

LFCA meeting minutes – September 11th, 2014

Board members present: Bev Franklin, Sam Packer, Wes Cox, Chip Cochran, Nancy Thompson, Dan Kolcun

1. The minutes from the previous month were approved.
2. Bev Franklin announced her retirement from the board. She and her husband will be moving to a new home outside of the Lake Forest community. Dan Kolcun will take the reins as Board President, although there is still a vacancy on the board until the next annual meeting in the summer of 2015.
3. Sam will contact the webmaster to update the Lake Forest website with updated member information.
4. Board members discussed the sharing all emails directed to the board when possible. When a neighbor makes a request or asks a question, it makes more sense to share the information with all members so that everyone is in the loop, as well as sharing the workload of assisting with community issues.
5. In a similar vein, when new questions or requests come in regarding fallen or otherwise questionable trees that need to be removed, at least two board members will go and check the site together. That way, at least two people will be present to make a judgment on whether or not a tree is the responsibility of the HOA, or of the homeowner.
6. The treasurer reported:
 - o Liability insurance for LFCA is up for renewal. Al and Wes will investigate options and review policies.
 - o An audit of the LFCA books is overdue. We will look for an accountant to perform an audit.