

**NOTICE OF THE MEETING:** An open meeting of the Board of Directors of the Lake Forest Glen (LFG) Homeowners Association will be held at 8:30 am on **March 23, 2024**, in the HOA Office or attend via phone:

[Click here to join the meeting](#)

Meeting ID: 298 382 780 370

Passcode: QVXQEC

The following items will be on the agenda for the meeting:

### **BOARD MEETING AGENDA**

- I. Call meeting to order
- II. Roll Call
- III. Approval of Last Meetings Minutes
- IV. Review Homeowner Correspondence and Hearings
  - a. Architectural Modification Request: Unit #228 Aronhalt (10-15 mins)
- V. Presentation of Reports
  - b. Financials (J. Kary and L. Kettmann)

<b>Time</b>	<b>Topic</b>	<b>Owner</b>	<b>Intended Outcome</b>
20-30 mins	Monthly Financial Review	J. Kary, L. Kettmann	Review monthly financial report, including income, operating and capital expenditures, and supporting documentation.

- c. Manager's administrative report (L. Kettmann)

<b>Time</b>	<b>Topic</b>	<b>Owner</b>	<b>Intended Outcome</b>
10-15 mins	HOA Office update/remodel	L. Kettmann	Present plan to update and address needed repairs (rodent issues, failing windows/doors, etc.)

- d. Committee Reports (various)

<b>Time</b>	<b>Topic</b>	<b>Owner</b>	<b>Intended Outcome</b>
10-15 mins	Architectural Committee	D. O'Neal	Review of Architectural Standards for 90-day compliance items.

- VI. Old Business

Time	Topic	Owner	Intended Outcome
20-30 mins	Spectrum Contract – Ballot	M. Pierpoint/L. Ketterman	Update; next steps and communication plan
	Project updates	L. Ketterman	Provide updates on various topics: <b>Hot Tub:</b> update on any further repair work  -Unit 37: Update on status of Fence removal -Overflow parking: update on activities given prior decision to approve cost to tow cars and obtain further DMV information - Recommendation on doubling fine schedule -Update on status of receiving quotes to repair Pickleball court fence. - Update on status of receiving quotes for updating/replacing lock system for pools. Update. - Update and possible next steps for a device for closing gates. - Heat tape test update
	New Board member Packet	S. Caronna	Only one board member has provided a response. Please respond.

VII. New Business

Time	Topic	Owner	Intended Outcome
10-15 mins	Homeowner Handbook	S. Caronna	Update existing document – the old PDF has been converted into a Word.docx allowing for easier updates. Discuss purpose and additional updates that may be needed. <ul style="list-style-type: none"> <li>Civil codes – confirm new civil codes for Alternative Dispute Resolution (ADR) and Internal Dispute Resolution (IDR). Both have required Annual notice – understand how notices have been provided and determine what is needed going forward.</li> <li>Satellite Dish Policy and Request Form – discuss if policy and request form are still needed</li> </ul>
15-20 mins	LFGHOA.com	S. Caronna, L. Kettmann	Review proposals to modernize and support HOA website.

VIII. Open Forum (Homeowners)

IX. Executive Session

X. Adjourn

