

LFCA Board meeting minutes – May 9, 2019

Board members present: Sam Packer, Wes Cox, Al Brooks, Dave Wilson, Susan Hufsmith, Nancy Thompson

1. The meeting was called to order at 7:33pm from Susan's house.
2. The April 11, 2019 Board Minutes were approved with edits.
3. **Treasurer:** Wes presented the draft budget materials for the Board to review. He will discuss the proposed budget at the Annual Meeting. As of this date, there are only 12 unpaid accounts.
4. **Annual Meeting:** Topics for the June 13 Annual meeting were discussed. Sam will circulate a draft Agenda to the Board prior to the meeting. There are 3 Board positions expiring this year – slots for Rachel, Al and Kelley. The Annual Meeting notice was finalized and mailed subsequent to the meeting.
5. **ARC Compliance Review:** The Board is conducting a review of fences and non-attached structures in the neighborhood. We will divide the neighborhood into 3 sections with 3 teams assigned to survey each area. Sam and Susan have already surveyed 60 homes. The process will be conducted by the end of June. The Board will send letters to homeowners with the results and discuss the review at the Annual Meeting.
6. **ARC Request:** Al discussed the request for a fence higher than four and a half feet for Lot 496. He will draft a response and circulate it to the Board and the homeowner.
7. **Disclosure Packages:** We need a new Board member to facilitate this process as the primary point of contact will not be able to continue this commitment after May. We had a processing delay in May because the web link to the POC broke down. All requests have now been fulfilled and Gerhard will fix the web connection soon.
8. **Community Yard Sale:** The Community Yard sale will be held May 18. Susan will publicize it on NextDoor. We will discuss the viability of this event as part of next year's planning cycle.
9. **Path Repair:** Sam is waiting to hear back from vendors on our requests for path repair bids. The order of priority for repairs is: (1) the Paloma path towards Giant (between lots 460-459A, 471-472, & 449-448), (2) the Octavia path heading towards the HOA mailbox (lots 604-603A), and (3) the path between Maritime Lane and Cervantes Court (lots 634-635).

Meeting adjourned at 8:20 pm.