

LFCA Board meeting minutes – February 9, 2017

Board members present: Dan Kolcun, Sam Packer, Kelly DiNeena, Al Brooks, Dave Wilson, Chris Bing, Wesley Cox, Nancy Thompson

1. The meeting was called to order at 7:32 pm from Dan Kolcun's house.
2. The January 2017 Minutes were approved with edits.
3. Delaney's Dilemma (Kolcun's Run): The Board reviewed the HOA attorney's letter regarding any further challenge to the County's position on the stream bank erosion behind the Delaney's property. The board considered the proposals to repair the erosion and voted unanimously to sign a contract with Drainage & Erosion Control. Dave will contact the company and property owners to ensure the needed access to perform the work. Dan agreed to contact our attorney for a standard disclaimer.
4. Newsletter: Dan will finish the Presidents Letter and forward to Bea. Sam and Bea (with support from the Board) will complete the mailing on February 18.
5. Treasurer's Report: Only 3 properties are delinquent on dues. For 2017 there are just 17 properties with absentee owners, compared from a high of 30 in recent years.
6. Compliance Letter: Dan will email a draft ASAP.
7. Audit: Dave has a lead on one volunteer to help with the Audit.
8. Trees: The HOA was notified of a large, dead tree in the common area on Octavia near the HOA mailbox. Chris will get a quote for removal.
9. Graffiti: An HOA resident reported that he had noticed graffiti on the sound wall along the parkway. It is unclear what portion of the wall is affected.
10. Complaints: Complaints have been received about two homes in the neighborhood with refuse in the yard or driveway. In one case, the home is being renovated and the contractor will be contacted to ensure timely removal of refuse. In the other, the neighbor will be asked to remove trash bins from the curb.

Meeting adjourned at 8:20 pm.