

AGENDA | EXECUTIVE MEETING

MARCH 1, 2023

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 on Wednesday, March 1, 2023 in the Clubhouse at 24752 Toledo Lane at 6:00 PM. 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 Meetings
 1. February 1, 2023 . . . <1>
 - B. Community Services Reports | February, 2023
 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 Off. . . none
 3. Alterra Case Update . . . <10>
 4. SBS Lien Status Report . . . <47>
- III. COMMUNITY SERVICES | MUCHA
 - A. Fine Appeals . . . <49>
- IV. LEGAL REPORTS
 - A. Supplemental Delinquency Status Report . . . <50>
 1. Satisfaction of Judgement Options | Acct 38041-01. . . <55>
 - B. Violation Extensions . . . <57>
 - C. CC&R Legal Cases Status Report . . . <58>
- V. OTHER LEGAL OR PERSONNEL ITEMS
 - A. IDR/ADR Request – 02062-02 | Woolsey . . . <59>
 - B. Contract: Cell Tower Consultant | Woolsey . . . <74>
 - C. IRWD Collection Lines - Woods | Woolsey . . . <75>
 - D. Kayak Storage Request - Lake Forest Keys | Woolsey . . . <87>

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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