

LFCA Board meeting minutes – March 8, 2019

Board members present: Sam Packer, Dave Wilson, Susan Hufsmith, Stepanie Bock, Nancy Thompson

1. The meeting was called to order at 7:36pm from Susan's house.
2. The February 13, Board Minutes were approved.
3. **Parkway HOT Lanes:** Sam noted that there is a FCDOT meeting at Sangster Elementary on April 4, about planning for the Parkway expansion. The Board will follow this process as part of a larger HOA group led by the South Run homeowners' association.
4. **Trees:** The Board is expecting a bid on repairing a portion of the community path where a pine tree was recently removed. The large tree near the Wilkin property was cut down. HOA policy is to leave a downed tree intact on community property, and to not incur additional expense in removal of the tree.
5. **Potholes:** Sam encouraged the community to report the large pothole near the firehouse to VDOT.
6. **Community Dates:** The Community Yard sale will be held May 18. Nancy will ask Bea if she wants to help organize the event, and publicize it on NextDoor.
7. **LFCA Email:** Stephanie will act as the Board's email assignment person to ensure a timely response to all inquiries. Recent ARC inquiries have identified that an old, unused email is identified in the ARC application as a way to submit change requests. Sam will ask Al if there is a way to edit the posted document. Nancy will ask Gerhard if there is a way to add a disclaimer to the Documents page to advise homeowners to use the existing LFCA email. Sam will also ask Gerhard to confirm he has the correct emails for all Board members.
8. **Archival Storage:** This issue will be discussed in April when Rachel and Al are able to summarize their findings.
9. **Trash Collection:** Sam plans to talk in person with Republic and will contact competing trash collectors for quotes.
10. **Path Repair:** Sam discussed 3 possible trails the Board should consider repairing in 2019: (1) the Paloma path towards Giant, (2) the Octavia path heading towards the HOA mailbox, and (3) the path between Maritime Lane and Cervantes Court. The Board is encouraged to review these trail sections and consider this request at the April meeting.
11. **April Meeting:** The Board needs a volunteer to host the April 11 meeting.

Meeting adjourned at 8:10 pm.