

AGENDA | EXECUTIVE MEETING

DECEMBER 15, 2021

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, December 15, 2021 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 | November 3, 2021 . . . <1>*
 - B. *Community Services Reports | November, 2021*
 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. *Bad Debt Write-Offs | none*
 3. *Assessment Recovery Submittal | none*
 4. *Alterra Case Update . . . <11>*
- III. COMMUNITY SERVICES | MUCHA
 - A. *Fine Appeals . . . <25>*
 1. *30018-03 . . . <26>*
 2. *13014-01 . . . <28>*
 3. *Request for Waiver of Fines 09008-02 . . . <43>*
- IV. LEGAL | CHRISTENSON AND MUCHA
 - A. *Supplemental Delinquency Status Report . . . <45>*
 1. *Notice of Default 05090-01 . . . <49>*
 - B. *Extensions . . . <56>*
 - C. *IDR/CC&R Legal Cases Status Report . . . <57>*
 1. *38041-01 . . . <58>*
- V. OTHER LEGAL ITEMS
 - A. *Indian Hills Neighbor-to-Neighbor Fence Request | Woolsey . . . <61>*
 - B. *San Diego Creek Proposal IRWD Update | Woolsey . . . <65>*
 - C. *Nuisance Complaint – Keys | Woolsey . . . <68>*
- VI. PERSONNEL MATTERS
 - A. *MAC Appointment | Mucha . . . <79>*

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VII. OPEN DISCUSSION

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

VIII. ADJOURNMENT