

**Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
Sept 17, 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

July 23, 2011 Regular Meeting Minutes ([Attachment1](#))

2. HOMEOWNER HEARINGS/CORRESPONDENCE

a. Unit 8 Request ([Attachment2](#))

3. MANAGER'S REPORT ([Attachment3](#))

A. Action Items from 7/23/11 Meeting

1. Alan to get street signs made with larger text on a 16 X 16 or rectangle shape
2. Alan will compose a letter to Mr. McBrady Unit 28 concerning storage.
3. Alan will shop for new insurance for our commercial and auto policies.
4. Alan will check to see if pavers count as coverage.
5. Alan will work on bids winter for the paving project.
6. Alan to look into getting meadow project to seal pipe.
7. Alan will review window replacements left to be completed.
8. Alan will work on getting concrete repairs done on front porches.
9. Alan will compose a note to HO about low flow toilet and showerheads.
10. Steve will look into options for porch step repairs.
11. Doug will have storm/screen door info ready for the September meeting.
12. Doug will look into storage locker size and do a proposal for alternatives.
13. Alan Nelson & Brain Kane will meet with committee to get Infractions & Fines in line with Rules and Regulations.
14. Alan Nelson will pick up a flyer about corner lot – Done
15. Mark will take a look around at the path areas to see what needs to be done.
16. All board members to email your approval of the 2011/2012 Budget by September 8.
17. Carol to put Tennis Court topic on the Annual Meeting Agenda

B. Old Business

1. Test Leak Kits
2. Roofing – Extended Warranty ([Attachment5](#))

C. New Business

1. New Floodplain Information ([Attachment6](#))

5. COMMITTEE REPORTS

a. Rules & Regulations Committee - Infraction Codes vs. Rules & Regulations

b. Architectural Review Committee –

1. Storm/Screen Doors ([Attachment7](#))
2. Storage Lockers ([Attachment9](#))

6. INFRACTION REPORT - None

7. LEGAL

a. Vote on Lien from Fong ([Attachment10](#)) 7 pages

8. ACCOUNTING

- A. June 2011 Financials ([Attachment 11](#))
- B. July 2011 Financials ([Attachment12](#))
- C. Smith-Barney Statement ([Attachment13](#)) 3 pages
- D. Delinquency Report ([Attachment14](#)) 5 pages
- E. Delinquency Tracking Graph ([Attachment15](#))
- F. Dues Analysis Report Graph ([Attachment16](#))

9. WEBSITE - none

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

11. EXECUTIVE SESSION- none

**The next scheduled meeting is October 8, 2011 to be held at
10:00 AM at the TCPUD Board Room .**

****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*