

LFCA Board meeting minutes – October 11, 2018

Board members present: Sam Packer, Wes Cox, Dave Wilson, Susan Hufsmith, Nancy Thompson

1. The meeting was called to order at 7:33pm from Susan's house.
2. The September 2018 Board Minutes were approved.
3. **ARC Notification:** The Board will include annual reminders of ARC restrictions regarding sheds and fences in the LFCA Newsletter. These reminders will supplement the process of giving Notice of non-compliance at the time of sale of a property, as part of the Resale Packet, per Eric Fox.
4. **Newsletter:** The Board will begin working on the 2019 LFCA Newsletter in the next few months. Topics will include: ARC requirements (AI), President's letter, Treasurer summary, VDOT update (Rachel), Republic charges, Woods/trails maintenance, Community day wrap-up & pictures, 2019 Calendar, Dog waste pick-up, and Useful community numbers.
5. **Community Day:** We will post reminders about the event on Nextdoor and the LFCA website. Sam and Susan will coordinate shopping.
6. **Treasurer:** Wes reported that only 3 homeowners dues are outstanding; two have prior unpaid bills. He reviewed the current balance sheet and expenditures to date.
7. **Insurance:** The Board approved payment of the annual premium including a \$60 increase for supplemental coverage.
8. **Address List:** Wes will distribute to the Board in November.
9. **Survey:** Dave proposed that the Board take a survey of the neighborhood for fences and sheds. The idea would be to capture the current data in format that is easily updateable.
10. **Archival Storage:** Rachel will discuss supplemental storage systems for Board materials at the November meeting.

Meeting adjourned at 7:53 pm.