

LFCA Board Meeting

October 11, 2007

Members present: Bev Franklin, Wes Cox, Al Brooks, Gloria Flick, Dave Wilson, Kathy Jacobs

Members Absent: Lois Misuinas, Bill Ethington

Bev called the meeting to order at 7:35pm.

Minutes of August 20, 2007 were approved with minor corrections.

Kathy reported the community day went well, with about 75 attending. She suggested changing the time for next year to 3pm to 5pm, instead of 2pm to 4pm.

Two trees were removed from behind a house on Cervantes Lane, at a cost of \$1700.

Wes reported that there has been a policy change to the insurance. He will read it over and report back regarding the changes. CDs total \$43,651.98. The checking account balance is \$36,258.56. Recent bills submitted totaled \$870.50 for landscaping, water, printing and mailing of cards for community day.

Al reported that the Boy Scouts are willing to paint the address numbers. A motion was made, seconded, and passed unanimously. The Association will make a donation of \$6 per house and pay for the cost of supplies.

The obscenities on Fisherman's Lane were cleaned off by the sheriff's department. Sally Tomlin, a homeowner, checked with the police regarding The SRA and risk painted on various places in the community. These incidents are not gang related.

Bev had an email regarding smoking in the woods off Bertito. Gloria was also aware of it and will keep checking on that.

Gloria recommended the Association continue to use Creative Landscaping. Gloria will obtain an estimate on the cost of replacing the wood timbers at the entrance on Maritime Lane. The present timbers are falling apart.

Meeting adjourned at 8:30pm. Next meeting is November 8, 2007.