## LFCA Board meeting minutes - August 18, 2016

Board members present: Dan Kolcun, Beatrix Takenaka, Sam Packer, Dave Wilson, Kelley DiNenna, Chris Bing, Nancy Thompson

- 1. The meeting was called to order at 7:30 pm from Beatrix Takenaka's house.
- 2. Community Picnic: The Board discussed plans for "Oktoberfest". Bea and Sam will take the lead on preparing for the picnic which will be held on Sunday, September 18, from 2-5 pm.
- 3. Milky Spore: The Board discussed milky spore treatments which are best done in July-August. The last time we did the treatments we sent out notices on July 1 and asked for return of approval cards by August 15.
- 4. Assessments: The HOA maximum assessment has remained unchanged since 1977 at \$120.00 annually. Our Declaration permits an increase of 5% per year maximum. Since grounds maintenance and other costs are increasing, the Board should consider raising the maximum annual assessment and doing a Reserves Study. Sam proposed to increase the maximum annual assessment by the 5% per year permitted in the Declaration from \$120.00 to \$126.00. However, annual dues for LFCA home owners will remain at \$75.00 at this time. Dan seconded the motion. All present voted in favor.
- 5. Yard Debris: Fairfax County was contacted regarding debris in the front yard, an uncovered pool and an unlicensed trailer at 7716 Cervantes Lane.
- 6. Kolcun's Run: The Board approved hiring attorney Eric Fox to contact the County to seek their involvement in repairing the stream bank erosion damage behind the Delaney's property.

Meeting adjourned at 9:00 pm.