

LFCA Board meeting minutes – May 11, 2017

Board members present: Dan Kolcun, Al Brooks, Wes Cox, Kelly DiNenna, Beatrice Takenaka, Nancy Thompson

1. The meeting was called to order at 7:35 from Bea's house.
2. The March 2017 Minutes were approved.
3. Board Elections: Three board members' terms are expiring in June. Wes indicated he will continue as Treasurer. The two other slots will be identified. Dan Kolcun will not be able to complete his term, so an additional 2 year slot will be open. A new President will be selected in July at the Board meeting. Bea will publicize the Board Elections on Nextdoor and Facebook.
4. Girl Scout Bat Houses: Girl Scout Troop 2761 made a presentation to the Board seeking funds and approval for construction of two Bat houses that would be put in trees on Community property. The Bat houses are about the size of a shoe box and when sprayed will attract bats to our community in an effort to reduce the mosquito population. By unanimous vote the Board approved the proposal and authorized \$68 in funding (\$22/kit x 2) (\$24 spray).
5. Trash: Dave & Nancy will try to close the loop with Republic on reduced fees for seniors/military. (TBD)
6. Fences: Dan will revise the draft explanation letter to remind homeowners of the relevant Bylaws that apply to fences and sheds. He will provide the Board a week to comment, and then finalize the letter with the goal of mailing it out before the Annual Meeting. (TBD)
7. Treasurer's Report: The Treasurer agreed to provide the relevant financial files and materials for 2014, 2015 & 2016 to the Board by the August Board Meeting in order for the Board to conduct its financial review. In addition Wes indicated he could complete reformatting the financial records pertaining to 2006-2013 by year end, December 31, 2017. The Treasurer's Notes pertaining to Dues, Reserve Expenditure Rates, and Reserve Balances were discussed. Three motions were made and approved. First, the Board agreed to reclassify \$30,000 in Undesignated Reserve funds to Resurface Trails, to reflect prior expenditures, leaving \$8,093.58 in Undesignated funds. Second, the Board agreed to reclassify (rename) the line item Resurface Trails to Trails Maintenance, to include resurfacing and repair, as needed. Third, the Board approved the May 11, 2017 proposed 2017 Budget.
8. Milky Spore: The Board asked Sam to confirm the treatment estimates prior to doing the mailing.
9. HOA Community Yard Sale: Dan will advertise the sale on Craigs List on the 2 Fridays prior to the May 20, 2017 event. Bea wil post notices on NextDoor and Facebook.
10. Planning Commission: Al will follow up on the meeting notice received by the Board.
11. Signs: Bea has ordered the repair kit to improve the appearance of the community entrance signs.
12. Annual Meeting: Sam will lead the meeting as Dan will be out of town. Dan and Sam will circulate a draft Agenda for the June 12, 2017 Annual Meeting for comments.

Meeting adjourned at 9:35 pm.