

LFCA Board Meeting August 21, 2008

Members Present: Bev Franklin, Lois Misuinas, Kathy Jacobs, Bill Ethington, Wes Cox

Members Absent: Dave Wilson, Al Brooks, Gloria Flick

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

Kathy has received all necessary clearances for the community day picnic. The picnic will be held from 4 to 6p.m. The fire department near the entrance on Maritime Lane has been invited to attend. Bev will see that the entrance signs announce the picnic. Bev and Lois will purchase the necessary supplies for the picnic from Costco. The menu will be hot dogs and hamburgers, turkey burgers, fruit and veggie tray, lemonade and water, regular and diet soda, and cookies. The postcard reminder to be sent to residents was approved and will be mailed out by Lois.

The minutes were approved with minor corrections. The next meeting is September 11, 2008.

Bill and Bev took care of the tree branches on Modisto that were overhanging the entrance sign.

Wes reported that all dues have been collected. The state fee for registration has increased from \$25 to \$115.

Bev has signed the contract with AAA Trash. The residents of Lake Forest will receive a discount rate, but each resident must call AAA Trash to arrange for the discount.

The meeting adjourned at 7:53p.m.