

LFCOA Board meeting minutes – September 10, 2020

Board members present: Sam Packer, Wes Cox, Dave Wilson, Al Brooks, Susan Hufsmith, Betsy Lauer, Kenny Konietzko, Nancy Thompson

1. The meeting was called to order at 7:00pm from Betsy's house.
2. The August 2020 Board Minutes were approved with edits.
3. **Treasurer Report:** Wes distributed the current HOA financial statement and indicated our expenditures to date on trees is \$7,200.00 as of September 10, 2020.
4. **Trail Repair:** Sam reported that Premium is still doing trail repairs and needs to fix the hose bibs.
5. **ARC:** Al reported we were notified of a request for an above ground pool. ARC should be notified of any plans for permanent structures (including pools) when there is a change the elevation profile of the property.
6. **Leaves:** Al noted, in response to a question, that Fairfax County rules prohibit dumping of leaves on property not belonging to the homeowner (which includes HOA common areas).
7. **Sidewalks:** Sidewalks are County property and any issues regarding the unevenness of pavement and potential risk of injury should be addressed to VDOT.
8. **Annual Meeting:** The Board decided it would hold the LFCOA Annual Meeting in November via Zoom with the HOA webmaster acting as host. By purchasing a Pro plan with the option to increase capacity we can accommodate all 279 homeowners. Also, a monthly Zoom contract will allow the Board to continue to hold meetings this winter. The monthly cost is \$14.99 and a one-time add on for extra capacity will cost \$54.00. Nancy will follow up with Gerhard about the meeting details. We will ask Stephanie to send out a postcard with basic meeting information.
9. **Dues:** The Board will consider in October whether to increase the maximum HOA dues that the Board can impose in the future.
10. **Fences:** The Board discussed options and limitations for changing the height restrictions for fences. A decision was made to prepare and distribute a survey in writing to all homeowners before the end of 2020 to establish a current consensus on various proposals for community interest in any changes to the existing Association Covenants, Conditions, and Restrictions. Dave offered to draft a questionnaire for the Board to review.
11. **Board Meeting:** The October meeting will be held via Zoom at 7:30 pm. Nancy will ask Gerhard to send out a link for the meeting. Betsy's house (basement) will also be available if people are unfamiliar with Zoom.

Meeting adjourned at 8:10 pm.