

LFCA Board meeting minutes – December 14, 2017

Board members present: Sam Packer, Wes Cox, Dave Wilson, Nancy Thompson, Kelley DiNenna, Rachel Gould

1. The meeting was called to order at 7:35pm from Rachel's house.
2. The October 2017 Board Minutes were approved with edits.
3. **Budget:** Wes will discuss Reserves at the March meeting, along with a 2018-2019 Proposed Budget. Dues letters will be sent end of February. Sam will draft the letter. Sam will complete his review of the 3-year Financial records analysis. Wes will have the 2017 financial data ready for the January meeting.
4. **Newsletter:** Board needs to have draft articles for the January meeting. Wes to send 2017 PDF to Sam. Article topics include: Sam- Presidents letter, milky spore; Rachel-VDOT; Chris- Trees; Kelley-Bat house update & Little Library.
5. **AAA/Republic Survey:** The Board would like to use Survey Monkey to determine variety of trash collection prices HOA members are currently paying and the level of satisfaction with AAA?Republic service. Also use survey to ask about leaf removal. (WHO HAS ACTION??)
6. **Leaf Pickup:** Betsy Laurer received a preliminary quote from Premium for leaf collection. If they were to do the entire neighborhood they would charge \$50 per home. However, pipe stems or homes set back from the street might be disadvantaged. The Board should get an estimate of how many homes might participate.
7. **HOA Documents:** Nancy indicated the HOA attorney had completed the filing and will forward the approval when it is received.
8. **Entrances:** new plants placed at Modisto. The spigot status is: the right one is broken at Modisto; at Cervantes the left one is locked; but Maritime is operational and we have keys.
9. **Website:** Sam will contact Gerhard to determine the number of hits the LFCA website receives and ask that this info be visible on the screen. He will also determine if there are any outstanding bills to reimburse.
10. **"Lake" Cervantes:** Rachel will check status with VDOT.
11. **Light at Modisto:** Dave called Dominion and will follow up.
12. **Maritime Lane Sidewalk:** VDOT approved funding under the Transportation Priorities Plan. They have 4 years to complete the improvement.
13. **Architectural Committee:** The Board unanimously approved Bea joining the committee.

Meeting adjourned at 7:30 pm.