

**Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
March 19, 2011 at 8:30 AM
To be held at the Association Office
Tahoe City, California 96145**

AGENDA

CONVENE/CALL TO ORDER

- 1. APPROVAL OF REGULAR MEETING MINUTES**
[January 22, 2010 Regular Meeting Minutes](#) (*Attachment 1*)
- 2. HOMEOWNER HEARINGS/CORRESPONDENCE**
Discuss Enforcement of Late Fees:
- 3. MANAGER'S REPORT**
 - A. Action Items** (*Attachment 3*)
 1. Alan - Create questionnaire for other Association w/ Pools
 2. Alan - Call Fong about relevant common use law for Pools
 3. Alan - Letter to HO recommending replacement of electrical panels in all Units, mandatory compliance by Jan. 1, 2013
 4. Alan - Survey all Units Electrical Panels , Compose a letter
 5. Alan - More detail and information from PUD concerning leakage testing
 6. Alan – Research/purchase parking line sprayer
 7. Doug - Storm Doors continue research
 8. Nikki - Check with the law firm she works for about relevant common use law for Pools
 9. Nikki & Doug - Meet to work on Pool Use Project
 10. Alan Nelson - Cross check Infraction Codes vs. Rules & Regulations
 11. Alan Nelson - Review and update Infraction Fees
 12. Mark - Email framework for the LFGHOA Pool Use Project to Carol – see end of list after # 19
 13. Carol - Send board members current committees & updated board & staff directory; send Doug O'Neal a colored copy
 14. Carol - Research current travel expense and amount of reimbursement per mile.
 15. Carol - Put travel expense reimbursement on April Agenda for discussion
 16. Carol - Email future Agenda packets to all board members except *Jim Cochran and Steve Vanni*
 17. Carol - Keep Pool Issue on the agenda, Old Business
 18. Carol - Correct Annual Meeting Minutes and put Draft on website
 19. Carol and Mike – Work on Delinquency & Dues Analysis Graphs
 20. Carol – Put a message on HO statements reminding them to use Blue Recycle Bags
 21. Marshall - Check the realtor's legal hotline for relevant common use law for pools
 - B. Old Business**
 1. Pools
 2. Circuit Breakers (*Attachment 3i*)
 3. PUD Leak Survey

C. New Business

1. Discuss use of Unit # on Board Committee List posted on the LFG website

5. COMMITTEE REPORTS - None

6. INFRACTION REPORT (*Attachment 6*)

7. LEGAL – Fong Political Limitations (*Attachment 7*)

8. ACCOUNTING

- A. December 2010 Financial (*Attachment 8a*)
- B. January 2011 Financial (*Attachment 8b*)
- C. Smith-Barney Statement (*Attachment 8c*)
- D. Delinquency Report (*Attachment 8d*)
- E. Delinquency Tracking Report – none
- F. Dues Analysis Report - none
- G. Resolution to Use Window Claim Funds
- H. Snow Removal Budget (*Attachment 8e*)

9. WEBSITE - none

10. BOARD MEMBER'S COMMENTS/REQUESTS/NON-AGENDA ITEMS

11. EXECUTIVE SESSION

***All board members are to read and be aware of all agenda items, including the Manager's Report. If there are any questions call Staff prior to the board meeting. Unresolved packet issues can be brought to the Board for final resolution. For any questions about this memorandum please contact Mark Pierpoint.