

**LFG HOA Board Meeting *MEETING MINUTES* Saturday, March 25th, 2023,
8:30AM**

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	8:32am
	<p>Approval of Minutes: 2/18/23 Meeting Minutes</p> <p>Person's Present</p>	Board	<p>Motion to approve minutes: Jim Cochrane. Second: Doug O'Neal. All in favor.</p> <p>Mark Pierpoint, Doug O'Neal, Alan Nelson, Barbara Schoen, Jessica Taff, Jim Cochrane, Jason Kary, Linda Meckel, Kevin Morrison, Lauren Kettmann, Kelli Sheehan, Robert, Helen Marcus, Karin Reg</p>
	<p>Homeowner Hearing/Correspondence: Unit 20 & Unit 32</p>	Board	Homeowners are responsible for shoveling their decks so the roof snow has somewhere to fall. Do a trail of heat tape on problem areas around the Glen.
	<p>Action Items from 1/21/23 Meeting: Action item #1: Notify all homeowners about no pets at Short Term Rentals.</p> <p>Action item #2: Mark and Lauren to schedule a date for the Town Hall Meeting at the end of March.</p> <p>Action item #3: Savings on ACH payments through McClintock</p>	<p>Lauren Kettmann</p> <p>Mark Pierpoint, Lauren Kettmann</p> <p>Lauren Kettmann</p>	<p>This was put into effect because the HOA received a lot of complaints.</p> <p>Action: CC&Rs: Integrate feedback. Final revision with lawyer edits we will aim for the end of April. End of April finalize CC&R's the homeowners will have 30 days to respond with the majority of homeowners to pass.</p> <p>Still waiting on a response from Alice. Action: Follow up with Alice.</p>
	<p>Old Business: OB #1: Unit Survey</p>	Lauren Kettmann	Action: Once snow is melted, walk around, and re-evaluate.
	<p>New Business: NB #1: Snow, Ice, Ice Dams</p>	Lauren Kettmann, Board	Do a trail run of heat tape in the problem areas to try and find a solution for the ice dams.

	Committee Reports: None.	None.	None.
	Financials: F #1: January Monthly Financials	Jason Kary, Lauren Kettmann	Action: Jason and Lauren to meet first week of April to discuss.
	Open Session: OS #1: Board/Homeowners future topics / non-agenda items	Board	Proposed new Architectural Standards for front entries. Motion to approve what is allowed in front of units: Doug O'Neal. Second: Jim Cochrane. All in favor: Jim Cochrane, Doug O'Neal, Jason Kary, Alan Nelson, Barbara Schoen. Nay: Linda Meckel and Jessica Taff.
	Executive Session	Board	None.
	Meeting adjourns		Motion: Doug O'Neal. Second: Jim Cochrane. All in favor: Jim Cochrane, Doug O'Neal, Alan Nelson, Jessica Taff, Mark Pierpoint, Barbara Schoen, Linda Meckel, Jason Kary. Time: 11:27am

