

LFCOA Board meeting minutes – July 11, 2019

Board members present: Al Brooks, Dave Wilson, Susan Hufsmith, Stephanie Bock, Kenny Konietzko, Betsy Lauer, Nancy Thompson

1. The meeting was called to order at 7:30pm from Betsy's house.
2. The May 9, 2019 Board Minutes were approved.
3. **Officers:** The same officers were approved to serve on the Board in 2019-2020. Nancy will ask Gerhard to update the website and our board email to reflect the election of new Board members.
4. **Archival Storage:** Al updated the Board regarding PC Cloud storage options. This spring he and Rachel had determined that a one-year contract will meet the LFCOA Board's needs for archival storage and continuity of record keeping. Al will follow up with PC Cloud to determine if we can scan documents and will obtain a contract proposal for the Board to review.
5. **ARC Compliance Review:** The Board needs to complete its review of fences and non-attached structures in the neighborhood. Then data must be entered, and notices drafted for homeowners.
6. **ARC Request:** Al discussed the request for a fence higher than four and a half feet for Lot 496. He sent a response denying the request by certified mail. Also, Susan has retyped the form used to submit requests for architectural changes and Nancy will forward it to Gerhard for posting on the website.
7. **Disclosure Packages:** Susan explained how the Board handles this process and Betsy agreed to assist her in preparing these documents for homeowners who have sold their houses.
8. **Community Picnic:** The Community picnic will be held on September 15, 2019. Betsy suggested that we have a face-painter join the event and will get a quote before the August meeting.
9. **Path Repair:** Sam is waiting to hear back from vendors on our requests for path repair bids. The trail section from Bertito to the woods needs immediate repair, as well.
10. **Trees:** Dave reported that lightning struck several trees behind Bertito, including one giant tree in the common area. The cost to take down the tree was \$2,300. The homeowner has requested that we remove the cut portions of the tree from the woods. Dave will respond by explaining that the HOA does not have the budget to do this procedure. Kenny indicated he could assist Dave with minor tree limb removal.
11. **Parkway:** Betsy suggested that Rachel be put in touch with neighbor, Sally Tomlin, who has experience in the County and is interested in helping to monitor the Parkway expansion proposals.
12. **Trash Services:** The Board discussed the status of trash collection services: Republic/AAA no longer recognizes the HOA contract. Because of all the service interruptions this summer, it is important for homeowners to ask for a credit for missed services as they occur (if not rescheduled).
13. **DPOR:** The LFCOA registration is due, annually, on July 31. Wes will handle the filing.

Meeting adjourned at 9:00 pm.