

**LFG HOA Board Meeting *MEETING MINUTES* Saturday, May 20th, 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	8:34am
	<p>Approval of Minutes: 4/15/23 Meeting Minutes</p> <p>Person's Present</p>	Board	<p>Motion to approve minutes with changes & edits: Mark Pierpoint Second: Barbara Schoen All in Favor. Abstain: Jason Kary</p> <p>Mark Pierpoint, Alan Nelson, Barbara Schoen, Jim Cochrane, Jason Kary, Doug, O'Neal Linda Meckel, Kevin Morrison, Lauren Kettmann, Jason Allen, Oleg Kolosov, Helen Marcus</p> <p>Absent: Jessica Taff</p>
	Homeowner Hearing/Correspondence: Unit 2	Board, Lauren Kettmann	<p>Did not approve the 31' RV. Action: Reach out to homeowners to communicate they cannot park their 31' RV for two months over the summer.</p>
	<p>Action Items from 4/15/23 Meeting:</p> <p>Action item #1: CC&Rs</p> <p>Action item #2: ACH Savings</p> <p>Action item #3: Newsletter</p>	<p>Board</p> <p>Lauren Kettmann</p> <p>Board, Lauren Kettmann</p>	<p>Send out CC&Rs to homeowners. Give homeowners 30 days to approve. All responses should be back by June 30th. Action: Email clean version to homeowners. Send packet via US mail.</p> <p>McClintock cannot offer any savings for ACH payments since they still have to process each ACH payment.</p> <p>Done. Sent out 5/3/23. Action: Board members to send suggestions of what to put in July's newsletter by June 30th.</p>

	<p>Old Business: OB #1: String Lights & Decks</p>	<p>Doug O’Neal, Linda Meckel</p>	<p>Motion to approve new Architectural Standards: Mark Pierpoint. Second: Jim Cochrane All in favor: Aye: Doug O’Neal, Barbara Schoen, Alan Nelson, Jim Cochrane, Mark Pierpoint, Jason Kary, Kevin Morrison Nay: Linda Meckel Action: Post new Architectural Standards to website & send out with nomination mailing.</p>
	<p>New Business: NB #1: Nominations</p>	<p>Doug O’Neal, Linda Meckel</p>	<p>Action: Send a notice to homeowners by June 19th. Vote to see who will take over Kathy Livermore’s 1 year term. Motion: Approve Kevin Morrison for 1 year term. Second: Barbara Schoen All in favor: Jim Cochrane, Doug O’Neal, Mark Pierpoint, Jason Kary, Barbara Schoen, Alan Nelson. Nay: Linda Meckel</p>
	<p>Committee Reports: None.</p>	<p>None.</p>	<p>None.</p>
	<p>Financials: F #1: February & March Financials</p>	<p>Jason Kary, Lauren Kettmann</p>	<p>March is showing higher percentages. Lauren Kettmann and Jason Kary to work on Budget for 2024. Action: Refresh 2023 Budget for June.</p>
	<p>Open Session: OS #1: Board/Homeowners future topics / non-agenda items</p>	<p>Mark Pierpoint, Board, Lauren Kettmann</p>	<p>HOA responsibility versus homeowner responsibility. The homeowner calls to ask Lauren, Lauren will report to the whole board. Come up with a document to guide Lauren.</p>
	<p>Executive Session</p>	<p>Board</p>	<p>None.</p>
	<p>Meeting adjourns</p>		<p>Motion: Doug O’Neal to adjourn meeting. Second: Barbara Schoen All in favor: Aye Time: 11:26am</p>

