

LFCA meeting minutes – March 12, 2015

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

Members absent: Chip Cochran, Beatrix Takenaka, Al Brooks

1. The meeting was called to order at 7:35 pm from Dan Kolcun's house.
2. The February 2015 minutes were approved.
3. Maritime monument wood retaining wall needs to be re-built. Drainage weep holes need to be added to prevent rot. Chip needs to get estimates on the work.
4. The Board will get estimates for milky spore treatment. Wes will research prior expenditures for this treatment. Treatment was last done in 2001 and lasts about 15 years. The plan is to announce the expenditure at the June Meeting. Further information would be provided in a subsequent mailing and a detachable return card would be included in the mailing. Treatment would be scheduled for September.
5. Al Brooks will get estimates on curb painting for all LFCA lots.
6. Kelly will call VDOT about the fallen street sign at Fisherman's & Modisto.
7. Dan will contact HOA lawyer to ask for a review of our updated Resale Disclosure Packet. Dan has updated the packet, revised some documents and added a signature line for buyers to acknowledge receipt of the HOA covenants.
8. Newsletter article mentioning the NextDoor site resulted in a sizable increase in participation.
9. Dan will notify Premium that HOA will buy its own mulch (from Scouts) and have it delivered and spread.
10. Dave requested that Chip look at the tree near the trail at Cervantes Lane and Maritime Lane. It is leaning at about 70 degree angle over the trail and probably should be removed. Dave noted that the homeowner in the corner house has done considerable work over the years to mow the HOA grass near the trail and to maintain the storm drain on Maritime.
11. Dan asked about the possibility of using PayPal for dues payment. One downside noted by Wes is that, in using a third party payment structure, the HOA might lose track of changes in addresses of absentee owners and changes to email accounts.

Meeting adjourned at 8:15 pm.