

**LFG HOA Board Meeting *MEETING MINUTES* Saturday, June 17th, 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
	Approval of Minutes: 5/20/23 Meeting Minutes Person's Present	Board	Motion to approve minutes: Jim Cochrane Second: Doug O'Neal All in Favor. Abstain: Jessica Taff Mark Pierpoint, Alan Nelson, Barbara Schoen, Jim Cochrane, Jason Kary, Doug, O'Neal Linda Meckel, Jessica Taff, Kevin Morrison, Lauren Kettmann, Sasha Sommer, Drew Barnes, Mary Ryan, Gale Athanacio
	Homeowner Hearing/Correspondence: Unit 21	Board, Lauren Kettmann, Sasha Sommer, Drew Barnes	Sasha Sommer and Drew Barnes explained their situation with damage to their unit from snow falling from roof. Request full or partial payment. Board discussed in Executive Session. Action: Proposal on Homeowner Handbook. Put it on next month's agenda.
	Action Items from 4/15/23 Meeting: Action item #1: CC&Rs Action item #2: Newsletter Action item #3: String Lights & Decks Action item #4: Nominations	Board Lauren Kettmann Lauren Kettmann Barbara Schoen, Lauren Kettmann	Expressed the concern homeowners are having with not seeing the redline versions. Communicated with homeowners it is on the website for reference. Action: Secret Ballot: Teams Meeting Board members to get information to Lauren Kettmann by June 30 th . New Architectural Standards were posted to the website. Barbara Schoen and Lauren Kettmann sent out nomination information to all homeowners.

	Action item #5: Refresh 2023 Budget for June.	Jason Kary, Lauren Kettmann	Review the preliminary 2024 budget with board. Approve final budget at July board meeting. Homeowner mailing in August. Review at Annual meeting in October.
	Old Business: OB #1: HOA responsibility versus Homeowner responsibility.	Board, Lauren Kettmann	The board will publish a revised Homeowner Handbook with suggested mitigation steps that can be taken to reduce the risk of winter damage, based on the input from the experts. Additionally, this will layout the process for what homeowners should do if an issue occurs with their unit.
	New Business: NB #1: New Truck, New Storage Container	Board, Lauren Kettmann	Sell old truck as is. Look at options, trade ins versus selling privately. Research new storage container. One storage container for HOA equipment and storage. One storage container for homeowner's bikes, etc. Action: Research New Truck options, Research New Storage Container cost.
	Committee Reports: None.	None.	None.
	Financials: F #1: April Monthly Financials	Jason Kary, Lauren Kettmann	Jason gave an update on financials, Lauren Kettmann is investigating Liberty Utilities. Action: Contact McClintock to move 7370 to Reserve 9152. Look into 7260-permits. Estimate for Lakeside Paving for 3 rd phase of ADA project.
	Open Session: OS #1: Board/Homeowners future topics / non-agenda items	Board, Lauren Kettmann	Action: Install Quiet Pool Sign, fix locks on both pools, evaluate the pool furniture and pool fencing.
	Executive Session	Board	Unit 21 & Employee wages & bonuses.
	Meeting adjourns		Motion: Doug O'Neal to adjourn meeting. Second: Linda Meckel All in favor: Aye Time: 12:47pm

