

Minutes--LFCA Board Meeting October 15, 2009

Present: Bev Franklin, Kathy Jacobs, Wes Cox, Sam Packer, Gloria Flick

Absent: Al Brooks, Dave Wilson, Nancy Thompson

Meeting came to order at 7:35.

Minutes were approved as presented with one punctuation error on September minutes.

Ideas for Eagle Scout project - maybe benches along existing paths or on 7 acres; deck or overlook with bench. Try to keep project within Lake Forest if possible.

Assigning titles for board members: Sam Packer, V.P., Gloria Flick will be the contact for trees.

Path estimate came in at \$8,800. for 160 sq. yds of cut and patch (\$55.00/sq. yd.).

Motion was made and seconded for repair to go forth.

Big thanks to Gloria Flick for bringing Bertito neighbors on board for a successful community day. No leftovers! Thanks to Dave Wilson for cooking. Suggestions for next year: Keep in same location and at same time 3-5p.m.). Put pictures on website.

Wes Cox presented budget and was authorized to negotiate to resolve last three dues outstanding.

Gloria Flick is concerned that the landscaping company is lax in responsibilities re mulch and weeding. She will call and express these concerns directly. Wes was advised not to pay November bill until this is resolved. Gloria has requested more topsoil for entrance beds.

Meeting adjourned at 8:15.