

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

October 9, 2006

**Mason District Government Center
6507 Columbia Pike
Falls Church, Virginia 22042
7:00 P.M.**

BOARD MEMBERS AND COMMITTEE MEMBERS PRESENT

**JOAQUIN TREMOLS
LINDA BOONE
KATHIE FRENCH**

BOARD MEMBERS AND COMMITTEE MEMBERS ABSENT

CARL IDDINGS

COMMITTEE CHAIRS

NONE

MANAGEMENT COMPANY ATTENDEES

**BETH HARRISON MANAGEMENT AGENT
PEPPER SCHWEIZER RECORDING SECRETARY**

I. CALL TO ORDER

Mr. Tremols officially called the meeting to order at 8:30 p.m. This meeting followed the 2006 Annual Meeting. New officer positions were not decided.

II. HOMEOWNERS FORUM

None.

III. COMMITTEE REPORTS

None.

IV. NEW BUSINESS

A. Changes to Billing Cycle – The Board discussed the decision to eliminate the coupon book, starting January 1, 2007, and to instate a quarterly invoicing method. The decision was based on the new method being cheaper than the coupon book. The decision and supporting information will be placed in the newsletter.

ACTION: Management was directed by the Board to discuss with Accounts Receivable the best date for which to mail out the quarterly invoices.

Upon a motion made by Ms. French and seconded by Mr. Tremols, the Association's invoicing method was changed to quarterly invoices to be mailed by Management. The motion carried unanimously.

B. Mailboxes – The mailboxes will be replaced as funds become available for the project; however, the mailbox at Ashley Glen will be replaced now so that the work is covered by insurance.

C. ACC Hearings – The next round of hearings are scheduled for November 1, 2006.

D. Paving – There is no date of completion for the paving project. Additional streets need to be paved and then the re-inspections must occur.

E. Breney's Work – The Board decided to pay the \$1,979 invoice for the work that had not been formally approved with the caveat that no future work should be performed without an officially signed contract.

Upon a motion made by Ms. Boone and seconded by Ms. French, the Association approved payment of the \$1,979 invoice from Breney's. The motion carried unanimously.

F. Erosion – Ms. Harrison reported on another erosion issue involving a mini sink hole, pipe stem and crooked drainage pipe. Mr. Tremols directed Management to check the records to ascertain whether the property is common or owned by a resident.

ACTION: Management was directed by the Board to check the records to determine ownership of the erosion area.

G. Board Positions – The Board opted to postpone the designation of officer positions until the working session on October 23, 2006 so that Mr. Iddings could be present.

H. Trees – The Board discussed the \$600 check that had been submitted by Mr. Fernow following the Annual Meeting. The check is to be used for the ongoing tree project.

I. Budget Approval –

Upon a motion made by Ms. French and seconded by Ms. Boone, the Association approved the 2007 budget. The motion carried unanimously.

ACTION: Management was directed by Ms. Boone to inform Sara that the figures/actuals do not match in the financials.

V. **ADJOURNMENT**

There being no further business, the Board agreed by consensus to adjourn the October 9, 2006 Board of Directors meeting at 9:25 p.m.

Respectfully submitted:

Pepper Schweizer