

LFCA Board meeting minutes – February 11, 2016

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

1. The meeting was called to order at 7:35 pm from Beatrix Tenenaka's house.
2. The January 2016 minutes were approved with edits.
3. Old Business:
 - Drain Erosion: Wes needs to check back with Waste Water Management about the damaged drain on Bertito.
 - Attorney Engagement: Dan will make the edits Dave suggested to the engagement letter. He will also ask whether a proxy voting method could be used at our annual meeting.
 - Website: Dan will forward the Board's comments about the new website to Gerhard. He will also ask to delete the recommended contractors section, and replace it with a link to that portion of NextDoor which has more current information.
 - Newsletter: Dan will draft the President's column and forward it to Bea. Bea will confirm the trash collection requirements. Wes will provide the current financials.
 - Annual Meeting: We cannot book our meeting at the Burke Library until April when the reservation calendar for June opens. We can make a reservation on the Orange Hunt calendar, but our June date will not be guaranteed priority if a school event is added later. Nancy will have this as a future action item.
4. New Business:
 - Path repair: The path between Paloma and Fishermans Lane needs to be repaired in the Spring. Sam will follow up.
 - Neighborhood Watch: There is no current request by the HOA for a watch group. Any homeowner can participate in the training offered by the Fairfax County police. Dan will clarify the HOA's status on NextDoor, where the police contact has advertised training sessions.

Meeting adjourned at 8:20 pm.