

## **LFCA Board meeting minutes – August 10, 2023**

Board members present: Troy Call, Sarah O'Rourke, Sharon Karamarkovich, Allison Lotts

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

1. **Minutes:** The July 2023 Board Minutes were approved subsequent to this meeting via an email vote
2. **Cleanup:** The board discussed the open Premium quote for cleanup activities, which was subsequently acted on via email.
3. **ARC:** Prior to the meeting it was confirmed that there was no ARC activity to report.
4. **Budget/Expenses:** Sarah noted that the curb painting invoice was received and paid, and some trees were recently taken down. The Treasurer's Report will be shared in next month's meeting.
5. **Oktoberfest Planning:** Prior to the meeting, Stephanie provided a detailed email to the board regarding the status of the Oktoberfest community event on September 16. The board discussed the need to solidify volunteer roles for the board members, and to reach out to other community members to seek interest in volunteering.
6. **Community Issues:** The board discussed several outstanding topics raised by homeowners and the need to provide written correspondence as appropriate.
7. **Admin:** The board noted the need to reschedule September's meeting to de-conflict with back-to-school night. The board will also continue to work on documenting roles and responsibilities, a calendar of board events, and other admin items to continue facilitating efficient transition of board positions and assist new members.

**Meeting adjourned: 8:20 PM**