

**Lake Forest – Summit Owners Association
Board of Directors Meeting
Thursday, April 11, 2019
Immediately following the Executive Session/6:00PM
The Management Trust – 1739 Creekside Drive, Folsom**

Executive Session: *An Executive Session may be held to discuss or take action on one or more of the following: Member discipline; legal issues; personnel matters; delinquent assessments and/or third-party contracts. (Executive Session meetings are for the Board members and invited guests only.)*

AGENDA

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**Management Report – for Board review**  
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- 1. Call to Order/Roll Call**
- 2. Confirm Posting of Agenda**
- 3. Open Forum**
- 4. Meeting Minutes Approval – March 14, 2019**
- 5. Executive Session Report**
- 6. Financial Reports**
 - A. Treasurer’s Report
 - B. Lien Resolution
 - C. Bad Debt Write Off
 - D. Reserve Expense Authorizations
- 7. Committee Reports**
 - A. Architectural (Tom Austin)
 - B. Landscaping (Joan Poimiroo)
 - C. Social (Helen and Joan)
 - D. Welcoming (Lynn Provencal)
 - E. LFOA (Tom Austin)
 - F. Streets (Brian Provencal)
- 8. Unfinished Business**
 - A. Good Neighbor Fence(s)
 - B. Horizon Lighting- survey and proposal
- 9. New Business**
 - A. Reserve Account Refinance
 - B. Weed Abatement Proposals
 - i. Capital Landscape
 - ii. Goat Grazing
 - C. Curb Addresses Proposal
 - i. J&S Asphalt
 - D. Tennis Court Maintenance Proposal
 - i. J&S Asphalt
- 10. Next Meeting – Thursday, May 9, 2019 – 5:30 PM**
- 11. Adjourn**