

## LFCA Board Meeting Minutes - December 13, 2018

**Board Members Present** - Sam Packer, Wes Cox, Stephanie Bock, Rachel Gould, Al Brooks, and Susan Hufsmith

1. The meeting was called to order at 7:35 pm at Rachel's house.
2. The November 2018 Board Minutes were approved.
3. **ARC Survey:** The Board approved the motion to have the Board members conduct an ARC compliance survey in 2019. The target time period is March or April when the weather warms up. Details for the survey will be discussed at a Board Meeting in 2019.
4. **2019 Newsletter:** Susan will compile this year's newsletter and she said she already input from Sam, Wes, Dave, and Stephanie. She said she hopes to get everyone's else input in the next couple of weeks with the target date of completion mid-January. Sam and Rachel offered to proof the newsletter before it goes to print. Stephanie offered to take it to the printers.
5. **Treasurer's Report:** Wes presented the monthly financial report and he said he was working on the annual dues letter to homeowners.
6. **Truck Parking at Huntsman:** Rachel gave an update on this issue. She said that the Huntsman retailers support posting signs stating no commercial parking. She also said that Herrity's Office said the next step is a public hearing about these signs. No specific date was provided by his office.
7. **Proposed Changes on Parkway:** Rachel has been tracking this issue very closely. She has been in communication with South Run HOA's representative Amy. Any potential changes to the parkway way have not been funded and more community engagement is needed for long term planning. There will be a Transportation Meeting in Herrity's Office in Feb 2019.
8. **Archival Storage:** Rachel presented a very comprehensive summary of file storage options. Pros and cons were listed for DropBox Free, DropBox Business, Google Docs, pCloud, and Website (see attached). The Board discussed the need for sufficient file storage capability while, at the same time, trying to avoid a monthly charge. None of the Board Members had experience using some of the newer options. Al offered to ask a tech specialist in his office for his advice on these storage options and he will report at the next Board Meeting.

9. **Next Meeting:** Rachel graciously offered to again host the next meeting on January 10, 2019. Her address is **9222 Paloma Lane**.

The meeting adjourned at 8:35 p.m.