

## **LFCA Board meeting minutes – March 14, 2024**

Board members present: Troy Call, Sarah O'Rourke, Stephanie Geiger, Allison Lotts, Dave Wilson, Matt Rhoades, Teresa Treiber (and Gerhard Treiber for website updates)

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

Agenda:

1. **Minutes:** The February meeting minutes were approved.
  
2. **Open Community Topics:** The board discussed open topics that were raised by the community in the past month and identified a path for several open items. General community issues such as trails in need of repair and overall exterior appearance of our community were addressed with respective responses provided to homeowner inquiries.
  
3. **Annual Meeting:** In preparation for the June Annual Meeting, Allison will provide slides in advance of the next meeting for feedback and discussion at the April and May meetings.
  
4. **Website / Ticketing system update:** New website upgrades are in progress with HOA feedback requested before going live. The goal is to demo the website at the annual meeting.
  
5. **General Community Survey:** Responses are still being collected with a great response rate so far. The HOA will discuss various topics (e.g., fences) following completion and analysis of the results. The HOA will begin discussions on the results at the April meeting.
  
6. **Community Events:** Bookings are made for the Summer Block Party and Oktoberfest.
  
7. **ARC Requests:** All ARC requests have been answered or have a response in progress.
  
8. **Welcome Letter:** Dave discussed the welcome letter to new homeowners. The HOA will review and approve this letter and accompanying information to be provided to welcome new residents of our community.
  
9. **Treasurer's Report:** Wes provided his monthly treasurer's report via email.
  
10. **Wrap Up Action Items:**
  - a. Website updates will be reviewed and comments provided to Gerhard to support roll out in time for the annual meeting.
  - b. Allison will share the draft slides for the annual meeting in advance of April's meeting.
  - c. The April board meeting will be hosted by Troy.

d. Final open community topics will be closed out by respective board members.

**Meeting adjourned: 8:31 PM**