

LFCA Board meeting minutes – August 13, 2020

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

1. The meeting was called to order at 7:30pm from Betsy's house.
2. The July 2020 Board Minutes were approved with edits.
3. **Treasurer Report:** Wes circulated a written report indicating the HOA remains within budget for 2020 and has commenced expenditures for trails maintenance under its reserves budget.
4. **Trail Repair:** Sam reported that Premium plans to complete contracted trail repairs by September 15, 2020.
5. **ARC:** Sam reported for AI that fence requests were being addressed as they were received.
6. **Monument Plants:** Sam noted that hose bibs at 2 of the entrances still need repair.
7. **Annual Picnic:** The Board voted to cancel the Annual community picnic in September due to the pandemic virus. A postcard will be mailed to all HOA members indicating this change.
8. **Annual Meeting:** The Board decided it would not be feasible to hold an Annual Meeting in person in October. Nancy will discuss the option of holding a Zoom meeting with the HOA webmaster and report back to the Board.
9. **Trees:** Dave reported that a large, dead white oak in the common area near the path on Maritime (towards Octavia Court) would be removed.
10. **Disclosure Packages:** Susan reported that more requests for resale documents had come in during the summer, as well as multiple refinancing requests. Wes, as Treasurer, handles all requests to verify dues payment individually, as required by the lenders.
11. **Parkway Expansion:** Kenny listened to a Zoom meeting of the Fairfax County DOT and reported that the Parkway section abutting our HOA is not slated for widening under the current proposal. Our section of the Parkway is proposed to see wider pedestrian paths, on both sides, but at present there are no HOV or HOT lanes planned in our area. The Parkway expansion won't be completed until 2040, and additional funds are needed to finance the project. The proposal goes next to the Board of Supervisors in Winter 2021 for approval.
12. **Board Meeting:** The September meeting will be held at 7:00 pm at Betsy's house. (The earlier start time is needed since we plan to meet in the driveway.)

Meeting adjourned at 8:30 pm.