

## LFG HOA Board Meeting \*AGENDA Saturday, March 25th, 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	Record attendance, confirm quorum of BOD, Record time
	<b>Approval of Minutes:</b> 2/18/23 Meeting Minutes	Board	Approve and post to website.
1-11	<b>Homeowner Hearing/Correspondence:</b> Unit 20 & Unit 32	Board	Snow Load Roof Concerns.
	<b>Action Items from 1/21/23 Meeting:</b> <b>Action item #1:</b> Notify all homeowners about no pets at Short Term Rentals.  <b>Action item #2:</b> Mark and Lauren to schedule a date for the Town Hall Meeting at the end of March.  <b>Action item #3:</b> Savings on ACH payments through McClintock	Lauren Kettmann  Mark Pierpoint, Lauren Kettmann  Lauren Kettmann	Done. Effective March 22, 2023.  Done. Already had first Town Hall on March 14 <sup>th</sup> . Next Town Hall Meeting, Wednesday March 22 <sup>nd</sup> .  Still waiting to hear back from McClintock. I have asked several times but have not received a clear answer.
	<b>Old Business:</b> <b>OB #1:</b> Unit Survey	Lauren Kettmann	Need clarification on details.
	<b>New Business:</b> <b>NB #1:</b> Snow, Ice, Ice Dams	Lauren Kettmann, Board	How can we prevent in the future? Clarifying to homeowners what they are responsible for.
	<b>Committee Reports:</b> None.	None.	None.
12-16	<b>Financials:</b> <b>F #1:</b> January Monthly Financials	Jason Kary	Discuss at meeting.
	<b>Open Session:</b>	Board	Discuss at meeting.

	<b>OS #1: Board/Homeowners future topics / non-agenda items</b>		
	<b>Executive Session</b>	Board	TBD.
	<b>Meeting adjourns</b>		Motion: Second: All in favor: Time:

