

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

**Monday, July 13, 2009
Mason District Government Center
6507 Columbia Pike
Falls Church, Virginia 22042**

7:00 p.m.

BOARD MEMBERS PRESENT:

Joaquin Tremols	President
Kathie French	Vice President
Jay Jarvis	Secretary
Michelle Krahn	Member at Large

BOARD MEMBERS ABSENT:

Sean Walsh	Treasurer
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OTHERS PRESENT:

Chris Collins	Recording Secretary, Minute-By-Minute
Diane Tschirhart	Property Manager, KPA

I. CALL TO ORDER:

Mr. Tremols called the meeting to order at 7:00 p.m.

II. CITIZEN COMMENTS AND FEEDBACK:

A homeowner, Angela, stated that she has been cited for having no grass in her front yard. She said that due to her neighbor's large tree hanging over her property, it is impossible for grass to grow there. Mr. Jarvis recommended discussing the issue with the ACC, and also suggested putting mulch down as an option. Angela stated that the neighbor's tree has roots growing out of the ground, which is a violation. Mr. Tremols suggested that she submit an ACC form. He also asked Angela if she would consider joining the ACC.

A homeowner inquired about mulching around the property and when this would take place. Ms. Tschirhart responded that the grounds company did mulch. The resident said her property was not fully mulched and that she is willing to take some mulch from the pool area and fill in her property where needed.

Carl Iddings stated that he was asked by Delegate Watts to represent the Association on the Fairfax County Reforestation Project's Ad-Hoc Committee. Two meetings have already been scheduled and he will attend them both. He also mentioned that Trans Urban Floor has created a grants program. The Grounds Committee will discuss this at its next meeting.

III. APPROVAL OF MINUTES:

MOTION: Mr. Jarvis moved, Ms. Krahn seconded, to accept the June 8, 2009 Board meeting minutes as amended. The motion passed unanimously (4-0-0).

IV. MANAGEMENT REPORTS:

Ms. Tschirhart reviewed with the Board the proposals for trash removal that were submitted in the Board packet.

MOTION: Mr. Jarvis moved, Ms. French seconded, to negotiate with American Disposal Service for a better trash removal contract. The motion passed unanimously (4-0-0).

Mr. Jarvis noted that the new contract should include language that if trash is not pick up due to inclement weather or a holiday, there would be a pick up the next day or no payment would be made for that day.

Ms. Tschirhart discussed with the Board the proposals for seal coating and striping of the parking lots.

MOTION: Ms. Krahn moved, Mr. Jarvis seconded, to postpone the issue of seal coating and striping until the engineering study can be reviewed. The motion passed unanimously (4-0-0).

V. COMMITTEE REPORTS:

ACC Committee: Mr. Tremols stated that the committee met last month and approved three requests and partially approved a fourth.

Grounds Committee: Mr. Jarvis reported that the big issue discussed at the last meeting was evaluating sidewalks. He also stated that the tree survey has been completed. At the next meeting, the committee will discuss which trees will need to come out and where trees will be planted.

Finance Committee: There was no report from the Finance Committee as it did not meet in the previous month.

Neighborhood Watch Committee: Mr. Jarvis reported that National Night Out is scheduled for August 4th.

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Communications Committee: Carl Iddings stated that he would like to post more information on the website. He would like to post the 2008 audit on the website. Ms. Tschirhart said that as soon as she gets the final version, she will send it to Mr. Iddings. Mr. Iddings also requested approval to post a summary report of the financials for 2009 to date. Lastly, he mentioned that he was informed by a realtor that the Association's HOA dues are among the highest of the town home associations that she deals with. The newsletter will be ready August 1st. He has put out a request for articles for the newsletter. Ms. French volunteered to write an article for the newsletter about trees in the community and how they may affect your neighbors.

Pool and Recreation Committee: Linda reported that everything has been going smoothly with the pool this season and there have been no complaints.

VI. OLD BUSINESS:

MOTION: Mr. Jarvis moved, Ms. Krahn seconded, to re-engage Goldklang, Cavanaugh for 2009 for CPA services. The motion passed unanimously (4-0-0).

VII. NEW BUSINESS:

No new business was discussed.

VIII. ACTION ITEM REVIEW:

Ms Tschirhart reviewed her action item list as follows:

- Negotiate with American Disposal Services
- Talk to Chamberlain to get his opinion on repairs and send the engineering study to the Board for their review

IX. ADJOURNMENT:

MOTION: Mr. Jarvis moved, Ms. French seconded, to adjourn the Board of Directors meeting at 8:35 p.m. The motion passed unanimously (4-0-0).

Respectfully Submitted,

E.J.Jarvis II
Secretary