



# AGENDA | EXECUTIVE MEETING

**FEBRUARY 5, 2020**

NOTICE OF MEETING: An executive meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held immediately after the regular meeting on Wednesday, February 5, 2020 in the Clubhouse at 24752 Toledo Lane. This meeting is closed to the membership per Civil Code §4935. The following items will be on the agenda for the meeting:

**I. CALL TO ORDER**

**II. CONSENT CALENDAR**

- A. *Executive Minutes for Board of Director's Meeting - January 8, 2020 . . . 1*
- B. *Community Services Reports | January, 2020*
  - 1. *MAC Architectural Recap . . . 6*
  - 2. *CC&R Violation Summary . . . 7*
  - 3. *Outstanding CC&R Violations . . . 8*
- C. *Accounting: Collection Summary*
  - 1. *Delinquency Summary . . . 9*
  - 2. *Supplemental Delinquency Status Report . . . 10*
  - 3. *Bad Debt Write-Offs | None . . . 11*
- D. *Staff Letters | Follow-up . . . 12*

**III. COMMUNITY SERVICES | MUCHA**

- A. *Fine Appeals . . . 13*
- B. *Extensions and IDR Status Report . . . 14*
  - 1. *IDR Agreement | Lake Park West . . . 16*
- C. *Appeal Follow Up . . . 19*
- D. *Hearing Board Appointment . . . 26*

**IV. LEGAL ITEMS**

- A. *Woods Erosion Project | Woolsey and Finch . . . 28*
- B. *Update: Indian Hills Fence Dispute | Woolsey . . . 29*
- C. *Entry Procedures • Guest Passes | Woolsey . . . 30*
- D. *Staffing Update | Woolsey . . . 31*

**V. ACTION ITEMS**

- A. *Cox Communications Contract Update | Woolsey . . . 34*
- B. *City of Lake Forest Permit Fees | Woolsey . . . 35*

**VI. OPEN DISCUSSION**

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

**VII. ADJOURNMENT**