

LFCA Board Meeting, 11 Nov 10

1. Members present: Bev Franklin, Sam Packer, Nancy Thompson, Wes Cox, Chris Lograsso, Dave Wilson, Pete Misuinas. Members absent: Dan Kolcun, Al Brooks.
2. The October minutes were approved with modifications.
3. The following items were raised.
  - a. Sam noted he was reviewing the two landscaping proposals.
  - b. Chris indicated he had received a request for the article on defective breaker boxes. We believe it is on the community web site.
  - c. Nancy noted either Com Cast or Verizon had temporary lines across the trail. The lines were there for about a week, but have since been removed. Nancy will try to determine a number to call about this activity.
  - d. Dave noted we have a new neighbor: Jeremy Walker now lives at 7702 Cervantes Lane. Dave will check and see if he received the home owner association paperwork.
4. Wes continues to seek old financial paperwork relating to the association. Wes will continue checking old files in his possession. He asked all current board members to do the same and provide him any documentation that may be found.
5. Budget report. Wes indicated he would cover part of the budget discussions this time and finish up next month (December). The association is building up its account. Funds to date include those for the landscaping contract, sign work, trail maintenance, Milky Spore treatment, and so forth. Wes recommends the board begin identifying and implementing HOA maintenance activities to reduce our balance. He indicated trail requirements might be a good place to start. Sam suggested having the trails cleared after the leaves are down, and perhaps trimming overgrowth on the trail sides. The board was asked to think about other HOA requirements that should be accomplished.
6. The meeting adjourned at 8:04pm. The next meeting will be 9 Dec 10.