

AGENDA | REGULAR MEETING

JANUARY 9, 2019

7:00 p.m.



NOTICE OF MEETING: An open meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held at 7:00 p.m. on Wednesday, December 9, 2019 in the Clubhouse at 24752 Toledo Lane. The following items will be on the agenda for the meeting:

I. CALL TO ORDER

II. COMMITTEE REPORTS

- A. Board Liaisons . . . 1

III. RESIDENT'S COMMENTS

At this time, members of the Association may address the Board regarding any issues not on the Agenda. The Board cannot take action on non-Agenda items, except in case of emergency. Comments are limited to three (3) minutes per person. Anyone who wishes to address the Board is requested to complete a "Request to Address the Board" form available at the entrance. Speakers must observe rules of decorum and not engage in other disruptive behavior. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

IV. PUBLIC HEARINGS

A. 2019 Potential Reserve Expenditures . . . 2

- 1. Public Hearing

In accordance with Resolution A, the Association is required to publish a listing of the potential reserve projects that may be considered each year and hold a Public Hearing to allow homeowners an opportunity to provide their comments or objections. If there is no input offered from the membership, the Public Hearing will immediately be closed.

- 2. Board Approval of 2019 Potential Reserve Expenditures List

B. Proposed Guideline Additions/Changes . . . 4

- 1. Public Hearing

In accordance with Civil Code §4360 the Association shall provide general notice pursuant to Section 4045 of a proposed rule change at least 30 days before making the rule change. Included are changes to the Fitness Center Rules (6-month trial basis), Locker Room Rules, Membership Card Issuance Ages, Guest Fee Changes, Vehicles Rules, Architectural Guidelines, and Neighbor-to-Neighbor Dispute Resolution Policy.

- 2. Board Approval of Proposed Guideline Additions/Changes

V. CONSENT CALENDAR

- A. 2018-2019 Board of Director Goals w/Status Report . . . 9
- B. Reserve Projects Status Report . . . 14
- C. Minutes of Board of Directors Meeting - December 5, 2018 . . . 17
- D. Financials and Investment Supplement Report: Master Association - November, 2018 . . . 21
- E. Financials: Lake Forest Keys Association - November, 2018 . . . 57
- F. Approval of Prospective Liens - Recordation of liens per CA Civil Code . . . 64
- G. New Legislation Update. . . 65
- H. Approval of Reserve Purchases . . . 66

VI. ACTION ITEMS

- A. Money Moves . . . 68
- B. Website Change | Woolsey . . . 70
- C. Conceptual Design Bid: Pickleball/Tennis | Woolsey . . . 81

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D. Tract Reserves: Woods Staircase | Martin . . . 82

E. Recreation Recap 2018 | Jimenez . . . 83

VII. OPEN DISCUSSION

Non-action items whereby no action may be taken unless deemed an emergency by vote of the Board

VIII. ADJOURNMENT

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.