

LFCA Board meeting minutes – January 21, 2016

Board members present: Dan Kolcun, Wes Cox, Sam Packer, Beatrix Takenaka, Al Brooks, Chris Bing, Kelly DiNenna, Dave Wilson, Nancy Thompson

- The meeting was called to order at 7:35 pm from Beatrix Tenenaka's house.
- The December 2015 minutes were approved as drafted.
- The Board listened to a presentation by Erik Fox, Esq., of Rees Broome, PC, regarding the services his firm provides home owners associations. The Board voted unanimously to engage Mr. Fox to review the LFCA disclosure package, governing documents, and covenant enforcement and amendment mechanisms.
- **Old Business:** Curb number painting is completed. The Audit preparation is in progress. We are waiting on a design for the Little Free Library. We are awaiting estimates from Chris regarding leaf collection services to the HOA.
- **Trees:** Murrays has resolved outstanding tree issues for homeowners. Chris will forward the invoices to Wes for payment.
- **HOA Website:** Gerhard Treiber will be the new web host. He will develop a new, improved website for LFCA. Dan will forward the draft template for the board to review.
- **Newsletter:** Beatrix will pull together a draft for the February newsletter modeled on last year's edition. She will include annual community event dates. (Yard Sale: 5/21/16, Annual Meeting: 6/9/16, Community Day/Oktoberfest: 9/18/16) Dan will draft a note from the President and mention the document review process. Other Board members should send Beatrix newsletter topic ideas or articles. Note: Nancy will talk to Orange Hunt ES to determine if we can hold the annual meeting there.
- **Next Door Web site:** The Board is glad to see that a Fairfax County Police resource officer will be providing community updates on this site.
- **New Business:** A large pothole has appeared at the end of Bertito Lane next to the storm sewer. Wes has called Waste Water Management to assess it.

Meeting adjourned at 8:55 pm.