

LFCA Board Meeting Minutes – February 13, 2019

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

1. The meeting was called to order at 7:33pm from Susan's house.
2. The January 2019 Board Minutes were approved.
3. **Newsletter:** Susan discussed the final newsletter to be mailed (by Stephanie) this month.
4. **Archival Storage:** Rachel and Al will provide their report on PCloud in March.
5. **Trees:** Murrays has removed two trees that fell on the trail to Bertito. There was some damage to the trail that will need to be repaired.
6. **Treasurer:** Wes discussed 2019 Budget line item adjustments and year-to-date expenses. One of the multi-year delinquent accounts has been paid in full.
7. **Trash Collection:** Sam will follow up on rate and service complaints with Republic. The Board is concerned that customer service operators give out inaccurate and inconsistent information to HOA members. Sam plans to talk in person with Republic this month.
8. **Trail Maintenance:** The Board needs to consider priorities for future trail maintenance and repairs.
9. **March 14 Meeting:** Susan will host the Board meeting, starting at 7:30pm.

Meeting adjourned at 8:00 pm.