

**LAKE BARCROFT ASSOCIATION BOARD OF DIRECTORS MEETING**  
**6425 Lakeview Drive, Falls Church, VA 22041**  
**May 9, 2018**

**AGENDA**

- |         |   |  |
|---------|---|--|
| 7:30 PM | <p><b><u>Call to order</u></b><br/>         Approval of Minutes<br/>             Minutes (April 11, 2018)<br/>         Review of Agenda<br/>         Calendar Review</p>  | Cullather  |
| 7:45 PM | <p><b><u>New Business</u></b><br/>         Community Forum<br/>             NL Deadlines<br/>             STR Town Hall Meeting – June 12<br/>             Low-flying Helicopters/Planes<br/>             over the Neighborhood</p>   | <p>Marilyn Finley<br/>         Cullather<br/>         Cullather</p>  |
| 8:00 PM | <p><b><u>Old Business</u></b><br/>         July 4 Fireworks Show Update<br/>         BAFAPA Update</p>  | <p>Cullather/Kampschroer<br/>         Kampschroer</p>  |
| 8:15 PM | <p><b><u>Committee Reports:</u></b> (5 min each)<br/>         Water Safety/Beach Maintenance<br/>         Community Safety<br/>         Architectural Review<br/>         Special Events<br/>         Improvements<br/>         Membership<br/>         Environmental Quality<br/>         Treasurer/Finance &amp; Audit<br/>         Communications &amp; Publications<br/>         Volunteer Recruitment<br/>         Legal</p> | <p>Kerley<br/>         McKitrick/Kercz<br/>         Allen<br/>         Franco<br/>         Waters<br/>         Lecos/McKitrick/Yang<br/>         Casolini Dal Bo<br/>         Kampschroer<br/>         Mattingly/Weeks<br/>         Yang<br/>         Montfort</p> |
| 9:15 PM | <p><b><u>Other Business</u></b></p>   |  |
| 9:20 PM | <p><b><u>Lake Manager’s Report</u></b></p>  |  |
| 9:25 PM | <p><b><u>President’s Report</u></b></p>   |  |
| 9:35 PM | <p><b>Adjournment</b> - Next Meeting – June 13, 2018</p>  |  |