

LFCA Board meeting minutes – January 11, 2018

Board members present: Sam Packer, Wes Cox, Beatrix Takenaka, Al Brooks, Nancy Thompson

1. The meeting was called to order at 7:35pm from Bea's house.
2. The December 2017 Board Minutes were approved with edits.
3. **Newsletter:** Sam will compile the newsletter by the February meeting. The Board agreed on the following community dates in 2018: Dues due April 1; Yard Sale held May 19; Annual Membership meeting planned June 7; and Oktoberfest celebrated September 16. (Nancy needs to book a location for the annual meeting.)
4. **Treasurer:** Wes reviewed recent checking transactions. The HOA is on target for expenses; reserves are under review. Unexpected erosion repair costs in 2017 are reflected in the "undesignated" category. Dues letters will be sent before the end of February. Board members will assist in preparing the mailing.
5. **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. Nancy will provide updated minutes and other documents as needed.
6. **Premium Contract:** The Board unanimously approved the 2018 annual contract for grounds maintenance (\$3,528.00). There is a \$108 increase over last year.
7. **Board Vacancy:** Bea announced she will leave the Board when her term is up and will look to have another homeowner take over updating the message boards at neighborhood entrances. She will continue to handle the HOA packets for home sales as long as she resides in the neighborhood but will look to transition this responsibility going forward.
8. **Trees:** The Board agreed that we should consider alternative tree maintenance companies and compare costs to services provided by Murray's going forward.
9. **Light at Modisto:** Dave succeeded in getting Dominion to fix the light.

Meeting adjourned at 8:15 pm.