

LFCA Board Meeting, 14 March 2013

1. The meeting began at 7:36pm. Members present: Bev Franklin, Al Brooks, Sam Packer, Wes Cox, Dave Wilson, Pete Misuinas. Members Absent: Nancy Thompson, Chip Cochran, Chris Lograsso.
2. The board discussed the broken path reported at the end of Maritime Lane near the fire house. There is some concern about the lack of VDOT knowledge of the path. Bev proposed contacting VDOT to explain the situation and seek some guidance on how to proceed. Bev indicated she emailed Kurt Lauer about the origins of the path and he replied—she will forward his response to the rest of the board.
3. Harry (our web site administrator) sent Pete a list of missing minutes. Pete stated he was absent from the December 2012 meeting, and he does not have copies of the missing 2011 minutes. Bev has notes from the December 2012 meeting. Board members will check their files for copies of the missing 2011 minutes (May and September).
4. Dave received a call from a Mr. Tommy Luk. He has an offer in on a house on Maritime Lane. Mr. Luk asked about a 6 foot fence, Dave replied it was not allowed. He also asked about a child play station; Dave will pass on to him this is okay.
5. Wes has received 85 checks so far. He also received one of the previously delinquent dues. There are now about 4 unpaid dues. If required, Bev wants the board to follow up with telephone calls this year for delinquent dues. Al raised the idea of informing credit agencies of delinquencies. Sam suggested we contact our attorney before taking action; Al agreed to do so. Per Wes' recommendation, the board agreed to wait until April, when dues are supposed to be paid, before taking action.

6. Dave received a call from a family on Paloma Court concerning rebuilding a fence. Dave told them to submit a request to the ARC.
7. Al received a couple of routine ARC requests, with no issues.
8. Bev received information about a new bus line to Tyson, but too late for the newsletter. We will post the information on the web site, and Pete will send it out via email as well.
9. The meeting adjourned at 7:54pm. The next meeting will be Thursday, 11 April 2013.