

LFCA Board Meeting May 21, 2009

Members Present: Bev Franklin, Lois Misuinas, Wes Cox, Al Brooks, Gloria Flick, Dave Wilson, Kathy Jacobs, Bill Ethington, Nancy Thompson

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

Homeowner, Steve Gilbert, contacted Kathy regarding a sign board belonging to the association is being stored under his deck. Does the board want to move it? Cervantes Lane entrance is without a sign due to problems with VDOT and property lines. The signs have not had any maintenance done recently and the one on Modisto is deteriorating, but not badly. Bev will ask Sally to inspect the signs for needed maintenance. For the present, the stored sign will remain under the Gilbert deck.

Al reported on some recent vandalism, things stolen out of unlocked cars in driveways. Reminder will be added to the annual meeting agenda.

Gloria planted flowers at the entrances. The landscaping contract has been signed with the changes to reflect payment made. The water sprinklers need maintenance and possible replacement. Gloria's husband will attempt maintenance on the pumps.

Wes reported that there are 10 delinquent dues. Letters will be sent. We are entering the time frame for penalty fees.

Al reported no significant requests before ARC. Restoration work has begun on the house that experienced the fire on Cervantes. Al will be sure the plans meet ARC requirements. Work is also progressing on the house on Paloma that also experienced a fire. Nancy will generate a fire alert announcement for the annual meeting.

Bev, Kathy, and Bill will walk the paths to determine which paths need maintenance. The board plans to have the necessary maintenance work done in the coming year. Bev will get estimates for the work. Do the wood pilings at the Modisto entrance need to be repaired/replaced?

Community day is set for September 13, 2009. The board discussed where it should be held. Possible locations included blocking off Bertito between Shadow Lake and Renshaw, the park off Dorothy Lane, or a cul de sac. Gloria will talk to residents on Bertito to determine if grills and tables can be provided by the residents there. We need to know by the end of July to allow time to procure the proper permits from police, fire, and VDOT.

Lois reported that we have email addresses from all but 82 homeowners. The announcement for the annual meeting will be sent via email.

Four board members' terms are up in May, Dave, Bill, Bev, and Gloria. A new board will be elected at the annual meeting in June. All board members are encouraged to solicit new candidates for the election. It would be good to have a better cross section of the neighborhood represented. Bev presented the agenda for the annual meeting and asked for suggestions and additions. Bev will email a final agenda to board members prior to the annual meeting.

Annual meeting is June 11, 7:30p.m. at the Pohick Library.

Meeting adjourned at 8:25p.m.