

LFCA Board Meeting July 12, 2007

Meeting convened at 7:30pm by Bev Franklin

Members present: Bev Franklin, Wes Cox, Harry Hopkins, Gloria Flick, Bill Ethington, Al Brooks, Lois Misuinas. Members not present: Kathy Jacobs, Dave Wilson.

Positions and duty assignments were made.

President: Bev Franklin

Vice President and Web Site: Harry Hopkins

Treasurer Wes Cox

Secretary: Lois Misuinas

ARC Chairman: Al Brooks

ARC and Community Relations: Dave Wilson

Grounds: Bill Ethington

Grounds: Gloria Flick

Newsletter and Community Relations: Kathy Jacobs

Board members received the name and password to access the "Board Members Only" section of the web site.

Options for the painting of house numbers were discussed. AL will look into the possibility of the project being done by girl scouts or boy scouts.

Harry presented 3 ARC requests that have been conditionally approved.

Bill is watching several trouble spots due to erosion. Members brought up several trouble spots, which Bill will evaluate. In the community areas, trees that fall naturally or are felled by the contractor can be used by residents for firewood.

For now, Gloria has the watering at the entrances under control. Gloria will obtain fertilizer. The yearly maintenance of the sprinklers has been done.

AAA trash has again offered a discount rate of \$26 monthly to residents. This includes twice weekly trash collection and once a week collection for yard waste and recyclables. Residents are not obligated to use AAA. American is a cheaper alternative. Bev will contact AAA to see if we can get a better price from them.

The signage at the entrances were discussed. We still have one announcement board to place.

The board voted unanimously to explore the procedure and funds needed to place a lien on the "stucco house".

We are still short 3 dues payments. Notices were hand delivered by Wes. He will be sending certified letters next.

Our state certification has been completed.

Community Day is scheduled for Sept. 16, 2007. Bev will begin the process with the police and fire departments for permits.

Next meeting will be August 16, 2007.

Meeting adjourned at 9:00pm.