

LFCA Board meeting minutes – August 9, 2018

Board members present: Sam Packer, Al Brooks, Wes Cox, Kelley DiNenna, Stephanie Bock, Nancy Thompson

1. The meeting was called to order at 7:33pm from Kelley's house.
2. The July 2018 Board Minutes were approved with edits.
3. **Complaint Procedure:** Kelley agreed to compare the draft complaint procedures received from the HOA attorney to the existing draft done by the Board.
4. **Website:** There is a problem with the link to the LFCA website. Gerhard will be asked to correct this and to ensure that emails to the Board are being received and distributed.
5. **Address List:** Wes will update the list of home owners and copy the Board on the addresses.
6. **Path Repair:** Premium was paid for the work done to eliminate water runoff onto Maritime and for repairing a disintegrating portion of the path from Octavia to Fisherman's. Premium needs to fix drainage issues it created in repairing the trail from Fisherman's to Maritime prior to payment of that invoice.
7. **Treasurer:** Wes reported that the dues payment status is the same as July. He paid the trail repair bills as noted and the DPOR registration.
8. **Resale Packets:** Rachel is reviewing the resale documents on Dropbox to see if there is a better storage arrangement that would facilitate access to these materials.
9. **Community Day:** Stephanie is sending out the postcards for the event which will take place on September 16. Sam will ask Sally to update the message boards. The Board divided tasks for the event and discussed other preparations. Sam and Bea will do the shopping. Final plans will be discussed at the September 13 Board meeting.

Meeting adjourned at 8:30 pm.