

LFCA Board Meeting, 13 Jan 11

1. Members present: Bev Franklin, Sam Packer, Nancy Thompson, Dave Wilson, Chris Lograsso, Dan Kolcun, Al Brooks, and Pete Misuinas. Member absent: Wes Cox.
2. Sam noted the AAA post card about rate increases does not apply to us. However, you do have to call AAA to request the LFCA rate. Sam will post this information on the web site.
3. Snow removal is by the state (VDOT). We do not have the option of hiring a private contractor.
4. Dan reported on four trees of concern.
 - a. The tree at Mark Vida is actually on community property. The board agreed to take it out.
 - b. There is a dead tree near Dan that is caught in another tree. It is not endangering a property but is over the path. The board decided no action needed at this time.
 - c. Tom Johnson has a pine tree leaning over the path towards the house. There is a potential for damage to the house if it falls. Dan recommended removal, and the board concurred.
 - d. Annette Duke on Bertito reported a dead pine tree. The tree is standing straight up so Dan does not see it as a danger to property, but it is close to a fence and if blown over could cause damage. After discussion, the consensus was to either remove or top the tree. Dan will secure estimates for each action.
5. Bev reported another tree issue. Sylvia Donlan has a tree concern. Dan will check it out.
6. Dan reviewed the maintenance contract proposals received in response to our request for bids. There were two offers, from Premium Lawn & Landscape, and from Community Landscape Services. The board consensus was to go with Premium as it is a one year contract providing the same level of service, and is also cheaper. Dan will get with Wes to ensure the billing language in the offer is acceptable. Dan will send written notice to our current contractor informing them we are switching companies.
7. Bev noted Northern Virginia has two classes on homeowner association law. The courses are Homeowner's Association Law - Basic and Homeowner's Association Law - Advanced. Bev plans to attend and asked if anyone else would like to do so.

The basic course is in the morning and the advanced course in the afternoon on 22 Jan. Sam and Dan would also like to attend, and Al will check his schedule to see if he can attend the advanced course. Bev volunteered to handle registration for the courses.

8. The meeting adjourned at 8:30pm. The next meeting will be 10 Feb.