

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

1. The meeting was called to order at 7:30pm via Zoom.
2. The November 2020 Board Minutes were approved. No meeting was held in December.
3. **Treasurer Report:** Wes distributed the year end 2020 financial statements and indicated our overall expenditures for 2020 were under budget by about \$4,000. However, there were slight overages in line items for trees and postage. Common areas maintenance, although higher than some recent years (\$1527.30 higher than 2019), came in \$48.30 under the budgeted \$5600.00. Trees were \$1550.00 over budget and postage was \$265.40 over budget. Wes proposed that the same budget be adopted for 2021. His proposal was unanimously adopted.
4. **Dates:** The Board adopted the following community event dates for 2021: Dues April 1, Annual meeting June 10 (tentatively), and Community picnic September 19 (9/26 rain date). Nancy will ask Gerhard to update the LFCA website with this information, as well as the monthly Board meeting dates for 2021.
5. **Newsletter:** One more draft will be sent to the Board for final review. Stephanie will copy and mail the newsletter along with the dues statements. Wes will provide the dues letters and address labels. The combined mailing will be sent out by mid-February.
6. **Grounds:** Sam asked the Board to look at the wooden signs at each entrance to see if they needed repainting.
7. **ARC:** Sam forwarded a fence request on Bertito to Al for review and will ask that he respond promptly. The Board will ask Gerhard to review the ARC portion of the LFCA website as many homeowners have difficulty finding the Application for Exterior Change on the site.
8. **Facebook Page:** The Board determined that it would be best to take down the facebook page as it is no longer needed. A former Board member set up the page and it has not been actively maintained. (Who had this action item?)
9. **Annual SCC filing:** Nancy reported that the LFCA attorney had completed the annual disclosure filing for LFCA on December 3, 2020. She will copy Wes on the filing.
10. **Survey:** The Board needs to review the draft survey on various proposals for changes to the existing Association Covenants, Conditions, and Restrictions.
11. **Board Meeting:** The February 11, 2021 Board meeting will be held via Zoom at 7:30 pm.

Meeting adjourned at 8:00 pm.