

LFCHOA Monthly Board Meeting

12 June 2014, 7:20 PM

Attended: Bev Franklin, Sam Packer, Wes Cox , Al Brooks, Dan Kolcun, Nancy Thompson, Chip Cochran, and Dave Wilson

Annual Board meeting

Next month we will have the Annual Board meeting. Bev is working with Pohick Library for the meeting space - ECD 19 June. An announcement will be sent out to the association members within 2 weeks; Wes Cox will assimilate the addressees and e-mail lists - ECD 19 June, and provide to Dan Kolcun for submission to the membership - ECD 26 Jun. Bev has the agenda drafted and ready for submission to the membership.

Sam Packer, Nancy Thompson, and Wes Cox terms are up this year. All have expressed an interest to continue. Voting will be requested at the annual meeting in July.

Attorney

Al has visited with an attorney and was recommended to go talk to another whose expertise is more in keeping with our needs. We need the advice and direction on dues no-payment, our bylaws strength and enforcement – should we rewrite the bylaws, can we apply liens, and two items in the bylaws - fences and sheds - and how to enforce our neighborhood by laws. The meeting is scheduled for the week ending 20 June 2014.

We received and have responded to one member's concern about fence restrictions and the enforcement and what are the rules.

Curb Painting

Al and the contractor are still trying to connect, we have 10 houses that need new numbers, but we are trying to get the whole neighborhood completed. Al thinks we will have them done this fall; the contractor is very busy during the summer. We are Ok with doing just the 10 or the whole neighborhood as long as costs are acceptable.

Architecture Notes

Al reported we had one request for repainting trim and house; he approved the request.

Treasurer – Wes Cox

We have \$74,410.22 in our account

\$59,925 were expended last year to work the paths and the one failing culvert.

\$675 was spent repairing our monument signs last year.

Dues – 12 in arrears, 5 seriously.

May Minutes

Minutes reviewed and approved. Chip will post to the website this week - ECD 15 Jun.

7:50 PM Adjourn