

LFCA Board Meeting
May 8, 2008

Members Present: Bev Franklin, Harry Hopkins, Lois Misuinas, Al Brooks, Bill Ethington, Kathy Jacobs.

Members Absent: Wes Cox, Gloria Flick, Dave Wilson.

Bev called the meeting to order at 7:35p.m.

The spring newsletter went out today. A copy of the newsletter was available for board perusal.

The owners of 7619 Paloma are selling their house and have requested a homeowners packet. Dave will provide them with one, after Al confirms there are no ARC violations.

The "stucco house" exterior renovations are complete and look good.

The curb painting of house numbers was inadvertently left out of the newsletter. It will be mentioned at the annual meeting. The boy scouts will do the painting. Al is coordinating the purchase of the materials. The board will make a donation of \$6 per house to the boy scouts.

Minutes of the April meeting were approved with minor corrections.

Agenda items for the annual meeting: curb painting, resolution of "stucco house" issue and legal fees involved, election of 3 new officers, approve minutes, information available on the web site, discuss possibility of moving the site of the community day picnic to a different street to try and attract more members to attend, discuss the possibility of a community pick up of fall leaves, discuss the possibility of sending board communications to the members via email.

We don't need a quorum of board members present at the annual meeting, in order to fill the vacant positions, because it is the membership that is voting. Harry will post a request on the web site for members to come forward to fill the upcoming open positions on the board.

Bev and Kathy will secure the necessary permits from the police for the community day picnic.

Harry said his farewells. His term is expiring and this was his final meeting. Bev thanked him for his many years of service.

Meeting adjourned at 8:12p.m.