

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

**Monday, June 11, 2012
Mason District Government Center
6507 Columbia Pike
Annandale, VA 22042**

BOARD MEMBERS PRESENT:

Carl Iddings	President
John Alexander	Vice President
Jay Jarvis	Treasurer (arrived at 7:09 p.m.)
Nathan Garcia	Secretary

BOARD MEMBERS ABSENT:

Hattie Walden	Member-at-Large
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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 7:05 p.m. and confirmed the presence of a quorum.

II. CITIZENS' COMMENTS:

There were no citizens' comments.

III. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Mr. Garcia seconded, to approve the minutes of the May 14, 2012 Board meeting. The motion passed unanimously (3-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that he met with a VDOT architect and a PR officer regarding the special impact area for HOT Lanes landscaping along the access road to Lafayette Village Drive and the S curve. VDOT has allocated additional funds for more intensive landscaping along this area. A plan is being developed and will be available for review in early August.

Mr. Iddings also stated that he drafted and sent a letter to Supervisor Gross and to Delegate Kory stating the Association's support of the high intensity pedestrian activated crosswalk at the intersection of Gallows Road and Aston Street.

Mr. Iddings discussed the funds received from VDOT as compensation for its taking of Association property. The Association's Legal Counsel reviewed the bylaws and determined that it is the Association cannot refund this money to the homeowners and then impose a special assessment (to save on income tax). The Board is looking into using the funds to build a clubhouse.

Mr. Iddings reported that the Board will be working on establishing a policy that handles complaints to the Association. This policy is required by the state board that oversees homeowner associations.

V. MANAGEMENT REPORT:

Mr. Edwards reported that the issue of some trash cans not being picked up has been resolved. The privacy fencing work is being done and should be completed by June 15, 2012. He has been trying to contact Dominion regarding replacement of the light poles that are too tall, but Dominion has been unresponsive. Regarding mailboxes, he has been having difficulty getting the post office to respond. He will try to contact the Annandale Postmaster. Mr. Edwards also reported that the work on resurfacing the basketball/volleyball courts has been completed.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Ms. Cutter reported that the committee has been fielding requests/inquiries from residents regarding the inspection.

Communications Committee: Mr. Iddings reported that the newsletter went out on June 2, 2012. The next newsletter will go out at the end of July. The website continues to be updated.

Grounds Committee: Mr. Alexander discussed the trash proposals received and listed some comments that he would like management to follow up on (see attached).

Mr. Alexander noted that the Committee drafted a regulation governing community disposal of waste on common ground for the Board to consider (a copy of which is attached). After discussion, Mr. Alexander moved that the Board adopt the resolution, and Mr. Jarvis seconded the motion.

MOTION: Mr. Alexander moved, Mr. Jarvis seconded, that now therefore be it resolved by the Board of Directors of Lafayette Village Community Association that the following regulations governing disposal of waste on Lafayette Village Community Association common grounds are hereby adopted:

1. Residents or homeowners are prohibited from disposing of yard waste, trash, tree limbs, Christmas trees, or other detritus on common grounds without written permission from the Board of Directors or the Grounds Committee chair.
2. Residents or homeowners may obtain permission for disposing of yard waste only by submitting a written request to the Board of Directors chair of the Grounds Committee that details the type of yard waste to be disposed of, and the proposed

location for disposal. The Board or Committee Chair may grant permission if, in his or her judgment, the yard waste to be disposed and the proposed location for disposal will benefit the common grounds.

3. Homeowners who violate this regulation or whose tenants, other residents of their Lafayette Village property, or guests violate this regulation will be subject to assessment of charges of \$50 per occurrence following a hearing before the Board of Directors, and will also be responsible for all charges incurred to remove the waste from common ground.

And be it further resolved, that these regulations take effect after publication of them in the Lafayette Village Community Association August/September 2012 newsletter. **The motion passed unanimously (4-0-0).**

Mr. Alexander also discussed the committee's comments on the VDOT Express lanes landscaping plan.

MOTION: Mr. Alexander moved, Mr. Jarvis seconded, to endorse the attached comments regarding the VDOT express lanes landscaping plan, and ask the Board President to draft a letter that will be directed to the appropriate parties. The motion passed unanimously (4-0-0).

Neighborhood Watch Committee: Mr. Iddings reported that the next meeting will be held on June 19, 2012. Preparations are being made for the National Night out to be held on August 7, 2012.

Pool & Recreation Committee: Lisa Connolly reported that they had a good opening weekend at the pool. There has been good feedback regarding the new tiles and white-coating. New umbrellas have been installed for the lifeguard stands and the privacy fence will be completed the week of June 11, 2012.

Finance Committee: Mr. Jarvis reported that he met with the VP of Finance at Sequoia to go over procedures. He also stated that the committee is exploring investments and the possibility of re-doing what homeowners and townhouses are paying.

VII. OLD BUSINESS:

There was no old business to discuss.

VIII. NEW BUSINESS:

Mr. Jarvis stated for the record that any work he or his employees have done on the property has not been paid for by the Association.

IX. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:25 p.m.

X. RECESS

Mr. Iddings recessed the meeting for 5 minutes pending an Executive Session

XI EXECUTIVE SESSION

The Board went into Executive Session to discuss individual homeowner accounts. It was noted by Jay Jarvis that individual homeowners who owe fines are not listed as such on the master spreadsheet, and questioned Mr. Edwards as to why the spreadsheet has not been updated. Mr. Edwards said that he will investigate the matter.

XI. ADJOURNMENT:

Mr. Iddings adjourned the Executive Session of the Board meeting at 8:35 p.m.

Respectfully Submitted

Nathan R. Garcia
Secretary