

Time		Agenda Item	Lead	Purpose
8:00	5 Min	Meeting to order	Mark	Review attendance, establish quorum, overview of meeting
8:05	5 Min	Approval of minutes: 9/18/2021 Meeting Minutes (Pages 3-6)	Board	
8:10	0 Min	Homeowner Hearing/Correspondence:	Board	
8:10	25 Min	<p>Actions from last meeting:</p> <ul style="list-style-type: none"> • (Joslynn) Minutes 7/17/2021: Post to website • (Alan M) Contact TTSD re: additional dumpsters – Will they allow a 3 month term? What would be the cost? • (Joslynn) Update evacuation info on website: provide link where PDF was located. • (Joslynn) Reply to Homeowner Corresp Email #1 & #2 • (Joslynn) Follow-up letter to Facebook Admins: 3rd request for disclaimer to be added “This is not an official Lake Forest Glen HOA Facebook page” • (Board/Committees) Survey questions: Provide to Mark • (Jason) ACH: Talk to McClintock • (Alan M) Gensgurg Contract: Send to Mark and the Board • (Joslynn) Fire/Air Resources: Post to website, get link from Mark • Annual meeting prep: (Mark & Alan N.) Put together slide regarding work on CC&Rs. (Mark & Alan M.) Slide for Manager’s report (Jason) Financials/Budget Slides (Committee Chairs/Mark) What is committee doing? What has it accomplished this year? Short write up to provide to Mark by 9/30/2021. (Jason) Budget Summary: Provide to Board prior to Annual meeting 		<p>Update status on actions:</p> <ul style="list-style-type: none"> • Posted to site, no further action. • Review • Updated • Responded • Emailed/No response • In progress • Update • Update • Posted
8:35	5 Min	<p>Old Business: (Alan M) Pool Renovation Project Monthly Report: Provide updates at next board meeting – Status update.</p>	Alan M	<ul style="list-style-type: none"> • Update
8:40	5 Min	<p>New Business:</p> <ul style="list-style-type: none"> • Gensberg snow removal contract • Davis Stirling newsletter Fire Insurance/requesting inspection to review. And “Attracting Talented Managers” 	Alan M Kathy L	<ul style="list-style-type: none"> • Discussion • Discussion – Link https://www.davis-stirling.com/Newsletters/2021-Newsletters/Costly-Fire-Insurance

8:45	20 Min	<p>Committee Reports:</p> <p>Pool/Tennis Court Committee: (Josette) Meeting: Bring recommendation to next Board meeting as to bathroom and hot tub staying open or closing.</p> <p>Landscape Committee: (Jim/Alan M) Lawn Maintenance: Detailed proposal with cost estimate.</p> <p>Admin Committee: GM Retirement update & Meeting Report</p> <p>Rules & Regs Committee: (Alan M/Board) Governing Doc: Items/concerns to provide to Alan N by 9/30/2021 so he can provide to Brian Hanley.</p>		<ul style="list-style-type: none"> • Recommendation: <u>not</u> make any changes to the current hot tub and bathroom being opened at the Quiet Pool. This is consistent with the Committee Recommendation to stay in line with the state/CDC recommended guidelines. Currently, there are no social distancing requirements for outdoors. • Update • Update • Update
9:05	0 Min	<p>Financials:</p> <ul style="list-style-type: none"> • August Financials (Pages 7-11) • Aging Report [emailed to Board for privacy] 	Jason	<ul style="list-style-type: none"> •
9:05	10 Min	<p>Open session:</p> <ul style="list-style-type: none"> • Board future topics/non-agenda items • Member comments 	Mark	
9:15	0 Min	<p>Executive Session (if needed)</p> <ul style="list-style-type: none"> • Executive session topics 	Mark	
9:15		Meeting adjourn	Mark	