

LFCA Board Meeting, 13 Sep 12

1. The meeting began at 7:33pm. Members present: Bev Franklin, Nancy Thompson, Dave Wilson, Wes Cox, Sam Packer, Pete Misuinas. Members absent: Chris Lograsso, Al Brooks, Chip Cochran.
2. The board approved the corrected minutes of the August meeting.
3. The board discussed the upcoming Community Day Picnic. Nancy reported VDOT had approved closing off the Maritime Lane section for the picnic. This year it required all houses in the closed area to agree. The board then discussing distributing a flyer about the picnic, as a postcard did not get sent out this year. The board decided to deliver flyers to the community. Pete noted he sent an email notice to those members he had email addresses for, and recommended flyers be delivered only to those houses he did not have email addresses from. The board agreed, and Pete divided up a list he had with him for board members to use tomorrow to deliver flyers. Bev, Nancy, Chris, Dave, and Lois Misuinas will deliver flyers to the various houses. Bev will do the shopping for the event this weekend. Setup will begin at 2pm, with the event running from 3-5pm.
4. There was no ARC report.
5. Bev asked Wes for a dues status. Wes indicated he has not had much free time to address dues, but he thought there were about a dozen delinquencies. He expects to have some time to work dues concerns over the next month. Bev noted for those long term delinquencies, it is time to turn them over to the lawyer.
6. Nancy and Bev had an email from 7626 Bertito Lane about a leaning tree. The tree is on common property but the recent storm has pushed it over and it is leaning towards the fence. Bev said she would check on it, and have it taken care of.
7. Bev reported on Monday, 17 Sep, there will be a meeting about the proposed Huntsman Dam project. This is supposed to be the final meeting before activity begins. One action will be dredging. The start date of the project is still TBD. Bev also mentioned there is now a solar powered water recirculator in the middle of the lake. This is supposed to improve the deep water quality of the lake. As an aside, it was also noted work will start in the next week or two on Burke Lake Dam, which is going to cause some areas around the dam to be closed.
8. The community entry markers are in need of repair. The large brick marker has splits and mortar separation. Sam proposed we find a mason to provide a repair

estimate. He knows someone he can contact. Dave thought he knew someone to call as well. Wes indicated there are funds to cover this effort. The wooden sign is also showing a lot of wear. Sam suggested and the board agreed we will repair the brick markers first and then do the wooden sign.

9. Milky Spore. As no one has seen any evidence of grubs so far, and the recommended interval for milky spore treatment in the literature ranges from 15 to 25 years, the board decided to delay the treatment for now (our last treatment was 11-12 years ago).

10. Trails. Bev is going to ask Premium to do a survey of the trails and recommend areas needing immediate work. Based on cost, all areas of concern will be repaired over the next 3 to 4 years.

11. Wes reported he had received the new insurance paperwork and premium. The premium increase for this year is \$2.00.>

12. The meeting adjourned at 8:07pm.