

AGENDA | EXECUTIVE MEETING

AUGUST 3, 2022

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, August 3, 2022 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. **STAFF EXCUSED** – BOARD OF DIRECTOR'S DISCUSSION RE: EXPECTATIONS . . . 1
- III. CONSENT CALENDAR
 - A. *Executive Minutes for Board of Director's Meeting | July 6, 2022 . . . <3>*
 - B. *Community Services Reports | June, 2022*
 1. *MAC Architectural Recap . . . <8>*
 2. *CC&R Violation Summary . . . <9>*
 3. *Outstanding CC&R Violations . . . <10>*
 - C. *Accounting: Collection Summary*
 1. *Delinquency Summary . . . <11>*
 2. *Bad Debt Write Off. . . none*
 3. *Alterra Case Update . . . <12>*
 4. *SBS Lien | Intent to Foreclose . . . <none>*
- IV. COMMUNITY SERVICES | MUCHA
 - A. *Fine Appeals . . . <48>*
 - B. *Hearing Board Applicants Resumes . . . <49>*
- V. LEGAL REPORTS | CHRISTENSON AND MUCHA
 - A. *Supplemental Delinquency Status Report . . . <52>*
 1. *29012-02 Payment Plan Request . . . <55>*
 - B. *Violation Extensions . . . <57>*
 - C. *CC&R Legal Cases Status Report . . . <58>*
- VI. OTHER LEGAL OR PERSONNEL ITEMS
 - A. *Manager's Report on Ongoing Legal Items | Woolsey*
 - B. *San Diego Creek Update | Woolsey . . . <59>*
 - C. *ADR Request re: Noise Nuisance – Lake Forest Keys | Woolsey . . . <60>*
 - D. *Vehicle Rules and CC&R Enforcement Complaint – Lake Park West | Mucha . . . <72>*
 - E. **STAFF EXCUSED** - Insurance Renewal Input | Christenson . . . <75>

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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