 6/11/2021</li> </ul>
08:45	10 Min	<b>Actions from last meeting:</b> <ul style="list-style-type: none"> <li>• <b>Final Minutes 4/17/2021</b></li> <li>• <b>5/22/2021 Homeowner Email re: fence</b></li> <li>• <b>(Alan N) Consider other Legal Firms:</b> <ul style="list-style-type: none"> <li>○ Get 2-3 proposals for updated Gov. docs.</li> <li>○ Assessment to bring Gov. docs to date. What is the cost?</li> <li>○ Bring to next board meeting (scheduled 6/19)                             <ul style="list-style-type: none"> <li>▪ <a href="#">Governing Docs Proposals</a></li> </ul> </li> </ul> </li> <li>• <b>(Sari/Joslynn) Large July 4<sup>th</sup> party last year:</b> Provide unit #'s to office so we can contact homeowner/property managers to see if group will be back and direct them to space to use.</li> <li>• <b>(Alan M.) Fourth of July security:</b> Confirm Contract with security.</li> <li>• <b>(Jason) Background Info regarding STR:</b> Provide to office, added to the 5/22/21 minutes.</li> <li>• <b>(Mark) Example Newsletters:</b> Send to Jessica</li> </ul>		<p>Update status on actions:</p> <ul style="list-style-type: none"> <li>• Posted to site, no further action.</li> <li>• Approved and working w/Alan.</li> <li>• Discussion</li> <li>• Joslynn reached out to Sari and other Homeowners and no information was provided.</li> <li>• Security is scheduled July 4<sup>th</sup> weekend, Fri. – Mon. 11am-10pm.</li> <li>• Done</li> <li>• Update</li> </ul>
08:55	10 Min	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>ADA Project Monthly Report (Alan M):</b> Provide updates at next board meeting regarding Estimates/Plan.</li> <li>• <b>BOD Code of Ethics (Board):</b> Sign and return to office</li> <li>• <b>Light phase 2:</b> Begin to research.</li> <li>• <b>Review specific lights w/Homeowner (Alan M):</b> Schedule meeting with Cathryn.</li> </ul>	Alan M	<ul style="list-style-type: none"> <li>• Alan M. did get the proposal down \$5K. Alan M. meeting w/ contractor 6/9/21 @1PM. Meeting w/Contractor &amp; ADA Pro's Engineer on 6/17/21 to review existing plans and make changes per contractor and Alan M.</li> <li>• All Board members have signed Code of Ethics.</li> <li>• Alan M. will try before the meeting to put a "shield" on the west overflow lot light fixture to bring it into compliance. g</li> <li>• Alan M. met w/homeowner and light fixture is acceptable as is</li> </ul>
09:05	5 Min	<b>New Business:</b>		<ul style="list-style-type: none"> <li>•</li> </ul>
09:10	10 Min	<b>Committee Reports:</b>		

