

LFG HOA Board Meeting *MINUTES* Saturday, August 20th, 2022, 8:30 AM
Microsoft Teams Virtual Meeting

Page	Agenda Item	Lead	Purpose Current Status
	Meeting call to order	Mark	8:30am
	Approval of Minutes: 7/23/22 Meeting Minutes	Board	Motion to approve-Jim Seconded by Josette No changes-6 in favor, 1 abstained Motion Passed
	Persons present	Mark	Directors: Mark Pierpoint, Jason Kary, Jim Cochrane, Jessica Taft, Barbara Schoen, Josette Reina, Alan Nelson, Alan Miescke Absent: Doug O'neal
4-6 7	Homeowner Hearing/Correspondence: Unit 146	Board	Concerning 147, the pump location access point to has not been moved. Action: Alan to remind homeowner again via email.
	Unit 226	Board	Front Door Lightening. Lighting pollution rule: fixture was installed does not meet the dark sky compliant rules of Tahoe. Exterior lighting changes need to be approved. Battery operated timer. Send a note thank you for bringing this to our attention. Communicate about exterior lighting. Jessica or Jim to take photos so we can see what the fixture looks like at night. Draft a note – Doug to specify the bulbs for exterior lighting in the rules. Rewrite section. Action: Alan to discuss lighting rule with the Architectural Committee.
	Unit 143	Mark, Katy Mark Katy Mark	Parking violations: Homeowner presented her side of all fines. Are you aware of the rules & requirements? Yes, but not okay with intrusion of privacy by 142. Other parking issues at LFG, seems to be a communication problem. Unit 142 knocked on Unit 143 to ask to move BMW. Done. Further discussion with board.
		Mark Jim	Motion-1 fine at \$100, further infractions 200+ Second Nays-Alan, Jessica, Josette, Jason

		Alan N Josette	If OK to park in front of another's with "agreement", must amend Rules & Reqs for all ok. Keep half of the fees listed Motion Passed: 50% of \$800=\$400 fine total Ayes- 5 Nays – 1 Motion Passed
8	Action Items from 7/23/22 Meeting: Action item #1: Governing Docs Action item #2: Architectural Standards Action item #3: Admin committee meeting	Board None None	CC&R's: Once rewritten, change Rules & Reqs and other HO Handbook documents. Board review multiple sections of "Draft", Rewrite #4 of CC&R's.
8	Old Business: OB #1: Pool/bath/footpath ADA project OB #2: Admin Committee	Alan M Board	Tile installed, Alan to order all appliances / doors this week. No Discussion
	New Business: NB #1: Vote by Acclamation	Mark P Barbara, Alan, Jessica, Jim	Motion: Candidates for 4 open positions-motion to accept the full candidates Barbara Seconded All in favor-Passed Action- Alan to notify the homeowners via email or statement message no ballot will not be required this year.
	Committee Reports:	Board	None.
9-13	Financials: F #1: June Monthly Financials	Jason	All ok.
	Open Session: OS #1: Board/Homeowners future topics / non-agenda items	All	Barbara request meeting in person in September. Homeowners like Zoom Meetings.
	Executive Session	Board	None.
	Meeting adjourns	Josette	Motion: Josette Second: Jim All in favor, Time: 11:39am