

LFCA Board Meeting August 20, 2007

Meeting convened at 7:30pm by Bev Franklin

All members present, except Kathy Jacobs. Also present, LFCA attorney, Jamie Mastandrea, P.C.

Bev received a letter from the owner of the "stucco house", Mr.X. In the letter Mr. X expressed his belief that the LFCA board was aware of and had no objections to the exterior changes to his home on Maritime Ct. The board does not agree with this assertion. Ms. Mastandrea was invited to address the board regarding our options in responding to Mr. X letter. After reviewing our options, the board voted unanimously to direct Ms. Mastandrea to compose and send a letter to Mr. X reiterating the board's belief that Mr. X is not and was not in compliance with LFCA guidelines and by laws. Ms. Mastandrea departed the meeting at 8:10pm. Wes will review our liability insurance to determine our coverage in the event of legal proceedings regarding the stucco house.

Board members are unable to discuss the "stucco house" with homeowners. It is now in the hands of the lawyers.

Bill had nothing to report regarding grounds. Gloria reported that the wooden timbers at the Maritime entrance are splitting. Gloria will contact our landscaper to obtain estimates for repair and replacement. Bills for landscaping services will be sent to the association address in the future.

Al received 2 requests for landscaping/groundwork. There is a concern regarding a new, ornate fence and gate at Paloma/Modesto that may not be in compliance with LFCA guidelines. Al will check on it.

Wes reported that all dues have been paid and deposited. Our checking account balance is \$40,456 and change. Our certificate balance is \$43,428 and change.

Minutes from the last board meeting were approved.

A homeowner expressed concern to me ( Lois) regarding the canadian geese lawn ornaments in my garden. This homeowner is afraid that the lawn geese will attract the live geese off the lake and into the neighborhood. Should this occur, I will remove the lawn geese.

The message boards at the entrances will be changed to advertise the upcoming community day on September 16, 2007. We have received approval from VDOT and

the police. Board members will supply saw horses to block off the street. Kathy and Bev will buy the food and supplies for the approved menu of hot dogs, hamburgers, chips, baked beans, veggie trays, cookies, and cold drinks. Harry will mail postcard reminders to our residents.

We have boy scouts interested in painting the house numbers for a donation. Al will check on the cost of supplies.

There will be a fall garage sale, as advertised.

Next meeting will be on September 6, 2007, 7:30pm.

Meeting adjourned at 8:45p.m.

There are a few blanks to be filled in. I need the name of the owner of the stucco house and the cents amounts for the treasurer's report. Email me any changes. Lois