

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

**Monday, May 14, 2012
Mason District Government Center
6507 Columbia Pike
Annandale, VA 22042**

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Dale Edwards	Property Manager, Sequoia Management
Chris Collins	Recording Secretary, Minute-By-Minute

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 9:22 p.m. following the Semi-Annual Meeting, and confirmed the presence of a quorum.

II. CITIZENS' COMMENTS:

There were no citizens' comments.

III. APPROVAL OF MINUTES:

MOTION: Mr. Jarvis moved, Mr. Garcia seconded, to approve the minutes of the April 9, 2012 Board meeting. The motion passed unanimously (5-0-0).

IV. OLD BUSINESS:

No issues were raised for discussion.

V. NEW BUSINESS:

Trash Collection Proposals:

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to direct management to send a pro-forma notification to American Disposal that the contract will not be renewed, and to refer all proposals to the Grounds Committee for review. The motion passed unanimously (5-0-0).

Resurfacing of Basketball and Volleyball Courts:

MOTION: Mr. Jarvis moved, Mr. Garcia seconded, to award the resurfacing contract to Peters Landscaping and waive the requirement for 3 bids. The motion passed (4-0-1) with Ms. Walden abstaining.

Basketball backboard and hoops:

MOTION: Mr. Alexander moved, Ms. Walden seconded, to accept the contract from Bishop Tennis. The motion passed unanimously (5-0-0).

VI. RECESS

Mr. Iddings recessed the meeting at 9:47 p.m. pending an Executive Session.

VII. EXECUTIVE SESSION

The Board went into Executive Session at 9:50 p.m. to discuss individual homeowner accounts. The Board rose from Executive Session having made the decision to remove the parking restrictions previously place on a Lafayette Village Community homeowner.

VIII. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 10:00 p.m.

Respectfully Submitted,
Nathan R. Garcia
Secretary