

LFCA Minutes – 8 Nov 2012

1. Bev called the meeting to order at 7:33pm. Members present: Bev Franklin, Al Brooks, Wes Cox, Sam Packer, Nancy Thompson, Chris Lograsso, Chip Cochran. Members absent: Dave Wilson, Pete Misuinas. Lois Misuinas was present to take the minutes.
2. Sam stated we need to pay Frailey for fixing the double brick wall and the monument on Modisto. Sam has not looked at the questionable trees on Bertito Lane.
3. Wes reported getting a bill for two trees from Murray. The tree on Octavia is not down yet. The tree over the path has been removed. There are some other trees that can wait until spring.
4. Chip was unable to get in touch with his friend who does woodwork. He will try to contact him again. It was noted our web site has a signage person. Chip will try to check with both for our repair requirements.
5. Wes noted dues are coming in slowly. The letter to Blankinship was returned. Wes has found a current address and will resend a second time. For others, he has received 4 checks, there is 1 new owner, 2 may not have been mailed, and 2 have not responded.
6. Sam indicated he would be buying a chain saw. The board has previously approved the purchase of a chain saw and any needed safety equipment. It will be used for the removal of small trees on community property.
7. A new owner left a message with Bev that their dues this year were part of their closing cost and should have been paid by the mortgage company. They left a phone number which Bev gave to Wes, he will follow up.
8. 9006 Maritime Court is in bankruptcy, so we will likely have to write off those dues this year.
9. Wes needs to send Pete corrections for his data base.
10. Al reported on 2 ARC requests. On Bertito there was a request to change windows and shutters, no problem, and another on Bertito to enclose the deck, which is also not an issue.
11. The October minutes are approved as written.
12. Chris noted he is still working on his proposed waiver process.
13. Nancy reported the tree at 7626 Bertito has been taken care of. Bev noted Murray has been busy taking down trees as we have had several to take care of.
14. We have bark beetles in our woods. They attack conifers. Bev is looking for an arborist to come in and give us an assessment of what might need to be done to maintain the health of our woods.
15. If your tree falls in your neighbor's yard and you knew it was a bad tree, it is your responsibility. If you did not know, it is on your neighbor's insurance.
16. Bev reported work has started on Burke Lake.
17. Premium will need a new contract in the spring. We want the contract to include mowing and raking. Wes will check our current contract to see if leaves are included, and identify any changes that are needed for the new contract.

18. Chip volunteered to be the tree guy and contact person for Murray. Bev advised him to negotiate the price with Murray as they will bargain.

14. The meeting adjourned at 8:07. The next meeting will be 13 Dec 2012.