

Date: July 12, 2022

Location: 1476 MD

Members Present: Steve Ward, Stacy Seapy, Jan Sprinkle, Susan McCormick, Deb Kelsey, Daoming Li

Members Absent: Alden Hough

Guests Present: David Mullen

Call to Order: 6:03 p.m.

Finance Secretary:

(Shared via email)

- Invoices were sent Sunday evening or Monday - folks were paying the wrong amounts before the notice was sent on Sunday, will be a process to ensure
- Alden will be mailing the remaining invoices out

Common Area Report:

- Steve and Daoming walked the common areas - Daoming will be working on a project in area C to research opens to prevent erosion in that area
- Steve met with the Grind and got a quote about maintenance tree trimming and a tree that's fallen in area E across that path that will be removed. Will try to remove a tree of heaven from area L, will remove the broken branch from behind Susie's house.
- Deb shared that a new homeowner on Lakeview shared a tree trimming vendor with really good prices and will share the info to Steve to have them quote us on some of our smaller projects.
- Susie shared that there is a lot of bamboo growing near the hydraulic road fence and Steve will see if algieri can trim.

Treasurer:

- Things are looking good now that dues are starting to come in
- Checking Account Balance: \$6,820.08
- Savings Account Balance: \$32,717.32
- On Friday, July 8, Susie, Stacy and Steve met with a Bank of America Representative to update the signature card for our accounts.
- Prior to the postage stamp price increase, Susie purchased two rolls of forever stamps for the association and to let her know if/when anyone needs a supply.
- Susie asked if the budget and income/expense report are on the website and if anyone else

Secretary:

- Updated the website with new board positions

- Next Newsletter? Steve asked if there is a pressing matter that needs the newsletter to be sent in addition to the annual meeting minutes. It was agreed that we don't need to send one until October - Stacy will hand deliver the annual meeting minutes to those who don't have emails.

Architecture:

- Deb asked if there were any updates on 316 LFL after the letter from Mary - Steve shared that he didn't see anything other than the trailer, Deb shared that it's been pushed back, but still there. Steve will talk to him.
- Somebody is stealing doggie bags - so we're going to stop for a month and keep doing a small amount. May include notice to homeowners that we're not restocking for a month
- 1524 LFD is still only doing minimal work, but will give him another 30 days to see if he addresses the other items and then will follow back up.

President's Report

1. Need to start a fence fund for the fence lining Rio as it's getting older
 1. Susie shared that she was on the fence committee when it first started. Shared that maybe it could just be power washed and treated.
 2. Steve shared that some of the posts are rotten, and will ask Algieri if they can repair, but we should plan on starting a fund as the whole fence might need to be replaced in a year or two.
 3. Susie shared that the pea gravel is gone on the steps leading up to the fence opening on Upper Monterey and it's causing erosion issues - maybe add more pea gravel - Steve will look into
 4. Susie will look at old notes - thought it cost 15k to build the fence back then
2. Heritage Apartments
 1. David shared that they're trying to get zoning exceptions - they want to be able to get higher density, and they want to make a 4 story building without setback requirements, but that affects where it will back up to our neighborhood.
 - i. Steve shared that at least there will be a 30 foot buffer of trees in our common area and David shared that the ones closest to LFD will be 4 stories/70 feet tall.
 2. Concerned about runoff, especially during construction. Steve shared what he knew about their runoff plan.
 3. Will keep our eyes on it
3. Security company
 1. Steve will be meeting with the manager soon and will ask them to watch areas C and area between Lake Forest and Monterey where the most recent break-in occurred and area K.
 2. For the past several years, we've been trying to increase the accessibility of the paths... Do we want to start closing them off if they're being used for issues?

Old Business

1. Group Home
 1. Deb shared that she filed a complaint and Steve said he filed one as well.
 2. Deb shared a letter she received in response to a VA FIA request about the house.
 - i. Steve asked if we could get the dates of the police's recent visits.

New Business:

1. None

Adjourn: 7:03 p.m.

Next Meeting: Tuesday, August 16, 2022 – 6:00pm - Location: 1515 LFD