

LFCA Board Meeting April 9, 2009

Members Present: Bev Franklin, Lois Misuinas, Wes Cox, Al Brooks, Bill Ethington, Nancy Thompson, Kathy Jacobs

Members Absent: Gloria Flick

Bev called the meeting to order at 7:30pm. Minutes for March were approved as written.

Four board members and five community members participated in clean up day. Since the trails were relatively trash free, the workers collected trash along the parkway from the Giant parking lot to our entrances.

The annual meeting is June 11, 2009 at 7:30pm at the Pohick library. Sally will post a notice on the entrance boards. We will not be sending reminder postcards this year.

Bill reported that Murray did a good job of stacking the wood and cleaning up, after taking down 2 trees.

Nancy reported that the recent house fire on Cervantes Ct. was due to a faulty electric box. It was the original box, a Federal Pacific Stab Lok Box R. The company has had latent problems with this particular box. Kathy and Nancy will compile a warning that will be sent to our homeowners via email. It will be ready at the next board meeting.

Wes reported that there are 29 delinquent dues. He will continue to follow up on this.

It was suggested that the LFCA web address be placed on the entrance signs behind the glass or on the frame itself. Bev will discuss this with Sally.

In the next newsletter, residents will be given the option to receive communications from the board via email, to save on postage.

Wes raised a question concerning the wording in the new landscape contract. The contract calls for the board to pay in 9 equal monthly installments. The board wishes to pay per services rendered each month. The overall pricing remains the same. Wes will confer with Gloria. Wes suggested that we do trail maintenance and upkeep this year, as we have the necessary funds. Bev will call the guy who did this work for us previously, to obtain an estimate.

The next meeting will be May 21, 2009. Meeting adjourned at 8:20pm.