

LFCA meeting minutes – February 12, 2015

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

Members absent: Chip Cochran, Dave Wilson, Al Brooks

1. The meeting was called to order at 7:30 pm from Dan Kolcun's house.
2. The January 2015 minutes were approved.
3. Entrance pipe valve (spigot?) replaced.
4. Maritime monument wood retaining wall needs to be built.
5. Next month the Board will review the need for milky spore treatment. Wes will check prior expenditures for this treatment.
6. Dan updated the HOA website with new Board member info. The Board agreed to eliminate the private page (which used to contain an HOA email list). HOA Treasurer will maintain current contact info and email for home owners. Going forward new HOA webpage will retain the same content about our community, HOA documents, and Board member names, titles, phone numbers and terms. But there will be one email that will go to the entire LFCA Board instead of using personal email addresses. The Board approved paying the annual fee for the old, HOA website during the transition. Nancy will circulate a list of board member phone numbers for approval.
7. Newsletter articles to be compiled over the weekend by Wes and will be mailed with annual dues assessments.
8. A review of the LFCA Disclosure Packet will be undertaken by Dan with input and guidance from HOA counsel. One question we have: can a signature line be added to bind purchasers to HOA rules?
9. Dan asked HOA Treasurer to schedule an audit review.
10. Dan will review the disclaimer language Beatrix added to the NextDoor website per the Board's request (to clarify that NextDoor is not the official HOA site).

Meeting adjourned at 8:30 pm.