

Minutes for the meeting of the Board of Directors, Lake Forest Homeowners Association, 27 February 2014.

The meeting began at 7:35 pm 27 February 2014 at the home of board president Bev Franklin. Dave Wilson, Dan Kolcun, Nancy Thompson, Wes Cox, Al Brooks, and Sam Packer were present. Chip Cochran and Kelley Dinenna were absent.

Minutes of the previous meeting approved.

Bev reviewed the topics she had for the newsletter and requested any additional input by 2 March to allow the newsletter to be mailed together with the annual dues letter.

Community members must review their individual contracts with AAA Waste Management. There is a discount for the community, and an additional discount for seniors and once a week pick up.

The board approved renewing the web site for another year.

An architectural request for permission to have a trampoline in a fenced backyard was approved.

It was noted that a traffic camera was installed at the intersection of Huntsman Boulevard and the Fairfax County Parkway.

Al Brooks has reviewed the Association's insurance policy. He recommended raising the medical and property damage limits, and having another estimate provided by the current insurance company. The board approved that recommendation and requested Al get quotes.

Community Day cookout is set for September 14<sup>th</sup>.

The Board will support a community yard sale on May 17<sup>th</sup>.

There being no further business the meeting adjourned at 8:42 pm.