

**LFG HOA Board Meeting *MEETING MINUTES* Saturday, January 21st, 2023,
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 Pierpoint	8:46am
	Approval of Minutes: 11/19/2022 Meeting Minutes Person's Present	Board	Motion to approve minutes: Mark Pierpoint Second: Barbara Shoen Abstain: Linda Meckel Mark Pierpoint, Doug O'Neal, Alan Nelson, Barbara Schoen, Jessica Taff, Jim Cochrane, Jason Kary, Kevin Morrison, Lauren Kettmann
	Homeowner Hearing/Correspondence: Unit 155 Unit 147	Mark Pierpoint Lauren Kettmann	Liberty Utilities: Still trying to get a hold of someone to answer transformer questions. Tie down and sort out with homeowner.
	Action Items from 10/8/22 Meeting: Action item #1: Homeowner Hearing/Correspondence Unit 155 Action item #2: Policy for smokey days, protective clothing Action item #3: No Pets for STRs Unit 20	Mark Pierpoint Lauren Kettmann Board	Done. Already communicated to homeowner. Will update homeowner once our questions are answered from Liberty Utilities. Employees, on smokey days, over 145 AQI will have the choice to go home or continue to work. Each employee has a budget \$200 per person for protective clothing. Winter as needed. No Pets for STRs (less than 30 days). Motion to not allow STRs to have pets: Doug O'Neal Second: Jim Cochrane All in favor: aye
	Old Business: OB #1: Pool/bath/footpath ADA project	Lauren Kettmann	Chair two has been delivered but not installed because of winter. Will be installed spring/summer.

	New Business: NB #1: Unit Survey	Lauren Kettmann, Board	Board to take a look at the unit survey and discuss at next meeting.
	Committee Reports: Landscaping CC&R's	Jim Cochrane Alan Nelson, Lauren Kettmann Jessica Taff	To enhance the look at the Glen, add flowers. Upgrades to Front Entrance, Back Entrance, Lawn Upgrade, Pathway upgrade. Action: Jim to present the landscaping plan in phases. Action: Send 4 th draft to Homeowners. Homeowners will have 30 days to review CC&R's. Have a virtual meeting middle of the year. Action: Send E-blast 7 days' notice, early May. Brought up questions after reviewing the CC&R's.
	Financials: F #1: November Monthly Financials	Jason Kary Lauren Kettmann Jason Kary	Looks good. Action: Write letter to El Dorado Savings bank to get online "read only" account. ACH payments: 126 out of 234 use ACH payments. Action: Ask McClintock about saving with bookkeeping.
	Open Session: OS #1: Board/Homeowners future topics / non-agenda items	Mark Pierpoint	New 2023 Board Dates were chosen. They have been posted to lfghoa.com. Motion to keep officers in same position: Mark Pierpoint Second: Jim Cochrane All in favor.
	Executive Session	Board	None.
	Meeting adjourns		Motion: Doug to adjourn meeting Second: Jim All in favor: Aye Time: 12:20pm

