

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

**Monday, August 9, 2010  
Mason District Government Center  
6507 Columbia Pike  
Annandale, VA 22042**

**BOARD MEMBERS PRESENT:**

Jay Jarvis	President
Sean Walsh	Treasurer
Shawn Howard	Director

**OTHERS PRESENT:**

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

**I. CALL TO ORDER:**

Mr. Jarvis called the meeting to order at 7:03 p.m. In the absence of the Board secretary, Mr. Jarvis asked Mr. Howard to be acting secretary.

**II. CITIZEN COMMENTS:**

Carl Iddings recommended that the Board hire a consulting engineer to evaluate the work that needs to be done on the sidewalks.

Linda Boone commented that there is a new tick reported to be in the area that is carried by deer.

**III. APPROVAL OF MINUTES:**

**MOTION: Mr. Walsh moved, Mr. Howard seconded, to approve the minutes from the July 12, 2010 Board of Directors meeting as presented. The motion passed unanimously (3-0-0).**

**IV. PRESIDENT'S REPORT:**

Mr. Jarvis reported that he is still waiting for a follow up from Legal Counsel on issues dealing with widening of the Beltway.

**V. MANAGEMENT REPORT:**

Ms. Tschirhart requested permission to schedule some ACC hearings at the end of the September Board meeting. The Board agreed.

## **VI. COMMITTEE REPORTS:**

### Architectural Control Committee:

Mary Coyle reported that Hattie has resigned from the Committee. She stated that she will be looking for a replacement. She also reported that the Committee received one homeowner request to install security lights.

### Communications Committee:

Carl Iddings reported that the newsletter went out at the end of July. The next one will go out in October. He also reported that a flyer went out to remind homeowners to complete and return their traffic calming ballots.

### Finance Committee:

Mr. Walsh reported that Hattie has resigned from the Committee and that a CD came due and will be rolled over into the Wachovia account. Recommendations on whether to accept our attorneys' retainer offer will be made at the September meeting.

### Grounds Committee:

John Alexander reported that the Committee did not meet in July. He also reported that the Committee has responded to a homeowner whose home was damaged by a falling tree. The tree trimming work will begin this week. The mailboxes have been ordered. The Committee will be working on the budget for next year. A recommendation of the proposal to lock off part of the pool parking lot will be made at the September Board meeting.

### Neighborhood Watch:

Carl Iddings reported that National Night Out was a success. He also reported that the August Committee meeting will likely be cancelled.

### Pool and Recreation Committee:

Linda Witham reported that everything has been running smoothly at the pool and that there were many requests for pool stickers this summer.

### Nominating Committee:

Sean Walsh reported that he is looking for members for the Committee.

**VII. OLD BUSINESS:**

Cell Phone Tower Contract:

There was nothing new to report.

Traffic Calming Update:

Carl Iddings reported that 102 ballots have been received and that another 45 are needed by the deadline of August 16<sup>th</sup>. He stated that he will post another announcement on the mailboxes. Mr. Jarvis encouraged homeowners to talk to their neighbors about returning their ballots.

**VIII. NEW BUSINESS:**

Fairfax County Federation of Civic Associations:

**MOTION: Mr. Walsh moved, Mr. Howard seconded, to join the Fairfax County Federation of Civic Associations. The motion passed unanimously (3-0-0).**

**MOTION: Mr. Walsh moved, Mr. Howard seconded, to appoint Carl Iddings as first delegate and Linda Boone as second delegate for the Association. The motion passed unanimously (3-0-0).**

**IX. EXECUTIVE SESSION**

**Upon a motion duly maded and seconded, the Board moved into Executive Session. Mr. Jarivs recessed the meeting at 7:34 p.m. while the room was cleared of all but those authrozod to participate in the Executive Session.**

**The Board rose from Executive Session and reported it had directed the management company to send a letter of correction to one homeowner, notify another of violations and ask the president to contact one homeowner with an outstanding violation.**

**X. ADJOURNMENT:**

Mr. Jarvis adjourned the Regular Session of the Board meeting at 8:00 p.m.

Respectfully Submitted,

Shawn Howard, acting secretary