

LFCA Board meeting minutes – February 8, 2024

Board members present: Troy Kelly, Sarah O'Rourke, Allison Lotts, Dave Wilson, Teresa Treiber (and Gerhard Treiber for website updates)

The meeting was called to order at 7:32 PM via Zoom.

Agenda:

1. **Minutes:** The January meeting minutes were approved.
2. **Open Community Topics:** The board discussed topics that were raised by the community in the past month. No community topics are currently open.
3. **Website / Ticketing system update:** Website updates are progress with issues being worked with the host. The goal is to have the website and ticketing system operational as soon as possible. In the interim, because updates are being held until the new website is running (e.g., meeting minutes, updated events calendar) a post will be made on the current website noting that it is under construction.
4. **General Community Survey:** The board discussed the draft community survey and agreed to the proposed questions with minor edits. At an upcoming board meeting, there will be a discussion on the method (e.g., mailers, electronic) of collecting votes for any future items that are put to a community vote.
5. **ARC Requests:** Matt reported via email that there were no ARC items to report.
6. **Annual Newsletter:** The newsletter is finalized and will be mailed and emailed to residents.
7. **Annual Meeting Preparation:** The board discussed a preliminary agenda for the annual meeting on June 13, including adding topics such as the results of the community survey and the website updates/ticketing system.
8. **Wrap Up Action Items:**
 - a. Website updates will be reviewed when provided to the board.
 - b. The community survey will be updated and distributed.
 - c. The annual meeting agenda and topics will continue to be developed in future meetings.

Meeting adjourned: 8:24 PM