

LFCA Board meeting minutes – July 12, 2018

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

1. The meeting was called to order at 7:30pm from Sam's house.
2. The May 2018 Board Minutes were approved. Final comment on the draft 2018 Annual Meeting Minutes is extended until August 1.
3. **Culvert Repair:** The Board approved the bid from Premium to install a culvert under the washed out portion of the trail between Fisherman's and Maritime (\$2,850). Premium will begin the trail repair shortly.
4. **Complaint Procedure:** The draft is under review by the HOA attorney.
5. **Trees:** New Board contact will be Dave Wilson. The HOA incurred an additional \$4,000 in costs to remove fallen or damaged trees since June.
6. **Treasurer:** Wes reported that only 6 homeowners are delinquent in paying their annual dues; 2 are multi-year.
7. **Officer Election:** The Board elected Sam as President, Susan as VP, Wes as Treasurer, and Nancy as Secretary for the 2018-2019 term. The LFCA website & phone list will be updated to reflect the new Board members and officers.
8. **Website:** Nancy will ask Gerhard to set up a password-protected portion of the website to preserve additional documentation for the Board.
9. **Resale Packets:** Rachel and other members have had difficulty accessing resale documents on Dropbox. Other storage arrangements will be explored. Is there a need to identify a dedicated Board contact for handling these requests?
10. **Community Day:** Sam will ask Bea to help with planning for this event which takes place September 16.

Meeting adjourned at 8:40 pm.