

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

**Monday, October 19, 2009  
Mason District Government Center  
6507 Columbia Pike  
Annandale, Virginia 22042**

**BOARD MEMBERS PRESENT:**

Joaquin Tremols  
Jay Jarvis  
Michele Krahn  
Sean Walsh  
Sean Howard

**OTHERS PRESENT:**

Diane Tschirhart                      Property Manager, KPA

**I.      CALL TO ORDER:**

Mr. Tremols called the meeting to order at 9:04 p.m.

**II      EXECUTIVE SESSION:**

**MOTION: Mr. Jarvis moved, Ms. Krahn seconded, that the Board move into Executive Session. The motion passed unanimously (5-0-0).**

**MOTION: Mr. Jarvis moved, Ms. Krahn seconded, to come out of Executive Session and rise and directed Management Company follow up on the request of Hattie Warren on accounting for donated tree funds. The motion passed unanimously (5-0-0).**

**III..   ORGANIZAATIONAL MEETING**

**MOTION: The Board unanimously approved a motion electing officers as follows:**

**President: Mr. Jarvis  
Vice President: Mr. Tremols  
Treasurer: Mr. Walsh  
Secretary: Ms. Krahn**

**IV.    MOTION: Mr. Tremols moved, Mr. Walsh seconded, to approve a three year contract for grounds maintenance with BladeRunner, Inc. The motion passed (5-0-0).**

**V. VDOT ACQUISITION OF LVCA PROPERTY:** Under a discussion of selecting a firm to represent LVCA in dealing with VDOT, there was no copy of the proposed engagement letter from Blankingship & Keith of Fairfax, VA. Action to selected legal counsel is needed quickly as the VDOT attorney is pressing. Therefore the Board members agreed to receive the letter by email and to vote by email under Article VI, Section 6 of the Bylaws acceptance of the firm's representation.

**VI. ADJOURNMENT:** The meeting adjourned at 9:54p.m.

Respectfully Submitted,

Michele Krahn  
Secretary