

LFCA meeting minutes – November 19, 2015

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

1. The meeting was called to order at 7:40 pm.
2. The September 2015 minutes were approved with edits.
3. The Board considered a resident's proposal for the HOA to arrange for leaf collection services. The board could negotiate a group discount and residents could just sweep leaves to the curb to eliminate labor of bagging. Chris will ask Premium for an estimate for 3-4 leaf collections within the HOA.
4. Leaf Refuse: Dave Wilson also suggested that a message be put on NextDoor and in the Dues letter that there should be: "No dumping of leaf refuse on county or LFCA community property." This item should also be on the June 2016 General meeting agenda.
5. Curb Painting: Al needs to verify which street numbers need to be corrected. Board members should assist in this process. Dan will post a note on NextDoor asking for homeowner input. Goal is to verify the numbers by 12/10/15 Board meeting and then notify company to repaint affected properties immediately.
6. Trees: Chris and Dan will evaluate whether trees need removal around one neighbors property and schedule removal with Murrays.
7. Audit: Wes is going through his HOA records and reviewing the relevant statutes to prepare for and audit and plans to have completed his review by the end of this year. Then we will need to select an auditor and schedule the audit. The goal is to complete the audit in a timely manner so as to report the results at the June 2016 General Meeting.

Meeting adjourned at 8:20 pm.