

LFCA Board meeting minutes – September 15, 2016

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

1. The meeting was called to order at 7:30 pm from Beatrix Takenaka's house.
2. The July Minutes were approved and the August Minutes were approved with edits.
3. Community Picnic: The Board finalized plans for the annual community picnic "Oktoberfest" which took place on Sunday, September 18, from 2-5 pm.
4. Audit: Wes and Dan plan to meet separately to review the documents and discuss outstanding questions with the HOA attorney.
5. Treasurer's Report: Only 4 outstanding dues payments as of the meeting date.
6. Delaney's Dilemma (Kolcun's Run): Dan has the action to ask the HOA attorney to follow up with the County on the stream bank erosion behind the Delaney's property.
7. Entrance Signs: Bea discussed that the LFCA entrance signs no longer lock causing moisture to get into the case and damage the signboard. Bea will investigate the replacement options and cost.
8. Board Roles: Dan advised that we should plan to discuss Board roles and responsibilities at the October meeting.

Meeting adjourned at 8:20 pm.