

LFCA Board meeting minutes – March 13, 2025

Board members present: Troy Kelly, Sarah O'Rourke, Allison Lotts, Teresa Treiber, Stephanie Geiger, Wes Cox

The meeting was called to order at 7:30 PM via Zoom.

1. **Meeting Minutes:** Meeting minutes for January and February were distributed after the meeting via email.
2. **Open Tickets:**
 - a. #54 (sent to Wes)
 - b. #48 (sent to Wes/Dave)
 - c. #50 (sent to Dave)
 - d. #53 (sent to Dave)
 - e. #55 (Wes)
 - f. #56 (sent to Wes)
3. **Trail Paving** – The board discussed doing a walk of trails to determine priority order and proceed with getting bids.
4. **Board Member Terms** – The board had initial discussions about who is vacating their position this year and who is interested in running again. This will help with recruitment and future transition/training/planning. The board needs to finalize and confirm position terms.
5. **Community Vote** – Allison provided a status of votes received to date. Email reminders will be provided to the community and Allison will get a list of homeowners not in the email system that the board will deliver mailers to in an attempt to maximize participation on the vote.
6. **Budget** – Updates will be provided at the next meeting.
7. **Events** – Stephanie provided a reminder of upcoming events and reimbursements/payments required for the Summer Block Party (Kona Ice), and Oktoberfest (DMV Party Rentals, Catering). The board is transitioning to use of the new debit card for payment to vendors when checks are not accepted.

The meeting adjourned at 8:32 PM.