

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

1. The meeting was called to order at 7:35pm via Zoom.
1. The January 2021 Board Minutes were approved as amended.
1. **Treasurer Report:** Wes reported one delinquent 2020 dues was paid along with 2021 dues. Altogether, just 6 prior year delinquencies remain.
2. **Facebook:** Nancy will contact our former Board member Beatrix, to ask that she close the LFCA Facebook page which is no longer being maintained.
3. **Inquiries:** An HOA resident complained of trash near the parking area behind Giant along the LFCA border. The resident was referred to the County to resolve the issue. A Board member asked about street repaving at the Cervantes Lane entrance. Residents are urged to contact VDOT directly (and often) to get on their maintenance list for repaving.
4. **ARC:** Al is drafting a response to Homeowners that erected a non-conforming fence without ARC approval along Maritime Lane. Board members discussed different options for increasing awareness among homeowners of the HOA rules regarding fences and the necessity of requesting prior approval from ARC. One approach would be to devise a Welcome Letter to new residents, possibly including the Architectural Change request form. Another would be to condition the provision of a Disclosure Packet on remediation of non-compliant issues.
5. **Survey:** Sam will consolidate suggested edits to the Survey and circulate a new draft to the Board for review. The proposed LFCA survey requests homeowner input on various proposals for changes to the existing Association Covenants, Conditions, and Restrictions.
6. **Signs:** The Board expressed its gratitude to fellow homeowner, Sally Tomlin, in updating the signs at our entrances.
7. **Board Meeting:** The March 11, 2021 Board meeting will be held via Zoom at 7:30 pm.
Meeting adjourned at 8:15 pm.