

LFCA Board Meeting, 12 May 11

1. Members present: Bev Franklin, Al Brooks, Sam Packer, Dave Wilson, Nancy Thompson, Chris Lograsso. Members Absent: Wes Cox, Dan Kolcun, Pete Misuinas.
2. Sam asked a question about portable basketball goals on curbs. The board was not aware of any prohibitions on them. (Note: a review of the current Architectural Standards and Guidelines indicates the playing area may not be in the street.)
3. Fences and sheds. These have become an issue. Al has noticed a lot of fences over 4 feet tall. Some of the fences are obviously old. The height limit on fences (4 1/2 feet) has not been enforced. Nancy mentioned a fence going in that Al was unaware of—he will check it out. It was noted there is a rule against sheds (outbuildings). In the past the board has allowed them to remain with the provision they be removed when the house is sold, but this has not happened. There are now several other sheds being installed in addition to several old ones still in place. The question before the board is how to proceed. Al will review ARC rules at the upcoming annual meeting. He will also announce a lien may be placed against any house that has an outbuilding. Al also plans to draft an updated set of ARC guidelines to present at the meeting.
4. Nancy reported getting calls about yards with long grass. Bev also received a call about the house on Paloma. Bev has contacted the county “grass people” about it, as well as the blight people, and plans to call the health department. The grass people have issued a notice. Per Bev, the house appears empty. Bev noted the house also has a koi pond and a pool, both with water and uncovered. There is also no fence around the pool. The owner has paid association dues. The house is a rental and the board wondered if the owner knows the renters have left. In addition, there is a nearby house that has appliances in the yard and an excessive number of trucks on the street.
5. Bev reported Wes has noted there are still 15 unpaid dues, not including the longstanding 3.
6. The annual meeting next month will be at the Burke Center Library in the Burke Center meeting room. Date and time is 9 June 2011 at 7pm. Pete will send out email and post card notices. It will also be put on the announcement boards. Bev proposed the following agenda:
 - a. Trails. The board will present a status update on maintenance. Bev did check with George (our trail guy) and found he is booked until January, so cannot do any trail work for us this year. Bev will ask if George can start in April, and the board will try to find a different contractor for consideration.
 - b. ARC review. Al will cover ARC topics.
 - c. Community Day. The Community Day will be 18 September.
 - d. AAA trash service. The board will review the terms of our agreement with AAA for reduced rates.
 - e. Huntsman Dam. The board will provide the web site address for those wanting information on the project.
 - f. Elections. Terms for Sam, Wes, and Nancy are up this year. Wes and Sam have agreed to serve again. Nancy will think about it. Regardless, elections for new board members will need to be done at the meeting.
7. The meeting adjourned at 8:30pm. The next meeting will be the annual meeting on 9 June.