

**Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
July 23, 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**
May 28, 2011 Regular Meeting Minutes ([Attachment 1](#))

2. **HOMEOWNER HEARINGS/CORRESPONDENCE**

3. **MANAGER'S REPORT** ([Attachment 2](#))

A. Action Items 5/28/11

1. Mark will try to find water test leak kit.
2. Doug to work on Storm/Screen door options.
3. Alan will give bonus to Ginsburg Snow Removal- Completed
4. Alan – Compose a letter for HO, Property Managers and door placement throughout the summer about Pool usage. - Completed
5. Alan and Steve will meet to discuss roofs
6. Alan to turn up the temp on Family Fun Pool to 83 degrees. - Completed
7. Alan will look into larger street signs. – Contacted company to send design.
8. Carol will order pool toys, cooler and flags to help attract families to the Family Fun Pool. - Completed
9. Carol will remove #3 & #22 from Brainstorming Pool Ideas List. – Completed
10. Carol to email Resolution to Accept Audit Signature page to Mark and Mike. – Completed

B. Old Business

1. Cross Check Infraction Codes vs. Rules & Regulations

C. New Business

1. Unit 28 – Storage Locker- Homeowner used approved Rubbermaid storage unit. However, snow loads/dumps broke it each year. He would like to have a wood locker built on his deck to match the existing structural design.

5. **COMMITTEE REPORTS** - None

6. **INFRACTION REPORT** - Unit 85 ([Attachment 3](#))

7. **LEGAL** - None

8. ACCOUNTING

- A. May 2011 Financials ([Attachment 4](#))
- B. Smith-Barney Statement ([Attachment 5](#))
- C. Delinquency Report ([Attachment 6](#))
- D. Delinquency Tracking Graph ([Attachment 7](#))
- E. Dues Analysis Report Graph ([Attachment 8](#))
- F. 2012 Budget Discussion ([Attachment 9](#))

9. WEBSITE - none

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

11. EXECUTIVE SESSION

- 1. Meeting with D&D Roofing Management

The next scheduled meeting is September 17th to be held at 8:30 AM at the LFGHOA office.

****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.*