

LFCA Board meeting minutes – March 14, 2018

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

1. The meeting was called to order at 7:34pm from Sam's house.
2. The 2018 Board Minutes were approved with edits.
3. **Storm Damage:** Our HOA experienced numerous fallen tree limbs from the recent storm. Chris is prioritizing the removal of trees that have caused damage to homeowner property over those fallen along the trails. The Board appreciates Chris leading this response and will keep track of the associated costs. Where there is property damage, the homeowner needs to contact their home insurance company, as well. Al noted that he had received calls about shingle damage from the storm. A resident can patch their roof without ARC approval as long as they are matching existing shingles. We recognize shingles will fade over time so there may be some minor variation as a result.
4. **Power Outages:** Our community expressed concerns on Nextdoor with how accurately Dominion tracked storm damage and the expediency of restoration of power. There were 55 homes that experienced longer power outages than the rest of the community, which resulted in flooded basements in some cases. The Board agreed to pass these concerns along to Supervisor Herry.
5. **Newsletter:** Next year it would be helpful to include Dominion Power numbers in the Newsletter.
6. **Complaint Process:** Sam will circulate a draft for the Board to review.
7. **Path Repair:** Premium has suggested we need to consider repairs to certain portions of the trails. Sam will get an estimate.
8. **Reserve Study:** Wes is preparing a draft study and will circulate a draft to the Board for the April meeting.
9. **Treasurer:** Wes reported that 144 members had paid their dues. The checking and CD accounts have over \$92,000 currently and will increase to \$105,000 when all dues are paid. He paid a \$75 invoice for the incorporation filing fee.
10. **Website:** Nancy will ask Gerhard if there is a restricted portion of the website and request that he archive the incoming emails to the Board.
11. **Cervantes Lake:** VDOT will begin work to regrade the west side of the intersection in April.
12. **Bat House:** The Holmes family is moving and we will need to transfer the bat spray to a Board member. (Chris)
13. **Meeting Date:** The Board voted to move the April meeting to Wednesday April 11, 2018.

Meeting adjourned at 8:30 pm.