

LFCA Board meeting minutes – January 10, 2019

Board members present: Sam Packer, Dave Wilson, Susan Hufsmith, Rachel Gould, Nancy Thompson

1. The meeting was called to order at 7:34pm from Rachel's house.
2. The December 2018 Board Minutes were approved with edits.
3. **Newsletter:** Susan shared a draft newsletter and asked for comments. Still need to add articles on the website (documents and how to contact LFCA) and community dates.
4. **Community Dates:** The 2019 dates to note include: Dues due – April 1, Yard sale – May 18, Annual Meeting – June 13, and Community picnic – September 15 (with a rain date of September 22). Nancy will contact the Library for an annual meeting room in March (90 days in advance).
5. **LFCA Email:** Sam will follow up with Stephanie to ask whether she will act as the Board's email assignment person to ensure a timely response to all inquiries.
6. **Archival Storage:** Rachel reviewed supplemental storage systems for Board materials. The Board agreed that PCloud seems to meet our needs. It is faster, cheaper, easier to access and has more storage space than Dropbox. Rachel and Al will follow up with a PCloud representative to confirm the details and pricing for a business account. The account will be owned by the Board and allow Officers and an Administrator to store and share private financial and other association data. The annual fee for PCloud is estimated to be \$384.
7. **Treasurer:** Sam will ask Wes to review the 2019 Budget and line item adjustments at our next meeting.
8. **Trash Collection:** Many homeowners have complained about missed collections and inconsistent pricing for services from Republic. The HOA's 2017 community contract terms are not being met and sales representatives are not returning calls. Sam plans to talk in person with Republic and will contact competing trash collectors for quotes.
9. **Parkway HOT Lanes:** Rachel will attend a meeting in January of HOAs bordering the Parkway to discuss responses to VDOT's long-term roadway development plans. The meeting will be led by the South Run homeowners' association.
10. **February 13 Meeting:** The Board agreed to change its next meeting date to Wednesday February 13. Rachel will host the Board meeting, starting at 7:30pm.

Meeting adjourned at 8:40 pm.