

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

**Monday, June 14, 2010
Mason District Government Center
6507 Columbia Pike
Annandale, VA 22042**

BOARD MEMBERS PRESENT:

Jay Jarvis	President
Michele Krahn	Secretary
Sean Howard	Director

OTHERS PRESENT:

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

I. CALL TO ORDER:

Mr. Jarvis called the meeting to order at 7:01 p.m.

II. GUEST SPEAKERS:

Suburban Whitetail Management of Northern Virginia:

Roger Jask of SWMNV addressed the Board and homeowners to discuss his organization's services. The purpose of SWMNV is to keep the deer population down. He stated that his hunters use bow and arrows and take the shots from above, in a tree to ensure accuracy. SWMNV already works with some of the homeowners on Merrimack.

Fairfax County Wildlife:

Vicky Monroe, Fairfax County Wildlife biologist, spoke to the Board and homeowners about their needs regarding the deer population in Lafayette Village. She stated that it is impossible to get an accurate number of deer, but estimates the population to be at about 20,000 county-wide. Fairfax County has been identified as one of eight counties that need active herd reduction. She reported that Fairfax County gathers information and then makes its recommendations on which areas need the intervention most. Ms. Monroe also stated that birth control is not an option as there is no wildlife contraception that has been approved. She has spoken with Hidden Oaks and said that she could act as mediator between Lafayette Village and Hidden Oaks in the future if they choose to work together on deer management.

Ms. Monroe recommends that, if Lafayette Village chooses to pursue deer management, it select a superior, ethical organization that uses high tech equipment in order to ensure humane deer reduction. She acknowledged that SWMNV is such an organization.

III. APPROVAL OF MINUTES:

MOTION: Ms. Krahn moved, Mr. Howard seconded to approve the minutes from the May 10, 2010 Board of Directors meeting as presented. The motion passed unanimously (3-0-0).

IV. MANAGEMENT REPORT:

Ms. Tschirhart reviewed items from her report.

V. COMMITTEE REPORTS

New Committee Appointments:

MOTION: Mr. Howard moved, Ms. Krahn seconded, to appoint Chas Ryan to the Architectural Control Committee and Nick Molfino to the Grounds Committee. The motion passed unanimously (3-0-0).

MOTION: Ms. Krahn moved, Mr. Howard seconded, to appoint Linda Boone and Carl Iddings to the Neighborhood Watch Committee. The motion passed unanimously (3-0-0).

Architectural Control Committee:

Ms. Coyle reported that one member of the committee has resigned. She also reported that the committee approved the requests from two residents and denied the request of a resident to repaint the siding of their home. Lastly, she discussed recent community violations.

Communications Committee:

Mr. Iddings reported that the newsletter went out a week late and is posted on the website. The next newsletter will be the August/September newsletter. He also asked that committee chairs submit their reports to him in a timely manner.

Grounds Committee:

Mr. Alexander was not present, so Mr. Jarvis reported that at the last committee meeting mailbox priorities were discussed. Lights, sidewalks and curbs are being worked on.

Neighborhood Watch Committee:

Ms. Boone reported that August 3rd will be the Neighborhood Night Out. There will be food, activities for children and a police presence.

On June 23rd, there will be a community meeting for the Traffic Calming Program.

Pool/Recreation Committee:

Linda reported that a lot more passes have been issued this year and that the pool has been busy. She also reported that the guard door entrance slams and is in need of repair.

VI. OLD BUSINESS

Cell Phone Tower Counter-Offer:

MOTION: Ms. Krahn moved, Mr. Howard seconded, to incorporate the attorney's comments and send the counter-offer back to Clear Wire. The motion passed unanimously (3-0-0).

Traffic Calming Resolution:

MOTION: Mr. Howard moved, Ms. Krahn seconded, to approve the Traffic Calming Committee's resolution as follows:

Whereas, the Lafayette Village Traffic Calming Task Force has developed a traffic calming plan for Lafayette Village Drive, which plan provides for the installation of a series of traffic calming devices; and

Whereas, Fairfax County requires the approval of property owners directly affected by the installation of traffic calming devices before said devices can be installed as part of a traffic calming plan; and

Whereas, Fairfax County Department of Transportation has determined that the Lafayette Village Community Association is the sole property owner directly affected by the proposed traffic calming devices; and

Whereas, the property owner directly affected by the proposed traffic calming devices must indicate its approval of the installation of said devices by signing the Traffic Calming Affected Residences Notification;

Now therefore it is resolved by the Lafayette Village Community Association Board of Directors:

That the President of the Association, E. J. Jarvis, is authorized to sign the Traffic Calming Affected Residences Notification on behalf of the Association to indicate the Association's approval of the installation of traffic calming devices adjacent to Association property; and

That the Board of Directors approves providing a mailing list to the County and paying for postage for the ballots to be sent to townhome property owners and returned to the Mason District Government Center, and

That the Board of Directors recognizes that said traffic calming devices will only be installed if the townhome property owners approve the traffic calming plan through a mail-in ballot managed by Fairfax County. The motion passed unanimously (3-0-0).

VII. NEW BUSINESS

Deer Management:

MOTION: Ms. Krahn moved, Mr. Howard seconded, to allow tracking and retrieving for deer management on the property. The motion passed unanimously (3-0-0).

VIII. ADJOURNMENT:

MOTION: Mr. Howard moved, Ms. Krahn seconded, to move into Executive Session at 8:40 p.m. The motion passed unanimously (3-0-0).

IX. EXECUTIVE SESSION:

MOTION: Mr. Jarvis moved, Mr. Walsh seconded, to come out of Executive Session and rise and report that Mr. Jarvis will follow up with the management company to review whether outstanding payments were received from a January 2010 home sale.

X. ADJOURNMENT

MOTION: Mr. Jarvis moved, Mr. Walsh seconded to adjourn the regular session of the Board meeting at 9:20 p.m.

Respectfully submitted

**Michele Krahn
Secretary**