

**LFG HOA Board Meeting *MEETING MINUTES* Saturday, February 18th, 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 |
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| | Meeting call to order | Mark Pierpoint | 8:33am |
| | Approval of Minutes: 1/21/23 Meeting Minutes Person's Present | Board | Motion to approve minutes: Barbara Schoen Second: Kevin Morrison Abstain: Linda Meckel All in Favor. Mark Pierpoint, Doug O'Neal, Alan Nelson, Barbara Schoen, Jessica Taff, Jim Cochrane, Jason Kary, Linda Meckel, Kevin Morrison, Lauren Kettmann |
| | Homeowner Hearing/Correspondence: Unit 20 | Board | Action: Notify all homeowners about no pets at STRs. |
| | Action Items from 1/21/23 Meeting: Action item #1: Jim to present landscaping plan in phases. Action item #2: Send 4 th Draft if CC&Rs to homeowners. Action item #3: El Dorado Savings Read Only Account Action item #4: Savings on ACH payments through McClintock | Jim Cochrane, Lauren Kettmann Board Board Board, Lauren Kettmann Lauren Kettmann | Action: Get quotes with landscaping companies at least 3 bids. Send out CC&Rs in the beginning over March and give 30 days to review. Town hall meeting at the end of March. Action: Mark and Lauren to schedule a date for the Town Hall Meeting at the end of March. Finalized signature cards to get the Read Only Account. Action: What's the estimate we pay for check processing this year? Will fees do down if more people join ACH? Or will the cost continue? |
| | Old Business: OB #1: Unit Survey | Lauren Kettmann | Need clarification on details. Put on next months agenda. |

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| | New Business: NB #1: None. | None. | None. |
| | Committee Reports: None. | None. | None. |
| | Financials: F #1: December Monthly Financials | Jason Kary | If you are delinquent, maybe require ACH payment. Late fees will be applied if you have not paid by the time next bill is due. |
| | Open Session: OS #1: Board/Homeowners future topics / non-agenda items | Mark Pierpoint, Board | Spectrum proposal for next meeting. Topics for the next Newsletter. STR Rules with no pets and real estate update. Come spring add poop bags to the outer ring of LFG circle. |
| | Executive Session | Board | None. |
| | Meeting adjourns | | Motion: Jim to adjourn meeting Second: Barbara All in favor: Aye Time: 11:33am |

