



**BOARD OF DIRECTORS MEETING**  
 October 16, 2021 – 8:30 AM – Clubhouse

<b>AGENDA</b>	<b>PAGE</b>
1. Call to Order – (8:30 am)	
a. President’s Report (establish a quorum)	---
2. Members Comment (8:40 am) Limited to a maximum of 3 minutes each	
3. Secretary’s Report (8:55 am)	
a. Approve Minutes, September 18, 2021 Regular Meeting	1-7
b. Approve Minutes, September 18, 2021 Executive Session	8-9
c. Secretary Statement	10
4. Correspondence (9:00 am)	---
5. Financial Reports/Financial Highlights (9:05 am)	Previously Delivered Electronically
a. Acknowledge Receipt of September 2021 Financials	
6. Committee Reports (9:15 am)	
a. Architectural Committee	Written Report 11-14
b. Clubhouse Committee	No Report ---
c. Election Committee	No Report ---
d. Employee 401k Investment Committee	No Report ---
e. Finance Committee	Written Report 15
f. Firewise Committee	Verbal Report ---
g. Golf Committee	No Report ---
h. Long Range Planning Committee	No Report ---
i. Music Program	No Report ---
j. Nominating Committee	No Report ---
k. OHV Committee	No Report ---
l. Personnel Relations Committee	No Report ---
m. Pickleball Committee	No Report ---
n. Recreation Committee	No Report ---
o. Security Committee	No Report ---
p. Tennis Committee	No Report ---
7. General Manager’s Report (9:30 am)	16-17
8. Unfinished Business (9:40 am)	
a. Firewise	
i. LACC Defensible Space Inspection Program	18-34
ii. Road ROW Clearing	35-39
b. 2015 Save the Lake, and taking legal action update	---
i. Volunteers to start a campaign to involve Bailey Creek, Foxwood, Hamilton Branch, Chester Chamber of Commerce, etc.	---
c. Election results and future protocols update	---
i. Has the document from attorney been updated?	---
ii. Secretary cannot sign until it has been.	---

d.	Language for right of ways parking	---
i.	Comments from members and updated motion updated.	---
e.	Date for townhall meeting for security and rule enforcement	---
f.	Reserve and infrastructure priorities	---
g.	Increasing the Reserves to Davis-Stirling minimum, now that we have the Audit, are we at 30% or lower?	---
h.	Housing ideas for Employees in 2022	---
9.	New Business (10:10 am)	
a.	2020 Audit Resolution	40
b.	Enforcement of COVID protocol for buildings	---
c.	Infrastructure priorities	---
d.	Reserve Fund Policy – Review for possible update	41-43
i.	Reserve Study is outdated and under budgeted	
e.	Adding breakaway gates to the 4 access points to the lake	---
f.	Status on lights in the bandshell area/safety	---
g.	Replacement of damaged patio furniture for 2022	---
h.	Finance Committee – Contingency Account	---
10.	Executive Session (10:30)	
a.	Member appeal	1-5
b.	Legal	
c.	Personnel	