

AGENDA | EXECUTIVE MEETING

SEPTEMBER 2, 2020

6:00 P.M.



NOTICE OF MEETING: An executive meeting of the Board of Directors of the Lake Forest II Master Homeowners Association will be held immediately preceding the regular meeting on Wednesday, September 2, 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*
 - 1. *July 29, 2020 . . . <1>*
 - 2. *August 19, 2020 . . . <4>*
 - B. *Community Services Reports | July, 2020*
 - 1. *MAC Architectural Recap . . . <5>*
 - 2. *CC&R Violation Summary . . . <6>*
 - 3. *Outstanding CC&R Violations . . . <7>*
 - C. *Accounting: Collection Summary*
 - 1. *Delinquency Summary . . . <8>*
 - 2. *Supplemental Delinquency Status Report . . . <9>*
 - 3. *Bad Debt Write-Offs | None*
 - 4. *Assessment Recovery Submittal - Alterra | None*
 - 5. *Alterra Case Update . . . <12>*
 - D. *Correspondence | Follow-up | None*
- III. COMMUNITY SERVICES | MUCHA
 - A. *Fine Appeals . . . <21>*
 - B. *Extensions and IDR Status Report . . . <22>*
- IV. ACTION ITEMS
 - A. *Facility Reopening Update | Woolsey <23>*
 - B. *Request for Resolution/Mediation Update | Woolsey . . . <27>*
 - C. *Cox Telecommunications Contract | Woolsey . . . <40>*
 - D. *Board Member Recognition | Woolsey . . . <41>*
 - E. *Upper Court Rehab Project Update | Woolsey . . . <42>*
 - F. *Alterra Payment Proposal | Christenson . . . <43>*
 - G. *Insurance Renewal | Medical and Dental | Christenson . . . <51>*
 - H. *IRWD Woods Erosion Update | Finch . . . <53>*
 - I. *GMU Pavement Management Proposal | Finch . . . <54>*
- V. OPEN DISCUSSION

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