

LFCA Board meeting minutes – October 13, 2022

Board members present: Sam Packer, Dave Wilson, Teresa Treiber, Sarah O'Rourke, Matt Rhoades, Nancy Thompson

The meeting was called to order at 7:31pm via Zoom.

1. The September 2022 Board Minutes were approved.
2. **Premium Contract:** Sam reported that Wes had reviewed the new multi-year contract from Premium and found the 6% increase reasonable given cost increases and the extra work they will perform in the common areas. For example, the contract now includes monthly maintenance along the path off Maritime at Octavia. The Board considered the proposal and approved the new contract unanimously.
3. **ARC Report:** Matt discussed a proposal for a 4.5-foot fence for which a homeowner requested expedited approval. The fence appears consistent with HOA requirements and will be installed along with a previously approved deck and gazebo.
4. **Trees:** Sarah reported that the budgeted tree expenses for 2022 have already been exceeded. The recent storm necessitated more tree removal expenditures. Sam indicated that reserve funds can be applied to cover future tree expenses.
5. **Oktoberfest:** The Board will discuss “lessons learned” from last month’s festival at the next Board meeting. Board members received many compliments on the event but want to document ways to make next year’s event even better.
6. **Halloween Parade:** The parade will be held on October 31 from 4:40-6:00 pm. Stephanie circulated a detailed Parade proposal via email prior to the meeting based on a preliminary planning session with several Board members. Sam will send out the postcards. Teresa will take photos for the website. Nancy will ask neighbors to help Judge the costumes. Sam donated prize money, as the Board has a policy against the HOA making monetary awards to residents. After a discussion of the proposed early submission of costumes for judging on October 24, the Board decided that they wanted to keep the costume contest open to all entrants attending on October 31. The use of a QR code to upload photos could still be useful for judging Halloween house decorations. Board members will round up the winning house signs from 2021 to use again this year. We are excited to also host a pizza truck at the event which will take pre-orders so families can have an easy take-home dinner option. Stephanie will send additional emails and reminders asking for volunteers to help set up and direct traffic at the event. Flyers have been distributed.

Meeting adjourned at 8:00 pm.