

LFCA Board meeting minutes – April 11, 2019

Board members present: Sam Packer, Wes Cox, Rachel Gould, Kelley DiNenna, Nancy Thompson

1. The meeting was called to order at 7:30pm from Nancy's house.
2. The March 8, 2019 Board Minutes were approved with edits.
3. **Annual Meeting:** Topics for the June Annual meeting will be discussed at the May 9 meeting. Sam will prepare cards and we will finalize and send the meeting notice after our May meeting. There are 3 Board positions expiring this June – Rachel, Al and Kelley.
4. **Parkway HOT Lanes:** The South Run HOA took the lead in raising questions at the April 4 FCDOT meeting regarding the Parkway expansion. Attendees were disappointed in officials' inability to answer questions about the parkway proposals affecting the LCFA neighborhood. The LFCA Board will take up similar issues with Supervisor Herrity when Rachel attends his citizen information session on April 18. A second survey will be done by FCDOT in May 2019. The County Supervisors vote this fall 2019 on a Comprehensive Plan for Parkway Expansion.
5. **Disclosure Packages:** We need a new Board member to facilitate this process as the primary point of contact. Rachel will not be able to continue this commitment after May. We need to choose a database to streamline the compliance review.
6. **ARC Compliance Review:** Al wants the Board to complete a limited survey by the end of June reviewing fences and non-attached structures in the neighborhood. Al will send out more information describing the categories to review and a sheet to capture data. The Board agreed to divide the neighborhood into 3 sections with 3 teams assigned to survey each area. The Board will send letters to homeowners with the results and discuss the review at the Annual Meeting.
7. **Community Yard Sale:** The Community Yard sale will be held May 18. Nancy will ask Bea to publicize it on NextDoor and have the community signs announce the event. Targeted online sites will be sent the information after our May meeting.
8. **Treasurer:** Wes will have draft budget materials for the Board to review in May prior to the Annual Meeting. As of this date, there are 27 unpaid accounts.
9. **Complaint:** The Board is concerned that a homeowner is parking commercial vehicles and leaving business supplies on or near their property.
10. **Path Repair:** The Board reviewed trail segments needing repair in 2019. The Board voted to seek bids for 3 trail portions and to apply the \$34,000 in funds reserved for trail maintenance to these projects. The order of priority for repairs is: (1) the Paloma path towards Giant (between lots 460-459A, 471-472, & 449-448), (2) the Octavia path heading towards the HOA mailbox (lots 604-603A), and (3) the path between Maritime Lane and Cervantes Court (lots 634-635).
11. **May Meeting:** Susan will host the May 9 meeting.

Meeting adjourned at 8:45 pm.