

AGENDA | REGULAR MEETING

DECEMBER 16, 2020

MAC APPEAL AT 6:45 P.M. / MEETING AT 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 6:45 p.m. on Wednesday, December 16, 2020 in the Clubhouse at 24752 Toledo Lane. The following items will be on the agenda for the meeting:

- I. CALL TO ORDER
- II. MAC APPEAL | SOTO | LAKE PARK WEST PAINT COLOR APPOINTMENT AT 6:45 P.M. . . . 1
- III. COMMITTEE REPORTS
Committee Reports | Board Liaisons . . . 12
- IV. RESIDENT'S COMMENTS
At this time, members of the Association may address the Board regarding any issues, including those 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.
- V. PUBLIC HEARING | PROPOSED COVID 19 RULES REVISIONS . . . 13
In accordance with Civil Code §4360 the Association shall provide general notice pursuant to Section 4045 of a proposed rule change at least 28 days before making the rule change. Included are the COVID 19 Rules, as originally adopted September 2, 2002 and with proposed revisions posted on November 12, 2020.
- VI. CONSENT CALENDAR
 - A. Minutes of Board of Directors Regular Meeting | November 4, 2020 . . . 23
 - B. 2020-2021 Board of Director Goals w/Status Report . . . 27
 - C. Reserve Projects Status Report . . . 29
 - D. Approval of Reserve Purchases . . . 31
 - E. Financials & Investment Supplement Report | Master - October, 2020 . . . 34
 - F. Financials | Lake Forest Keys Association – October, 2020 . . . 70
 - G. Approval of Prospective Liens - Recordation of Liens per CA Civil Code . . . 77
 - H. Ratification of Phone Poll – GMU Proposal for Pavement Management Plan . . . 78
 - I. Landlord Consent | Verizon Antenna Upgrade . . . 85
- VII. ACTION ITEMS
 - A. Parkwood Estates II Petition for Street Sweeping Signage . . . 97
 - B. Upper Court Rehabilitation Project | Woolsey
 1. Update . . . 102
 2. Pickleball Nonmember Passes . . . 103

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- C. Club Reopening Status | Woolsey
 - 1. Proposed COVID 19 Rule Revisions . . . 107
 - 2. Guest Policy. . . 117
 - D. Pavement Management Plan | Finch . . . 118
 - E. Request for Mini Libraries in Common Areas | Woolsey . . . 119
 - F. Snack Bar Renovation – Capital Plan | Woolsey . . . 122
 - G. Letter to Supervisor Bartlett re: Serrano Creek Trail | Richert . . . 125
 - H. Money Moves | Christenson . . . 128
- VIII. OPEN DISCUSSION
- Non-action items whereby no action may be taken unless deemed an emergency by vote of the Board
- IX. 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.

The Regular Meeting will be preceded by an Executive Meeting that is closed to the membership per Civil Code §4935.

NOTICE: The January 6, 2021 Board Meeting has been cancelled.