

Board members present: Sam Packer, Wes Cox, Susan Hufsmith, Dave Wilson, Kenny Konietzko, Betsy Lauer, Nancy Thompson

1. The meeting was called to order at 7:32pm from Betsy's house.
2. The October 2019 Board Minutes were approved with edits.
3. **Parkway Presentation:** Kurt Lauer, a former Board President, and Sally Tomlin, joined the meeting to discuss the history of the Parkway expansion and its impact on the environment in our community. When development began, there was only a 2-lane road, Pohick Road, at the entrance to the LFCA neighborhood. In the 1990s the County completed construction of the Parkway and water runoff, pooling and erosion issues increased along our streams and onto our properties and streets. County employees suggested we could slow the impact of the water by adding stones to the creek beds, planting ivy and adding retaining supports. The LFCA has continued these improvements as needed to protect our common areas. However, watershed concerns are an area under County authority and our trails attach in 5 places to Parks and Recreation land. Given the proposed further expansion of the Parkway, the LFCA needs to ensure that water runoff issues are adequately addressed with County officials. Kurt provided County contact info for the Board. Susan (or Sam) will ask Rachel for an update on the Parkway planning process.
4. **Facebook (LFCA Account):** The LFCA account on Facebook is not the official site for information or contact with the Board. It was developed under a prior Board and is not actively maintained.
5. **Girl Scout Project:** Nancy and Dave need to follow up with the resident who inquired about doing an Eagle Scout project in 2020 to benefit the LFCA neighborhood.
6. **ARC Requests:** Al will be notified that a new 6 foot fence was constructed, without authorization, on Fisherman's Lane.
7. **Newsletter:** Winter 2020 Newsletter articles should be sent to Susan in December and January.
8. **Pathway Maintenance:** Sam reported that Premium is revising its proposal to more accurately scope the bid to reflect the Board's priorities. Any path repair work is on hold until the spring.
9. **Treasurer's Report:** Wes proposed that the Board increase the annual dues cap by 5%, from the current cap of \$132 to a new cap of \$138, commensurate with the maximum annual increase permitted in our By-laws. The Board unanimously approved the increase in the cap. However, the Board is not increasing dues for 2020. The 2020 LCFA dues will remain at \$125. Wes also proposed the same budget for 2020 as in 2019. He reported that tree invoices paid to date total \$6200.
10. **Trash:** Sam talked to Republic about collection charges. He confirmed that Republic no longer offers HOA discounts. Nor do they consistently extend senior or military discounts to customers.
11. **Complaint:** A neighbor has reported that an obstacle course for kids has been created on common property between Cervantes Court and Fishermans. Dave will review and determine if this presents a hazard, or liability, to the HOA.

Meeting adjourned at 8:28 pm.