

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

**Thursday, October 20, 2011
Mason District Governmental Center
6507 Columbia Pike
Annandale, VA**

BOARD MEMBERS PRESENT:

Carl Iddings	President
John Alexander	Vice-President
Jay Jarvis	Treasurer
Nathan Garcia	Secretary
Hattie Walden	Member-at-Large

OTHERS PRESENT:

Angela Cutter	ACC Chair
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I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:31 p.m.

II. CITIZEN COMMENTS AND FEEDBACK

An issue was raised by the ACC representative in attendance concerning the lack of notification by the board in regards to the search for a new management company. The representative was informed by the board president that a formal announcement was made in a previous community newsletter, thus fulfilling the board's obligation to keeping the community informed of its actions.

III. NEW BUSINESS

Contract with Sequoia Management Company

Mr. Jarvis moved, and Mr. Alexander seconded, to approve the proposed contract between Lafayette Village Community Association and Sequoia Management Company as presented.

Mr. Iddings noted that the Board had previously reviewed the contract and that the version being considered by the Board addressed many of the concerns previously raised. He then stepped through the contract to identify those sections requiring additional discussion, particularly those paragraphs relating to enforcement of the Association's covenants and ACC guidelines.

After much discussion, Mr. Jarvis moved to amend the contract by adding "and Association..." to the last sentence in Article FOURTH, paragraph M after the word "Members" and by replacing "Community Manager" with "Management Agent" in the same article, paragraph O (2). Motion seconded by Mr. Alexander and passed unanimously.

Mr. Iddings called for the vote on the main motion, to approve the proposed contract between Lafayette Village Community Association and Sequoia Management Company as presented and as amended. Motion passed unanimously.

Tree Maintenance Contract

Mr. Alexander moved to award a contract to Big Steve's Tree Service for tree removal and tree maintenance. Mr. Jarvis seconded the motion. It was noted that the Grounds Committee issued a solicitation in August for community wide tree maintenance service, and that Big Steve submitted the low bid. It was further noted that Big Steve has performed all tree work in the community for the past four years, and has done an outstanding job. Mr. Iddings called the question, and the vote passed unanimously.

Neighborhood Enhancement Grant

Mr. Jarvis moved that the Board authorize the Grounds Committee to submit an application to the Fairfax County NEPP grants program for neighborhood enhancement. If awarded, the grant will fund a water line to the proposed community garden north, as well as to a proposed tree nursery. Mr. Alexander seconded, and the motion passed unanimously.

VI. ADJOURNMENT:

There being no further business to discuss, Mr. Iddings adjourned the meeting at 8:29 p.m.

Respectfully Submitted,
Nathan Garcia
Secretary