

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Monday, June 12, 2017

**Mason Crest Elementary School, Library
3705 Crest Drive, Annandale, Virginia 22003**

Agenda

(Call to order is at 7:00 p.m. All other times are estimates.)

- I. RESIDENT COMMENTS AND FEEDBACK: 7:00 to 7:10**
- II. APPROVAL OF MINUTES (Meeting of May 8, 2017) 7:10 to 7:11**
- III. PRESIDENT'S COMMENTS: 7:11 to 7:15**
 - a. Verizon communications equipment in Lafayette Village
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15 to 7:20**
- V. COMMITTEE REPORTS: 7:20 to 7:40**
 - a. Architectural Control- Angela Cutter
 - b. Communications- Carl Iddings
 - c. Grounds- Mike Nutbrown
 - d. Neighborhood Watch- Steve Longstreet
 - e. Pool & Recreation- Lisa Conoly
 - f. Finance- Jim Franklin
 - g. Fairfax Federation- Amanda Sansbury
- VI. OLD BUSINESS: 7:40 to 7:55**
 - a. There is no old business.
- VII. NEW BUSINESS: 7:55 to 8:45**
 - a. Review of Association insurance policies (As a best practice, the Board meets with our insurance agent annually to review and possibly update Association insurance coverage.)
 - b. Award of Trash Collection Contract (Our current trash collection contract with Patriot expires August 31, 2017. We have received a proposal from Patriot for a new five year contract, but we requested changes to that proposal. We also requested additional proposals from other trash collection companies. The Board will review the proposals and award a contract.)
 - c. Resolution allowing the pool committee to purchase wine for use at the Adult Swim Night, July 8, 2017 (Pool rules prohibit alcoholic beverages in the pool complex. This resolution will lift that prohibition to allow wine as part of the wine and cheese Adult Swim party.)
 - d. Authorization to purchase two \$50k Certificates of Deposit (Per the Association's Financial Management Policy, excess funds in the Association's Sweeps Fund should be used to purchase CDs in \$50,000 increments. We currently have sufficient excess funds to purchase 2 CDs, and the Board will authorize the Treasurer to purchase these.)
 - e. ACC Guidelines Update (The ACC has updated the ACC Guidelines with new language addressing home security cameras. The Board will accept the new Guidelines and cause them to be posted on the website.)
 - f. Electric Vehicle Charging Stations (The ACC has received a request from a homeowner to install a charging station by the homeowner's assigned parking space on common ground to support a new electric car. The Board needs to determine a policy addressing how to handle such requests.)
 - g. Guest pool passes (There has been discussion on Nextdoor about how best to allow additional guests to use the pool if a resident has more than five potential pool users. Our property manager will brief us on how other properties manage guest passes. The Board may take action to implement a guest pass program.)
 - h. Mason District Council (The Board needs to decide if it wants to join the Mason District Council, and if so, who it wants to appoint as its representative.)
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45 to 8:46**
- IX. RECESS: (if Executive Session) 8:46 to 8:50**
- X. EXECUTIVE SESSION: 8:50 to 9:00** (All non-Board members must leave the room to ensure confidentiality of sensitive issues. This executive session will address delinquent payments.)
- XI. REPORT FROM EXECUTIVE COMMITTEE: 9:00**
- XII. ADJOURNMENT: 9:00**