

LFCA meeting minutes – August 13, 2015

Board members present: Dan Kolcun, Wes Cox, Beatrix Takenaka ,Dave Wilson, Chris Bing, Nancy Thompson

1. The meeting was called to order at 7:35 pm from Beatrix Tenaka's house.
2. The May 2015 minutes were approved with edits. The Board voted to post the draft of the Minutes from the June 11, 2015 General Meeting on the LFCA website.
3. Old Business: a) Milky Spore treatment – still awaiting estimates; b) Welcome Packet – Bea will circulate a draft for approval. Popcorn is okay to purchase and hand out. Submit receipts to Wes. (Note: Did we ever get estimates for addresses to be painted on curb?)
4. Treasurer's Report: Wes reported that the house at 7712 Cervantes Lane is expected to go into foreclosure on 9/7. The board asked Wes to schedule a date for the audit prior to the end of the year.
5. Grounds: Dan received an email about additional trees leaning over the Wimmer property. Dave will review the HOA trees in that area with Murray's tree service. Chris Bing will be the new Grounds contact for the Board. (Note: Dan needs to ask Chip to turn over the Grounds keeping notebook to Chris.)
6. Website: The LFCA website needs to be updated to reflect change in Board members at the general meeting. The Board decided to publish a draft of the General Membership Meeting Minutes from 6/11 on the HOA website. The General Meeting Minutes are not final until approved at the next, annual meeting.
7. Fences/Sheds: The Board unanimously approved a motion to have Dan pay the initial fee to meet with the HOA lawyer to consult about updates to the HOA's By laws. Dan has drafted a standard non-compliance letter to be reviewed by the Board. Dan will review the draft map to confirm any questions with its depiction of non-compliant properties. The Board supported the need to have a general letter distributed to the entire community discussing the inspection of fences and sheds and the relevant HOA by-laws that are under review per the discussion at the General Meeting.
8. ARC: There is a pending request for replacement of a fence that would exceed the permitted height.
9. Community Picnic: The HOA picnic is September 13 – at 9010 Octavia Court from 2-5pm. Since the permit needed to close off a portion of Maritime Lane was not submitted, the Octavia Court location was selected. Community signs, websites, Facebook, and a flyer to be prepared by Wes all need to reflect the correct date and location. (Note: Need to discuss supplies, grill, food, etc at the September Board meeting.)
10. Next Board Meeting: September 10 at 7:30 pm.

Meeting adjourned at 8:55 pm.