

LAKE BARCROFT ASSOCIATION BOARD OF DIRECTORS MEETING
6425 Lakeview Drive, Falls Church, VA 22041
January 10, 2018

AGENDA

- 7:30 PM **Call to order**
Approval of Minutes (December 13, 2017) Lecos
Review of Agenda
Calendar Review
- 7:45 PM **New Business**
Community Forum
- 8:15 PM **Old Business**
Web site rollout update Mattingly
Traffic Calming study update McKitrick
- 8:45 PM **Committee Reports:** (5 min each)
Treasurer/Finance & Audit Kampschroer
Legal Emmerson
Architectural Review Allen
Improvements Waters
Water Safety/Beach Maintenance Kerley
Security Escobar
Special Events Franco
Volunteer Recruitment Yang
Environmental Quality Casolini Dal Bo
- 9:30 PM **Other Business**
- 9:45 PM **Lake Manager's Report** Lawson
Update on dues invoicing
- 10:00 PM **President's Report** Lecos
Update on STR legislative strategy
- 10:15 PM **Adjournment** - Next Meeting –February 7, 2018