

LFCA Board meeting minutes – March 10, 2022

Board members present: Sam Packer, Wes Cox, Stephanie Geiger, Susan Hufsmith, Betsy Lauer, Nancy Thompson

1. The meeting was called to order at 7:30pm via Zoom.
2. The February 2022 Board Minutes were approved with edits.
3. **Treasurer Report:** Wes reported that tree expenses had reached 30% of the annual budget for this item in the first quarter of 2022. He has paid the invoice for Constant Contact (\$397.69), the sign repair (\$75.00), and the expenses for printing and mailing the annual newsletter. Thus far, 144 homeowners have paid their dues (plus 2 pre-payments), while an additional 133 are open, including 8 with prior year payments outstanding. Dues payments are due on April 1st every year.
4. **Earth Day:** Stephanie has created a sign-up genius link for volunteers to plan and staff Earth Day events on April 23, 2022. An email announcement and other publicity are planned, including announcements on our website, Facebook page and the LFCA message board at Modisto Lane. Stephanie proposed that volunteers could sign up to help in one of 3 areas: ivy removal, water culvert clean up, or clearing trails. Betsy will lead the ivy identification and remediation effort. Sam will bring the HOA chainsaw and help clearing the common areas around the trails. Betsy will ask Linda Ethington if she could lead a planting demonstration. No rain date is planned for this event.
5. **Community Events:** Stephanie will prepare an email in Constant Contact describing all the Community events planned for 2022. Gerhard has updated the front page of the LFCA website to list the 2022 Calendar of events.
6. **Website/Communications Upgrades:** Stephanie reported that Gerhard will begin migrating the LFCA website and updating the site security in March. Stephanie has asked that he add a current events display to feature different events each month. Going forward, it will be important that homeowners update their emails to keep receiving emails from Constant Contact.
7. **Reserves Proposals:** Wes noted that the Board should review and discuss the use of accumulated reserves for Curb Painting and/or Trails Maintenance in 2022. The Board also may want to consider assigning a portion of the Undesignated reserves for one or both of these activities.

Meeting adjourned at 8:00 pm.