

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 **January 18, 2025**, in the HOA Office. **Please join us in person, virtually by video, or via phone.** Draft meeting minutes will be posted on the HOA website within 30 days of the meeting.

[Join the meeting now](#)

Meeting ID: 292 780 763 047

Passcode: Dp9uM9Mg

or by phone:

[+1 929-352-2956,,43621246#](#) **United States, New York City**

[Find a local number](#)

Phone conference ID: 436 212 46#

BOARD MEETING AGENDA

- I. Call meeting to order
- II. Roll Call
- III. Approval of Last Meetings Minutes
- IV. Presentation of Reports
- V. Vote on Officer Positions

a. Financials (J. Kary)

Time	Topic	Owner	Intended Outcome
20-30 mins	Monthly Financial Review	J. Kary K. Slusher	Review of monthly financial reports.

b. Manager's administrative report

Time	Topic	Owner	Intended Outcome
	General Office Updates	K. Slusher	General update
	Homeowner Correspondence	K. Slusher	General update
	Office vs. Business Hours proposal	K. Slusher	Board Feedback
	LFG PO Boxes (do we need 3)	K. Slusher	Board Feedback
	Property/Maintenance Report	K. Larson	

c. Committee Reports (various)

Time	Topic	Owner	Intended Outcome
15-20 mins	Architectural Committee	D. O'Neal	Board Approval of revised ARC Standards (rain gutters and heat tape; potential new AC standard) to be sent to HO for 28-day comment period
	Insurance Committee	Bill Schoen	Update
	Strategic Committee	B. Schoen	Update
	Rules Committee	A. Nelson	Update on common area standards and recommendations for enforcement
	Pool & Tennis Committee	K. Morrison	No Updates
	Landscape Committee		No Updates

I. Old Business (various)

Time	Topic	Owner	Intended Outcome
10-15 mins	HOA Start (new website) update	S. Caronna	Answer board questions and propose launch timeline
	Reserve Study Specialist Comparison	K. Slusher	BOD to select reserve specialist and approve proposal for HOA study
10-15 mins	Project updates <ul style="list-style-type: none"> • Perimeter Fence Repair • New office door 	K. Slusher	

II. New Business (various)

Time	Topic	Owner	Intended Outcome
3-5 mins	Auto Payments for standard monthly utilities	K. Slusher	Board approval for auto pay of standard monthly utility invoices
3-5 mins	WC Insurance	K. Slusher	Approve WC Policy

III. Open Forum (Homeowners)

IV. Adjourn to Executive Session

Per Civil Code §4935, Executive Session Meetings are closed to membership, however members must be given notice of executive session meetings including the meeting agenda (Civil Code §4920). Because executive sessions are confidential, agenda descriptions are brief and general in nature.

- I. Call to order/establish a quorum
- II. Approval of past executive session meeting minutes
- III. Violation Hearings if applicable
- IV. AR delinquency and collections
- V. Personnel Items
- VI. Adjourn