

LFCA Board meeting minutes – April 11, 2018

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

1. The meeting was called to order at 7:34pm from Sam's house.
2. The March 2018 Board Minutes were approved with edits.
3. **Storm Damage:** Chris is completing tree clearing on the trails. \$1700 paid to Murray's so far for clean up of 7 impacting 3 homeowners. The Board anticipates an update at our May meeting.
4. **Complaint Process:** The Board has one week to review Sam's draft before it is forwarded to the HOA attorney for review.
5. **Path Repair:** Sam is still awaiting an estimate from Premium for repairs along portions of the trail between Fisherman's and Maritime. Drainage issues will also be addressed, and leaning pine will be evaluated.
6. **Annual Meeting:** Due to difficulty in obtaining space on the original date, the Board approved changing the meeting date to June 11. The meeting will take place at 7:30pm at Pohick Library, Meeting Room 2. The Board will prepare the meeting notice for mailing at Sam's house on 4/28. Entrance boards should advertise the date (after the yard sale).
7. **Reserve Study:** Wes discussed his draft Reserve Study with the Board. He noted several changes, including increases for trails maintenance, as well as a reduction in milky spore projections. These readjustments are reflected in the draft. The Board will have a final review of the study at the May meeting.
8. **Treasurer:** Wes reported that 251 homeowners have paid their annual dues.
9. **Cervantes Lake:** VDOT work is in progress at the intersection with Maritime Lane.
10. **Community Yard Sale:** The yard sale is set for May 19 (8:00am-12:00 noon). HOA will advertise in Craigslist and Bea will announce on Nextdoor and the entrance boards.
11. **Resale Packets:** Bea would like the Board's review to help update the letters in the packet.
12. **Meeting Date:** The Board voted to move the May meeting to Wednesday May 9, 2018.

Meeting adjourned at 8:36 pm.