

LFCA Meeting Minutes – November 13, 2014

Board members present: Wes Cox, Nancy Thompson, Dan Kolcun, Kelly DiNenna, Sam Packer

Members absent: Al Brooks, Chip Cochran, Dave Wilson

1. Meeting was called to order at 7:35 PM at Dan Kolcun's home.
 2. October's minutes were approved with accepted changes.
 3. The website is up to date - Dan and the webmaster updated the site.
 4. Entrance area spigots need maintenance, one is broken. Dan will contact a plumber and have them give a bid and start work.
 5. Spigot keys are in the hands of Linda Etherington, Dan Kolcun, and Mike Yurina.
 6. Wes and Dan will collaborate and update the association e-mail list and send out a request for a new member. With Bev leaving the group, we need someone new to fill in her slot. Below are our present positions:
 - a. Dan Kolcun – President
 - b. Sam Packer – Vice President
 - c. Nancy Thompson – Secretary
 - d. Chip Cochran – Grounds
 - e. Wes Cox – Treasurer
 - f. Al Brooks – ARC
 - g. Dave Wilson – ARC
 - h. Kelly Dinenna – member at large
 - i. TBD – member at large
 7. Dan, Nancy and Wes are reviewing the Prospective Buyer Disclosure packets to confirm we have the latest documentation. Dan will consult with the former HOA president and the HOA attorney to confirm all the information is up to date. Our insurance policy is signed and payments made for another year.
 8. Our insurance policy has been paid for another year.
 9. If you find a dead animal on the highway, call VDOT and they will remove the carcass.
 10. When we repaved our paths, the company had broken a sprinkler in one of our member's yards. Dan will ask for an expense receipt and will have Wes reimburse them.
 11. Each Board member has been tasked to provide one article at our next meeting (December) for the Association newsletter.
 12. The board discussed the need to update the signature cards for the HOA checking account at Wells Fargo. Wes and Dan have this for action. Dan will be added to the account as the current President - Beverly Franklin will be removed.
 13. Our 2015 Calendar needs to be added to the newsletter; tentative dates are as follows (are there other dates we need to add to the calendar?)
 - a. March --- annual dues
 - b. June --- Neighborhood Annual meeting (need 30 days prior notice to library?)
 - c. September – Community Picnic (requires 60 day notice to police and firehouse)
- 8:30 meeting adjourned.