

LFCA Board meeting minutes – May 13, 2021

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

1. The meeting was called to order at 7:36pm at Betsy's house and via zoom.
1. The April 2021 Board Minutes were approved with edits.
2. **ARC letters:** Sam reported that Al was preparing letters to homeowners that had constructed a fence without permission on Maritime Lane and elsewhere in the HOA. (**Note:** open action item since February 2021).
3. **Survey:** Susan reported the initial results to the homeowner survey concerning proposals for changes to the existing Association Covenants, Conditions, and Restrictions regarding fences. The deadline for survey responses is May 18, 2021. Susan and Betsy are tabulating the results and will prepare a summary for the Annual Meeting in June. As of today, 40% of homeowners had not provided any response. The comments from homeowners will be reviewed as well. The Board will need to review the final data at its next regular Board Meeting (in July) to determine what follow up steps, including any proposed amendments, would be necessary.
4. **Treasurer's Report:** Wes distributed the current financial statement which indicated that as of May 13, there are 24 homes with outstanding dues for 2021. Tree expenses are still being submitted and are not reflected in the current line item in the May budget.
5. **Trees:** Dave reported that a tree fallen on a path behind Octavia was just removed by Murrays. Dave noted that this month's tree expenses for 3 trees totaled \$1800.00.
6. **Invasive Plants:** Dave reported that Premium had removed invasive ivy vines in the HOA test area for a cost of \$485.00. They anticipate spraying any remaining growth later in the summer for a small additional fee.
7. **Annual Meeting:** The Board discussed preparations and topics for the LFCA Annual Meeting to be held via zoom on June 10, 2021. Sally will publicize the meeting on the entrance signs. Board members making presentations can forward documents to Gerhard for posting on our website.

Meeting adjourned at 8:17 pm.