

LFCA Board meeting minutes – September 14, 2017

Board members present: Sam Packer, Dave Wilson, Wes Cox, Beatrix Takenaka, Al Brooks, Nancy Thompson, Kelley DiNenna

1. The meeting was called to order at 7:33 pm from Bea's house.
2. The August 2017 Board Minutes were approved.
3. **Website:** Wes has received notification that the HOA must act to register its domain name for the HOA website by October 15. Nancy will contact Gerhard about the link to the website not being accessible.
4. **Treasurer's Report:** Wes discussed the need to complete the corporate registration process for LFCA, Inc., which the Board commenced in 2016. The board voted down a motion by Wes to revoke its prior decision to have the HOA Attorney file the required documentation and act as registered agent. (Vote: 5 opposed, 1 in favor, 1 abstain) Nancy was authorized to contact the attorney to complete the necessary filing. Wes noted that payment for the HOA insurance policy would be due soon and the Board approved a payment increase.
5. **"Lake" Cervantes:** Rachel emailed that VDOT's NoVA Specialty Crew has reviewed the site and plans to create a way for the storm water to drain across the intersection. And, if necessary will raise the existing curb and gutter. This planned correction action has been scheduled towards the end of October.
6. **Maritime Lane Sidewalk:** Rachel emailed that Pat Herry's Office asked Fairfax DOT staff to add this proposal to the list of projects that will be put up for consideration for funding for the next round of the Transportation Priorities Plan—the process by which transportation projects are funded. The county is revving up to begin the proposal and funding cycle with an estimated amount of funding of \$100M (significantly less than the last time they did this in 2014). She will keep the HOA apprised and will plan to attend a county outreach meeting. LFCA residents should be encouraged to attend the October 23, 2017 meeting from 7-9 pm at the Fairfax County Government Center to show their support.
7. **Milky Spore:** Sam indicated the final bill for treating over 200 HOA homes was \$7,680.00.
8. **Leaf Pickup:** Betsy Laurer, a homeowner, is talking to Premium to request a proposal for a leaf collection at no cost to the HOA. Individual homeowners would arrange payment directly with Premium.
9. **Fences:** The fences parallel to Huntsman Giant are in disrepair. These fences are not owned by the HOA. Any homeowner concerns should be directed to the County as they are its property.
10. **Signs:** Bea asked for additional plants to be installed at the sign at Modisto. Sam will ask Premium for an estimate.
11. **Oktoberfest:** Bea discussed final preparations for this event on September 17. The girl scouts will install their Bat house after the picnic.

Meeting adjourned at 8:40 pm.