

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

1. The meeting was called to order at 7:31pm via Zoom.
2. The March 2021 Board Minutes were approved with edits.
3. **Invasive Plants:** Sam reported that Premium had removed invasive ivy vines in the HOA test area for a cost of \$485.00. By June we should be able to see what grows back and can spray any returning growth. Dave will follow up with Premium and determine whether there is any additional charge.
4. **Entrance Signs:** Sam indicated that work is in progress at the entrance sign on Maritime Lane to fix ruts in the grass caused by VDOT.
5. **Treasurer Report:** Wes distributed the current financial statement which indicated that as of April 8, less than 40 homes have outstanding dues for 2021. Tree expenses were \$2,500.00. Also, in order to do the Survey mailing, he will need to purchase more envelopes and prepare labels.
6. **Disclosure Package:** Susan confirmed the March Board discussion that the Board finds it reasonable that the fence height around a pool could exceed 4.5 feet for safety reasons.
7. **ARC:** Betsy reported that AI has drafted letters to go to various homeowners that have recently installed 6-foot fences without submitting an ARC request or receiving HOA approval.
8. **Survey:** The Board reviewed the revised draft survey concerning proposals for changes to the existing Association Covenants, Conditions, and Restrictions. The Board decided to focus the survey on fences and to request response by May 18, 2021. Stephanie has volunteered to do the mailing to 279 homeowners. The return envelopes will be marked on the outside, so that they can be collected and given to Susan and Betsy to tabulate the results.
9. **Annual Meeting:** Nancy reminded the Board that the LFCA Annual Meeting will be held via zoom on June 10, 2021. Susan will prepare a draft meeting announcement postcard and forward it to the Board for comments and approval. She will ask Gerhard whether we need a password. Stephanie will assist with mailing the 300 postcards which go to owners and tenants. Nancy will prepare and circulate the November 2020 Annual Minutes to the Board for comments, and forward the revised draft to Gerhard for posting on our website.
10. **Board Meeting:** The May 13, 2021 Board meeting will be held at Betsy's house (7510 Maritime Lane) at 7:30 pm. A zoom link will also be available.

Meeting adjourned at 8:17 pm.