

LFCA Board meeting minutes – November 10, 2016

Board members present: Dan Kolcun, Beatrix Takenaka, Sam Packer, Kelly DiNeena, Nancy Thompson

1. The meeting was called to order at 7:40 pm from Beatrix Takenaka's house.
2. The September Minutes were approved.
3. Trash Contract: HOA members are being charged different rates for trash collection by Republic despite a long-standing agreement with LFCA. Kelly will take the lead to re-negotiate a community rate for trash pickup with AAA/Republic.
4. Delaney's Dilemma (Kolcun's Run): Dan emailed the HOA attorney to follow up with the County on the stream bank erosion behind the Delaney's property. He will give us a status update as soon as possible.
5. Signs: Bea reported that the cost to replace the 2 community bulletin board letter signs at our entrances is \$3,000 each. The Board agreed to fund this cost in 2017.
6. Annual Fees: The Board discussed potential additional expenses expected in 2017 including new entrance signs, payments to remediate stream bank erosion areas (such as the Delaneys), increasing grounds maintenance costs, and further trail renovation projects. Given that the HOA annual fee has not changed since \_\_\_\_, some increase may be justified during 2017. If the Board increased the fee to \$125 annually, an additional \$14,000 would be available for extra expenses. The 5 Board members present voted to approve the increase in the annual fee to \$125. (The full Board can review this decision in December.)
7. Leaf Collection: Kelly raised the issue of changes in Fairfax County leaf collection rules beginning July 1, 2017. Chris Bing should follow up and inform the Board.
8. Compliance Letter: Dan plans to finalize the draft letter.
9. Website Cleanup: Need to add a link to the ARC documents for submissions and changes. Also need to be able to find Minutes by month. Consider adding a Frequently Asked Questions link to provide materials for ARC, Disclosure packages and Grounds cleanup issues. Nancy needs to follow-up with our webmaster and copy the Board on the current Bylaws.
10. Parkway Expansion: Dan reported that a meeting is to be held soon by the county to discuss planned expansion of the Fairfax County Parkway. We hope that a Board member or HOA resident will be able to attend and keep the Board informed.

Meeting adjourned at 8:35 pm.