

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

Monday, December 8, 2008

**Mason District Governmental Center
6507 Columbia Pike
Falls Church, Virginia 22042**

7:00 p.m.

BOARD MEMBERS PRESENT:

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| Joaquin Tremols | President |
| Sean Walsh | Treasurer |
| Jay Jarvis | Secretary |
| Michele Krahn | Member at Large |

BOARD MEMBERS ABSENT:

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| Kathie French | Vice President |
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COMMITTEE CHAIRS PRESENT:

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| Susie Lee | ACC Chair |
| Kristin Murk | Communications Chair |
| Jay Jarvis | Grounds |

MANAGEMENT COMPANY ATTENDEES:

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|-------------------------|--|
| Diane Tschirhart | Property Manager, KPA |
| Leslie Churn | Recording Secretary, Minute-By-Minute |

I. Call to Order

Mr. Tremols called the meeting to order at 7:01 p.m. and introduced the Board members.

II. Citizen Comments and Feedback

Mr. Carl Iddings inquired about the recycling, specifically stating that the three week break between the holidays is too long and asked if the Board could arrange for a special pick-up during the interim. Mr. Tremols stated that he is reluctant to arrange a special pick-up due to the extra fee. Mr. Walsh added that there is a recycling station near the community. Mr. Iddings also inquired about the sound barrier study. He volunteered to be the point of contact regarding this issue.

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III. Approval of Minutes

MOTION: Ms. Krahn moved, Mr. Jarvis seconded, to accept the November 10, 2008 Board meeting minutes as submitted. The motion passed unanimously (4-0-0).

IV. Management Report

The Board discussed the reviewed the resolution from Goldklang, Cavanaugh & Associates.

MOTION: Mr. Jarvis moved, Mr. Walsh seconded, to apply all or part of the excess assessment income to the following year's assessment and that such final amount shall be at the Board's discretion. The motion passed unanimously (4-0-0).

V. Committee Reports

ACC:

Susie Lee, ACC Chair, Butterfield Lane, stated that there are no new requests.

Grounds Committee:

Mr. Jarvis stated that the Committee will meet later in the month. Mr. Jarvis reported on the letter from Northern Virginia Soil and Water. They will work with the community until it gets what it needs.

MOTION: Mr. Jarvis moved, Mr. Walsh seconded, to add Mr. Carl Iddings to the Grounds Committee. The motion passed unanimously (4-0-0).

Finance Committee:

Mr. Walsh stated that are working on breaking down the revenue by townhomes and detached homes.

Neighborhood Watch:

The Board continued the discussion regarding having security cameras installed in the community. Mr. Jarvis asked Ms. Tschirhart to contact Dominion Power to ask about tapping into their electricity for the security cameras.

Communications:

Ms. Kristen Walsh reported that articles for the next Newsletter are due on January 20, 2009.

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95 **Pool and Recreation:**

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97 Ms. Linda Witham was absent; therefore no report was provided.

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99 **VI. Old Business**

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101 There was no old business to discuss.

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103 **VII. New Business**

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105 There was no new business to discuss.

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107 **VIII. Action Item Review**

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109 **Ms. Tschirhart reviewed the following action items:**

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- Advise Goldklang, Cavanaugh & Associates that the Board adopted the resolution.

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- Continue to get bids on the shrubbery.

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- Reserve a room for the April 20, 2009 Annual Meeting.

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- Call Dominion Power regarding tapping into their electricity for the security cameras.

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119 **IX. Executive Session**

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121 **MOTION: Mr. Tremols moved, Mr. Walsh seconded, to adjourn the regular session of the Board Meeting and to convene the Executive Session. The motion passed unanimously (4-0-0).**

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123 *The Recording Secretary was excused at 8:01 p.m.*

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125 **XI. Adjournment**

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127 **The Board rose from Executive Session after a discussion, and no actions taken.**

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129 **There being no further business the Board adjourned at 8:17 p.m.**

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131 Respectfully Submitted,

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134 E.J.Jarvis II

135 Secretary

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