

27 residents and 8 board members present.

Bev Franklin called the meeting to order at 7:40p.m.

Bev introduced herself, as did each board member and resident.

The minutes of the 2009 annual meeting were approved as written.

Treasurer's Report, Wes Cox.

There is little change from the 2009 budget. Reserves were used to repaint the curb side house numbers. Currently, expenses are running less than forecast.

The association has substantial reserves. All but one of the association's CDs come due next month. Wes doubts that we can roll them over at the same interest rate. There is currently a large balance in the checking account due to the collection of annual dues. There are 9 dues still outstanding. There is one dues still outstanding from 2009, due to a foreclosure. More late fees were collected this year.

There was a question from the floor regarding the milky spore line item. Money is set aside each year to cover the cost of milky spore, which is done approximately every 10 years. It was last done in 2001.

There was a question from the floor regarding trail life. Our budget is based on a 40 year trail life. Bev explained that she was able to find only one company or person who will do our trail maintenance and repair. This person walks the trails each year marking the areas in need of repair and submits an estimate to the board.

It was suggested from the floor that the line item reading "resurface trails" be changed to read "trail maintenance", since we do not intend to resurface all the trails at one time in the near future. Trail maintenance better reflects the intended use for those funds. Wes will make the change.

Bev asked residents who live near trails to assist in their maintenance by removing debris and overgrown greenery. In the past, the board tried a community trail maintenance day, but it was not very successful. We do not cut tree roots that crack the trails. The roots grow back and the trees can be damaged. A resident suggested that just by kicking stones and branches off the trail, with your foot as you walk, would improve the appearance of the trails.

ARC Report, Al Brooks.

Most ARC requests are for repairs or renovations. ARC approval is not required for routine maintenance of a home. ARC approval is required if a change will modify the face or profile of existing structures or change lines of sight. There have been 15 requests submitted to ARC this year, mostly for repairs.

Many residents with outside stairs have a problem with the stairs coming away from the house. If anyone has a contractor with a good idea on how to repair this, please let Al know so he can pass the information on to other homeowners.

Anyone with a question can contact Al by phone or email.

Community Day, Kathy Jacobs.

Last year's picnic was held on Bertito Lane with great success. The later time of the day seemed to draw more residents. The plans for this year's picnic are to hold it in the same place at the same time. The date is September 19, 2010. Since we block off the street at both ends, Kathy and Bev will need to get written permission from the residents. This is then submitted to the fire and police departments for their approval. This process needs to start in July. We always invite the fire department to attend. They have come in the past, even bringing a fire truck one year. The picnic is a great way to meet the neighborhood. People even bring their dogs. The board provides hamburgers and hot dogs, veggie and fruit trays, and drinks. A good time is had by all who attend.

Newsletter, Kathy Jacobs.

The board is trying to save printing and mailing costs by disseminating information via email. Please provide an email address.

There was a question from the floor regarding how to find the web site. Our web site is www.lakeforestcommunity.org. You can also Google Lake Forest Community Association Springfield Va. The dues letter also contains the web address.

Proposed Projects

- Trails, Al Brooks.

Al has inspected the parts of our trails that are in low lying areas or near culverts that often overflow, spilling water onto the trails causing repetitive damage. The board is considering boardwalks for these areas. The boardwalks can be made of treated timber or a composite material. There are 7 areas Al proposes for boardwalks.

There was a question from the floor regarding cleaning out the culverts. Al and Wes will look into culvert cleaning costs in past years.

A contractor would preassemble the boardwalks and place them. An alternative is self-installed. This could possibly be done as an eagle scout project or a community project. Supervision with scouts would be an issue, since power tools need to be used. One resident suggested using a weekend labor force of prisoners. This could possibly be arranged through the sheriff's department.

There was a question from the floor regarding phasing in this project over the next 3 to 5 years. This is possible. Tonight's discussion is for informational purposes. The

board has not finalized a plan. This is just something that is being looked into. Al asked if there were any ecological objections. There were none.

There was a comment from the floor regarding the inaccessibility of our trails to the physically challenged. Our trails were grandfathered in under current laws.

- Entrance Signs, Bev Franklin.

The board is looking into repairing or replacing the entrance signs. The paint is chipping and the wood is cracking. They look all right from a distance, but not up close. We have reserves to pay for the cost.

- Common Areas, Bev Franklin.

We have a landscaper that maintains the common areas and the entrances. The largest common area is where the mailbox is located on Octavia. We also have 7 acres of land behind the park at the end of Dorothy Lane. There is a trail from Dorothy Lane to Giant that is on our land. We gave an easement to the park authority for the trail. A resident mentioned that there is a dump site on our 7 acres that needs cleaning up. The board will look into this.

- Huntsman Lake Dam Project, Bev Franklin and Sally Tomlin.

The dam was built in 1973. The federal government has mandated that the dam be rehabilitated to meet current standards. Sally Tomlin attended a public meeting concerning the dam project. The state and county are looking into options to comply with current standards. Information is still being gathered. There will be another public meeting on the dam project in September. A notice will be posted on the LFCA web site. Information can be found at www.fairfaxcounty.gov/springfield/huntsman. Sally emphasized that the county is aware of the community's concerns and is committed to maintaining the aesthetics of the lake and preserving the lake itself. The planning for the dam project will continue into 2011. The federal government will release the funds for the project in 2012. The county has already earmarked funds for its share of the cost. Ultimately, the lake will still be there when the project is done.

Floor Open

Bev opened the floor to any comments or concerns from either board members or residents.

A resident from the pipe stem on Octavia Court mentioned a community area near his home that is just eroding dirt. Nothing will grow. He asked for help in maintaining this area. The board has already looked at the area. Our landscaper will be asked to deliver some mulch.

A resident had a concern regarding the ditch in the road at the intersection of Cervantes Lane and Maritime. Bev explained that the drainage problem at that corner has been there since original construction in the neighborhood. VDOT's answer to the problem was to fill in the ditch 10 years ago. The filler is now

degrading. All we can do is call VDOT. The more people call, the more VDOT is likely to do something.

A resident expressed concern that the twisted and broken guard rail at the Cervantes entrance is still there. She called VDOT with little success. All we can do is continue to call VDOT. Again, the more people who call, the more likely the problem will be addressed.

There was a question from the floor regarding mosquitoes. Can the board spray? Mosquitoes can multiply in the drops on tree leaves. Because of our woods, mosquitoes are going to be present. You can decrease the population by using dunks, which can be gotten free from the supervisor's office or bought for a moderate price in any hardware store. They are very effective, nontoxic, and can be put in fountains and bird baths. Check flower pots for standing water, as well as gutters.

There is at least one litter of fox pups in the neighborhood, although one resident found 2 dead pups in his yard, with no apparent cause of death. Has someone put out poison?

There was a question from the floor regarding the proposed gas station in the Huntsman Plaza. Bev believes the project to be on permanent hold, however, the Giant is planning to upgrade the store and has formed a partnership with Shell gasoline.

It was suggested that the web address be placed on the entrance signs. This will be done.

A resident reminded us that you have to phone AAA Trash in order to receive the discount. \$63 for once a week trash collection and \$69 for biweekly trash collection. It can be difficult to get a refund after the fact. There is also a senior discount for eligible parties.

Election of Officers

There are 3 openings on the board. Al Brooks will continue to serve. One board member has elected to leave without completing her term. Chris Lograsso is willing to serve on the board. Bev asked for any other volunteers, but there were none. A motion was made to elect Al and Chris to the board. Motion carried by a show of hands. The next board meeting is at Bev's house on July 8.

Meeting adjourned at 8:50p.m.