

Lake Forest Glen Homeowners Association
Meeting of the Board of Directors
June 19, 2010
@ 8:30 a.m.
To be held at the Association Office
3101 Lake Forest Road
Tahoe City, California 96145

Agenda

- 1. CONVENE/CALL TO ORDER**
- 2. APPROVAL OF REGULAR MEETING MINUTES**-from May 22, 2010 Regular Meeting of the Board of Directors ****enclosure**
- 3. HOMEOWNER HEARINGS/CORRESPONDENCE**
 - A. Homeowner Email Regarding Pool Usage ****enclosure****
- 4. MANAGER'S REPORT**
 - A. Action Items**
 1. Alan to discuss footings and pea gravel with homeowner requesting deck approval.
 2. Alan to discuss with attorney, fees that were incurred by a homeowner.
 3. Alan to notify the homeowner that he is responsible to pay the legal fees, if not waived.
 4. Mark to review the master plan and put an outline together showing priorities of projects and how they fit into the budget.
 5. Alan and Mike to change/update any line item codes/titles as they prepare next year's budget.
 6. Alan/Heather to send notification to all homeowners that the Annual Meeting date this year will be October 16 instead of October 9.
 7. Heather to schedule meeting room for the Annual Meeting.
 8. Rules & Regulations Committee to discuss and clarify wording pertaining to "overflow parking".
 9. Rules & Regulations Committee to review the usage of the paths taking General Manager, Alan's concern into consideration.
 10. Notify the attorney that the 3rd revised CC&Rs and By-Laws passed.
 11. Notify all homeowners that the 3rd revised CC&Rs and By-Laws passed.
 12. Heather to post 3rd revised CC&Rs and By-Laws on the website.
 13. Rules & Regulations Committee to re-write the Rules & Regs pertaining to "pets".
 14. Research "doggie bag stations" and cost of putting 6-10 around the complex.
 15. Mike to prepare a monthly cash flow forecast through next year and a half to make sure we stay on track with the budget.
 16. Brian to paint speed bumps and Alan to put one at each entrance.

- B. Old Business
- C. New Business
 - 1. Footpath Signs
 - 2. Meadow Restoration Project
- 5. **COMMITTEE REPORTS**
 - A. Architectural Review Committee-review newly revised standards ****enclosure**
 - B. Rules & Regulations Committee-will discuss as a Board and revise ****enclosure**
- 6. **INFRACTION REPORT**
 - A. June Report ****enclosure**
- 7. **LEGAL**
 - A. Update on NEW Governing Documents ****enclosure**
- 8. **ACCOUNTING**
 - A. May Financials-hope to have available at the meeting or email prior to
 - B. 2011 Budget Draft ****enclosure**
 - C. Delinquency Tracking Report ****enclosure**
 - D. Late Dues Analysis ****enclosure**
- 9. **WEBSITE**
- 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.