

**LFG HOA Board Meeting \*MEETING MINUTES\* Saturday, October 14th, 2023,  
8:00 AM**

**The meeting will be held in the office, or you can join virtually. Please check website.**

<b>Page</b>	<b>Agenda Item</b>	<b>Lead</b>	<b>Purpose   Current Status</b>
	Meeting call to order	Mark Pierpoint	8:03am
	<b>Approval of Minutes:</b> 7/15/23 & 9/16/23 Meeting Minutes  <b>Person's Present</b>	Board	Motion to approve minutes: Jim Cochrane Second: Barbara Schoen All in Favor: Aye. Abstain: Kevin Morrison  Mark Pierpoint, Alan Nelson, Doug O'Neal, Barbara Schoen, Jim Cochrane, Jason Kary, Kevin Morrison, Linda Meckel, Jessica Taff, Lauren Kettmann
	<b>Homeowner Hearing/Correspondence:</b> None.	None	None.
	<b>Action Items from 9/16/23 Meeting:</b> <b>Action item #1:</b> Edit 7/15/23 Meeting Minutes  <b>Action item #2:</b> Homeowner Handbook          <b>Action item #3:</b> Unit 37          <b>Action item #4:</b> CC&Rs	Board  Alan Nelson, Linda Meckel, Barbara Schoen          Lauren Kettmann       Board	Done and approved.  Make sure everything is correct and there are no blank spaces. Deck shoveling is a homeowner's responsibility, expand in homeowner handbook. Add staff holidays to homeowner handbook. Board to add or edit Google Doc by end of October. <b>Action:</b> HOA versus Homeowner responsibility. Finalize what this means in the homeowner handbook.  Sent homeowner email, check in to see progress.  Need more votes in. 152 ballots are in but need more before we can count votes.

	<p><b>Old Business:</b>  <b>OB #1:</b> Heat tape, Roof snow removal, board elections</p>	<p>Lauren Kettmann, Board</p>	<p>Heat tape trial run: Choose 3 units to properly install heat tape, with 3 different orientations. This will be a 2–3 year process. If it works, reach out to homeowners to see if they’re interested. Homeowners would sign off that they will pay for electricity.</p> <p><b>Action:</b> Get more quotes for heat tape.</p> <p>Roof Snow Removal: Huge costs for homeowner or HOA. Need to create a path for Lauren. Concerned about snow, report it, and mitigate when you have time.</p> <p>Board Elections: Terms start the 1<sup>st</sup> of January historically.</p> <p>Barbara Schoen makes a motion to approve election by acclamation.</p> <p>Second: Jim Cochrane</p> <p>All in favor: Aye.</p>
	<p><b>New Business:</b>  <b>NB #1:</b> New gate locking system, Laptop for winter months, defensible space inspections.</p>	<p>Lauren Kettmann</p>	<p>Waiting for the quote from Alpine Lock &amp; Key. Will get multiple quotes for the new gate locking system. Laptop for winter month is approved. Defensible space inspections: If certain homeowners need the defensible space done faster, they can pay for it.</p> <p><b>Action:</b> Schedule defensible space inspection with North Lake Fire Department.</p>
	<p><b>Committee Reports:</b> Architectural Standards</p>	<p>Doug O’Neal</p>	<p>Doug O’Neal makes motion to approve hose holder.</p> <p>Second: Jim Cochrane</p> <p>All in favor.</p> <p><b>Action:</b> Update Architectural Standards with new approved hose holder.</p>
	<p><b>Financials:</b>  <b>F #1:</b> June Financials</p>	<p>Jason Kary</p>	<p>No concerns.</p> <p><b>Action:</b> Meet with McClintock to discuss the timing of financials.</p>
	<p><b>Open Session:</b>  <b>OS #1:</b> Board/Homeowners future topics / non-agenda items</p>	<p>Board</p>	<p>No Discussion.</p>

	<b>Executive Session</b>	<b>Board</b>	No Discussion.
	<b>Meeting adjourns</b>		Motion: Jim Cochrane Second: Doug O'Neal All in favor: Aye Time: 9:30am

