

LFCA Board meeting minutes – October 12, 2017

Board members present: Sam Packer, Wes Cox, Beatrix Takenaka, Chris Bing, Nancy Thompson, Kelley DiNenna, Rachel Gould

1. The meeting was called to order at 7:33 pm from Bea's house.
2. The September 2017 Board Minutes were approved with edits.
3. **Plants at Modisto:** Sam discussed a proposal from Premium for the HOA entrance at Modisto. The Board found the quote too expensive and asked that the number of plants be reduced be reduced 60% to 5 nandinas, 6 spirea, and 9 daylilies. The charge for watering was also discussed. Sam will review these changes with Premium.
4. **Leaf Pickup:** Betsy Laurer will circulate (with HOA help) a proposal from Premium for leaf collection.
5. **HOA Documents:** The Board reconfirmed its decision to have the HOA attorney update and file the Articles of Incorporation at a cost of \$600, plus a \$75 filing fee. Nancy will contact Mr. Fox.
6. **Treasurer's Report:** Wes indicated that the number of delinquent dues had decreased to three homes.
7. **"Lake" Cervantes:** Rachel reported that VDOT is supposed to fix the drainage issue at the intersection starting in October.
8. **Maritime Lane Sidewalk:** Rachel will attend the VDOT meeting on October 23 to consider projects for funding under the Transportation Priorities Plan.
9. **Next Meeting Agenda:** Sam proposed the following topics: LFCA January newsletter, 2018 Budget, and Dues adjustments.

Meeting adjourned at 8:03 pm.