

**Lake Forest Glen Homeowners Association
Regular Meeting of the Board of Directors
January 22, 2011 at 8:30 AM
To be held at the Association Office
Tahoe City, California 96145**

AGENDA

- 1. CONVENE/CALL TO ORDER**
- 2. APPROVAL OF REGULAR MEETING MINUTES**
 - A. October 16th, 2010 Regular Meeting Minutes - ****enclosure (1)**
- 3. APPROVAL OF ANNUAL MEETING MINUTES**
 - A. October 16th, 2010 Annual Meeting Minutes - ****enclosure (2)**
- 4. HOMEOWNER HEARINGS/CORRESPONDENCE - NONE**
- 5. MANAGER'S REPORT - ****enclosure (3)****
 - A. Action Items**
 1. Doug to research Davis-Stirling pertaining to pools before the next meeting.
 2. Alan to research the use of pools at other associations in the area.
 3. Carol to put "Pools" on next meeting's agenda. – Done
 4. Storm/Screen – Alan Miescke and Doug O'Neal will look into alternatives. ****enclosure (4)**
 5. Alan to get the price of the door unit 92 is requesting installing.
 6. Alan to purchase the Power 800 paint machine to paint the parking lines.- Done
 7. Carol to put "Circuit Breakers" on next meeting's agenda. – Done
 8. Alan Miescke not to use infraction codes concerning pets. – Done
 - B. Old Business**
 1. Pools – discuss usage
 - C. New Business**
 1. Circuit Breakers ****enclosure (5)**
 2. PUD Leak Survey
 3. Set Board Meeting Dates ****enclosure (6)**

4. Snow Removal Cost To Date ****enclosure (7)**
5. New Water Rates ****enclosure (8)**
6. 2011 LFG Directory ****enclosure (9)**
- 7.

6. **COMMITTEE REPORTS** - NONE

7. **INFRACTION REPORT**

- A. January 13th 2011 - ****enclosure (10)**

8. **LEGAL** – NONE

9. **ACCOUNTING**

- A. October Financial - ****enclosure (11)**
- B. November Financial - ****enclosure (12)**
- C. Smith-Barney Statement - ****enclosure (13)**
- D. Delinquency Report - ****enclosure (14)**
- E. Delinquency Tracking Report – **not enclosed**
- F. Dues Analysis Report – **not enclosed**
- G. Window Claim Fund Report - ****enclosure (15)**
- H. Original window fund Report - ****enclosure (16)**
- I. 2011 Gambrel Window Replacement Plan - ****enclosure (17)**
- J. Resolution to Use Window Claim Funds - ****enclosure (18)**

10. **WEBSITE**

1. Change new dues amount on the ACH Form
2. Update Minutes Menu and Insert New Minutes

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

12. **EXECUTIVE SESSION**

- A. To be determined at regular meeting.

****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.*