

## LFCA Board meeting minutes – May 11, 2023

Board members present: Sam Packer, Dave Wilson, Sarah O'Rourke, Wesley Cox, Nancy Thompson

The meeting was called to order at 7:34pm via Zoom.

1. **Minutes:** The April 2023 Board Minutes were approved with edits.
2. **Storm Water:** Sam noted an email he circulated prior to the meeting of a new potential funding source approved by Fairfax County to help with neighborhood and private property storm water management. The county will split costs and pay up to \$7,000 per project, with total county funding capped initially at \$250,000 per year. This could be a useful resource to the HOA in managing runoff from the Parkway in the future.
3. **Paving:** Sam noted he'd received inquiries about getting VDOT to resurface streets in the neighborhood, as done nearby in other communities. Apparently VDOT has used all its funds for 2023 for this work, but the HOA and individual homeowners should contact VDOT to get roads resurfaced as soon as new funding becomes available.
4. **Curb Painting:** Sarah reported that Stripe A Lot is now under new ownership and doing business as Blue Curb. They provided her with a quote of \$4,300 to repaint all the curb numbers for our 279 homes. She will inquire as to their availability and timing so that we can notify HOA residents about the service and to ensure vehicles do not block the curbs on the needed dates. We will give notice by email, Facebook, NexrDoor and updating the entrance signboards.
5. **Treasurer's Report:** Wes stated that we have 24 dues payments outstanding, 7 for prior years. He will send dues payment reminders by June 6<sup>th</sup>. Since the last meeting, Wes has paid all bills for maintenance of the common areas and trees. Administrative costs are being paid as received. He has also received a bill to pay for the removal of poison ivy.
6. **Monuments Maintenance:** Sam reported Premium had tried to remove more of the graffiti on the sound wall near the Modisto entrance, but there are still visible marks. They will return and try chemical removers.
7. **Poison Ivy:** Some common areas have been treated with spray to deter poison ivy. Dave noted another patch needs work along the trail from Cervantes Lane to Octavia, parallel to Cervantes Court.
8. **Annual Meeting:** The Annual Meeting will be held by Zoom on June 8 from 7:30-9:00pm. Board Members should join early. Gerhard will post the zoom link and other documents on the LFCA website on the front page. Stephanie made a power point to accompany the presentation. She will run the slides and take edits on the draft. Revisions are needed to show the text of the 2022 Annual Meeting Minutes and the Treasurer's report on slides 3 & 4. Slides 6 and 10 on the LFCA's activities and website also need minor revisions, and input from Matt about the ARC. Regarding the board elections (slide 5), the board members whose 3-year terms end in 2023 are Sam, Wes and Nancy. Wes has indicated he would like to continue on the Board, while Sam and Nancy plan to step down. The Bylaws provide that there can be a total of 9 Board members. When the new Board meets in July, they will elect new officers.
9. **Trees:** Sarah noted that there are a good number of dead trees along the trail parallel to Cervantes Court that may need trimming. Dave volunteered to look at the trees along the trail. Sarah noted there is a new contact at Murray's tree service as the HOA point of contact.
10. **Homeowner Inquiry:** A homeowner (Jones) recently emailed the LFCA Board regarding the accessibility of Annual meeting minutes and the viability of the ARC process when a new shed was constructed at 9000 Maritime Court. Nancy responded via email about the availability of the

minutes on the LFCA website. Matt will be asked to investigate the shed, which is not permitted under the LFCA Covenants. The Board asked that the homeowner who erected the shed without submitting an ARC application, be sent a notice of noncompliance.

**Meeting adjourned** at 8:22pm.