

Minutes of the Lake Barcroft Association Board of Directors
July 12, 2017

The meeting of the Lake Barcroft Association (LBA) was called to order at 7:40 PM by President Bill Lecos at 6425 Lakeview Drive, Falls Church, VA 22041. Those present were LBA Directors Bill Lecos, Anne Cullather, Sarah Mattingly, Susan Escobar, Andrew Casolini Dal Bo, Brian Allen, Lilian Yang and Dave Emmerson. Board members Kevin Kampschroer, George Waters, Jake McKitrick, Sara Franco and Janet Kerley were not present. WID Trustee and Treasurer, Jerry Mendenhall and NL editor, Marilyn Finley were also present.

Jerry Mendenhall gave a WID update. Working on replacing the piston rods on the dam. Mid-August an insulation project will begin. Sarah asked about a Grant that she recently read about and said she would forward the information. Bill thanked Jerry for the WID's response to their recent water incident.

MINUTES: The minutes of June 14, 2017 were approved as presented.

REVIEW OF AGENDA: The agenda was reviewed.

CALENDAR REVIEW: The Board calendar was reviewed.

NEW BUSINESS

COMMUNITY FORUM: Nothing at this time.

NOMINATING COMMITTEE: Bill gave a brief update from Jake. He thanked him for all of his efforts and stated the committee had selected representatives to serve on the committee.

PAST MINUTES: Sarah raised the issue about past minutes not being posted on the website. September and November'16 are missing as well as April'17. Sarah asked Anne to get them to her shortly.

A motion was made by Bill and seconded by Sarah to review and approve the April'17 minutes electronically once received from Anne with the changes submitted. All in favor.

Bill explained to new Board member Lilian that electronic voting by the Board requires a unanimous vote by the Board to do so. Sarah suggested a dropbox for the Board and that the minutes go in there. She explained that there would be a shared password for Board members and shared permission. Sarah agreed to work with Chris to set this up.

OLD BUSINESS

COMMUNITY NIGHT OUT: Susan reported on the upcoming Community Night Out that will take place August 1 from 6-9 PM at beach 5. She stated that she was concerned about needing volunteers. She reported that there will be a moon bounce, boat races, music, a community pot luck dinner, etc. Bill asked Lilian to post something on lakelink celebrating volunteerism and also asking for volunteers for this event. Susan will then follow up with another posting about the event. Bill reported that the WID installed posts at beach 5 to string lights. Bill added that lake resident Christina Anderson is the event planner for this event.

4TH OF JULY REPORT: Bill reported that Kevin Kampschroer would like to change the fireworks racks which would cost approximately \$1,100.

A motion was made by Andrew and seconded by Sarah to approve \$1,100 for updating the fireworks racks. All voted in favor.

The trailer needs to be replaced at a future date. Chris added that she had already sent Kevin a note with the information for the trailer that was purchased for LBA files and will assist him when needed.

COMMITTEE REPORTS

TREASURER'S REPORT: Included in packet.

ARC: Brian reported 7 applications involving additions, fences and seawalls had been received. An application for a variance on a dock extension has been requested of the ARC. The ARC has looked at it and has voted unanimously to accept it and asked for Board approval.

A motion was made by Brian and seconded by Bill to accept the ARC's recommendation and to approve the application from the Zito's of 6301 Waterway Place. All voted in favor.

WATER SAFETY: Bill stated that Janet's report is in the packet. Kevin reports back to school August 16. End of the season will be tight for lifeguard coverage.

SPECIAL EVENTS: No report at this time. Bill and Anne will help put the community night out signs up.

PUBLICATIONS: Sarah reported the contract has been signed for the new website. Chris will send the latest database to Sarah. Brian suggested putting something into the HOA books asking new owners to contact the office with their info. Sarah will work on a form for insertion.

IMPROVEMENTS: Nothing new at this time.

SECURITY: Susan reported that there will be a training session on July 19 and July 30 at 6:30 PM for Neighborhood Watch at the Mason District Station.

ENVIRONMENTAL QUALITY: Andrew reported that the Beach 4 project came in under budget. He wants to regrade the area and have additional sand delivered. Geese Peace had a great season. He is still working on the environmental committee to organize Earth Day but reported that Elaine Lindstrom would be happy to assist.

LEGAL: Dave reported that the quitclaim deed has been delivered to the Roberts.

MEMBERSHIP: Bill reported that we are down to 10 lots unpaid. He thanked Jake and Chris for all of their efforts.

VOLUNTEER RECRUITMENT: Lilian has been working with Sara Franco. She is also creating a box for the NL and on lakelink encouraging residents to volunteer their time.

LAKE MANAGER'S REPORT: Chris reported that beach parties continue to be extremely busy. She informed the Board that there is a new large "LBA Office Only" mailbox and it is being used quite a bit. Chris reported that 16 boats were sold at the recent auction on June 17 and \$2,925 was collected. Bill discussed the 26 2016 boats that were exempt from this auction. Everyone was contacted back in May. Round 2 boat auction should take place after Labor Day and he would strongly recommend that it be publicized with a drop dead day to get their stickers on or they will be sold. He suggested the Board should hold an auction every year. Marilyn asked for the date for the August NL.

PRESIDENT'S REPORT: Elaine Lindstrom will assist with the tree replacement program. Tree prices have increased so the number of trees will be reduced. He gave updates on recent activity with the county that is taking place.

The meeting was adjourned at 8:54. Respectfully submitted by, Andrew L Casolini Dal Bo