

## LFG HOA Board Meeting \*AGENDA Saturday, April 15th, 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> 3/25/23 Meeting Minutes	Board	Approve and post to website.
	<b>Homeowner Hearing/Correspondence:</b> None.	Board	None.
	<b>Action Items from 3/25/23 Meeting:</b> <b>Action item #1:</b> CC&R's  <b>Action item #2:</b> ACH Savings  <b>Action item #3:</b> Unit Survey  <b>Action Item #4:</b> January Financials	Markl Pierpoint, Lauren Kettmann  Mark Pierpoint, Lauren Kettmann  Lauren Kettmann  Jason Kary, Lauren Kettmann	Need to get with Brian Handley with Porter & Simon to finalize CC&Rs.  Emailed Alice still awaiting a reply.  We will do another walk around once the snow has melted to re-evaluate.  Lauren Kettmann and Jason Kary met to discuss financials and discuss game plan moving forward.
	<b>Old Business:</b> <b>OB #1:</b> Snow, Ice, Ice Dams	Lauren Kettmann	Meet with an electrician once snow and ice have melted. Set up a trail run for heat tape in problem areas.
	<b>New Business:</b> <b>NB #1:</b> String Lights & Decks	Doug O'Neal, Linda Meckel	Get more specific details on string lighting. Who decides what is allowed on decks?
	<b>Committee Reports:</b> None.	None.	None.
	<b>Financials:</b> <b>F #1:</b> February Monthly Financials	Jason Kary	Discuss at meeting if we receive from McClintock.

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

