

LFCA Board Meeting
April 10, 2008

Members Present: Bev Franklin, Harry Hopkins, Wes Cox, Lois Misuinas, Al Brooks, Bill Ethington, Gloria Flick

Members Absent: Kathy Jacobs, Dave Wilson

Bev called the meeting to order at 7:33p.m.

Bill reported that the tree that fell behind Maritime Ct. is not on association property, so the board is not liable for the expense of removing it. Bill had Murray contracting look at pine trees on Maritime Ct. The trees are leaning but pose no immediate threat. Bill will create a "watch list" of trees.

Wes reported that 19 homeowners have not yet paid their dues. He will follow up. An updated budget was submitted for board perusal.

Al presented architectural plans submitted to ARC for rebuilding the house on Paloma following a fire. Al recommended that the homeowner provide copies of the plans to the neighbors because the homeowners propose changing the exterior. Presently there is a work stoppage at the property. Harry reminded the board that ARC approval is only valid for 6 months.

Work has begun on the "stucco house" and, so far, it is satisfactory.

Harry clarified the need for ARC approval when replacing windows. If there is no change to the exterior, i.e., a 6 paned window is replaced with a 6 paned window, it is considered routine maintenance and ARC approval is not necessary.

Harry, Wes, and Bill will complete their terms on the board in June. Harry does not intend to stand for reelection, but he will continue to update the web site. Lois will take over the homeowners' data base.

Al is arranging for the painting of the curbside house numbers, at the association's expense. A notice will be placed in the spring newsletter.

Kathy left a draft of the spring newsletter for the board to review. Bev will forward the board's comments to Kathy.

The board voted not to sponsor a community yard sale in spring or fall. The board chose September 14, 2008, as the date for the fall community day picnic.

Minutes of the March board meeting were approved as written.

Gloria submitted an amended contract with Creative Landscape and Design for grounds maintenance. It was approved with minor changes. Gloria will buy and plant plants at the entrances. Linda Ethington has volunteered to do some trimming at the entrances, as needed.

Meeting adjourned at 8:35p.m.