

LFG HOA Board Meeting *MINUTES* Saturday, November 19th, 2022, 8:30 AM

The meeting will be held in the office, or you can join virtually. Please check website.

Page	Agenda Item	Lead	Purpose Current Status
	Meeting call to order	Mark	8:35am
	Approval of Minutes: 10/8/2022 Meeting Minutes Person's present	Board	Motion to approve Minutes: Jim Second: Jason All in Favor. Mark Pierpoint, Doug O'Neal, Alan Nelson, Barbara Schoen, Jessica Taff, Josette Reina, Jim Cochrane, Jason Kary, Alan Miescke, Lauren Kettmann
	Homeowner Hearing/Correspondence: Unit 155 Unit 147	Mark Board Lauren	Action: Do calculations, get numbers for charging stations and go back to Liberty Utilities. Homeowner needs to hire someone to install, plumber and electrician. Action: Homeowner responsibility. Recommend a professional. List of plumbers and electricians.
	Action Items from 10/8/22 Meeting: Action item #1: Homeowner Hearing/Correspondence Unit 155 Action item #2: Homeowner Hearing/Correspondence Unit 226 Action item #3: Policy for smokey days, protective clothing	Lauren Doug Lauren	See Action item in Homeowner Hearing/Correspondence. Doug spoke with homeowner. No more complaints. Lighting issue fixed. Action: Agree on price point for summer clothing.
	Old Business: OB #1: Pool/bath/footpath ADA project	Alan M	Chair installed, waiting on second chair once second chair is installed Phase 1 is finished.
	New Business: NB #1: Board Meetings	Board	Vote: To keep Board Meetings on Saturday's. Yay: All Yay (Board)
	Committee Reports:		

	<p>Landscaping</p> <p>CC&R's</p>	<p>Jim</p> <p>Alan N.</p> <p>Jessica</p>	<p>Action: Jim to create a list of projects to plan for next year.</p> <p>Action: Get second draft from Brian Handley.</p> <p>Action: Framework with Jessica about CC&R's.</p>
	<p>Financials:</p> <p>F #1: September Monthly Financials</p>	<p>Jason</p> <p>Lauren</p> <p>Jason</p>	<p>No concerns.</p> <p>Action: Contact Audra, and El Dorado Savings Bank to see if there is a faster way to get the bank statements.</p> <p>Action: Jason ACH payments</p>
	<p>Open Session:</p> <p>OS #1: Board/Homeowners future topics / non-agenda items</p>	<p>Mark</p> <p>Lauren</p>	<p>Next Board Meeting Date: January 21, 2023 @ 8:30am. Decide on 2023 dates at January meeting.</p> <p>Action: Let Linda and Kevin know about January Board Meeting.</p>
	<p>Executive Session</p> <p>Homeowner Unit Survey</p>	<p>Lauren, Keith, Board</p>	<p>Action: Send excel document to all Board Members. Discuss at next meeting.</p>
	<p>Meeting adjourns</p>	<p>Mark P</p>	<p>Motion: Jim Second: Jessica All in favor Time: 10:45am</p>