

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 **June 22, 2024**, in the HOA Office or attend via phone:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 257 560 431 361

Passcode: kAjbMQ

Dial in by phone

[+1 929-352-2956,,312282731#](#) United States, New York City

[Find a local number](#)

Phone conference ID: 312 282 731#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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. None
- V. Presentation of Reports
 - b. Financials (J. Kary)

Time	Topic	Owner	Intended Outcome
20-30 mins	Monthly Financial Review	J. Kary	Review latest 2024 reforecast and draft 2025 proposal and projects.
	Bank Account Transfer	J. Kary	Status of accounts being moved from El Dorado to Plumas. <u>Vote required on account signatories</u> at El Dorado Bank: Remove Lauren Kettmann as signatory from Operating Account; Remove Jessica Higgins as signatory from Reserve Account
	Liberty Utilities		Account breakout – this was in process, is an update available or move to future topic?

- c. Manager's administrative report (M. Pierpoint)

Time	Topic	Owner	Intended Outcome
------	-------	-------	------------------

5 mins

HOA Office
update/remodel

M. Pierpoint

Status update

d. Committee Reports (various)

Time	Topic	Owner	Intended Outcome
10-15 mins	Architectural Committee	D. O'Neal	Committee to provide input/recommendations on types of gutters/downspouts and color/style. Confirm that B. Mores (#4) was communicated to, and exception was approved. Outstanding question: process for homeowner to assume responsibilities and liabilities associated with installation of gutter and downspouts.
	Pool & Tennis Committee	K. Morrison	K. Morrison to provide update from June 11 committee meeting. Topics to include: Pool signage (photos were provided by L. Meckel for review), hot tub repair, security for 4 th of July weekend, crank umbrellas, pickle ball court signage re: black soles, basketball hoops. Communication plan re: security for the 4th of July weekend. Push Brooms obtained?
	Election Committee	B. Shoen	Initial mailing and next steps for 2024 Board elections. Status update. Key list of candidates to be finalized by Sept. 6 th .
	Landscape Committee	J. Cochrane	Provide Board with an update on Landscape projects

VI. Old Business

Time	Topic	Owner	Intended Outcome
10-15 mins	Spectrum Go Live	M. Pierpoint	Discuss any next steps, Spectrum letter and any new details re: Go Live date.
	Project updates	M. Pierpoint	Provide updates on various topics: -Hot Tub: update on any further repair work -Unit 37: Update on status of Fence removal -Pool/tennis locks – status to upgrade

VII. New Business

Time	Topic	Owner	Intended Outcome
10-15 mins	Insurance	M. Pierpoint	Discuss status of insurance and any fire prevention work that may be needed.

Final ADA
construction

M. Pierpoint

Determine status/next steps (Pathway from Gazebo to
Family Pool)

Board meeting
schedule

L. Meckel

L. Meckel to propose alternative meeting schedule

VIII. Open Forum (Homeowners)

IX. Executive Session

X. Adjourn

Future Topics: Sauna temperature, adjacent wall for tennis courts, Homeowner Handbook, LFGHOA website.