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

**Monday, July 9, 2012
Mason District Government Center
6507 Columbia Pike
Annandale, VA 22042**

BOARD MEMBERS PRESENT:

Carl Iddings	President
John Alexander	Vice President
Jay Jarvis	Treasurer

BOARD MEMBERS ABSENT:

Nathan Garcia	Secretary
Vacant Seat	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 7:01 p.m. and confirmed a quorum was present.

II. CITIZENS' COMMENTS:

There were no citizens' comments.

III. APPROVAL OF MINUTES:

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to approve the minutes of the June 11, 2012 Board meeting as presented. The motion passed unanimously (3-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that Hattie Waldon is no longer on the Board and has moved out of the community. The Board vacancy will be announced in the next newsletter. He also noted that most of the debris from the storm has been removed.

V. MANAGEMENT REPORT:

Mr. Edwards reviewed his report as included in the Board packet. He noted that a current list of violations was sent to the Board and to Angela Cutter. He reported that he has received many calls from residents regarding storm damage.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Bob Rosenbaum reported on behalf of the committee. He noted that the committee has been following up on violations.

Communications Committee: Mr. Iddings reported that the next newsletter will go out at the end of the month. The deadline is the Tuesday before the last weekend in July (7/24).

Grounds Committee:

MOTION: Mr. Alexander moved, Mr. Jarvis seconded, to send the contract with Patriot Services Inc for trash collection to Legal Counsel and upon his recommendation, to authorize the President to sign the contract. The motion passed unanimously (3-0-0).

Mr. Alexander also pointed out that the committee has outlined an area for the community garden north and nursery.

Neighborhood Watch Committee: Mr. Iddings reported that National Night Out will be held on August 7th at 7:00 p.m. in Trammell Park.

Pool & Recreation Committee: Lisa Connolly reported that things are going well at the pool. She noted that the privacy fencing looks good. She reported that some shingles were lost in the storm and that the light in the ladies room above the sink is not working. She also recommended that some pool rules be modified.

Finance Committee: Mr. Jarvis reported that the committee will be discussing a policy for investments and the upcoming budget during their August and September meetings.

Fairfax Federation: Mr. Iddings reported that Linda Boone was installed as Second Vice President. The Fairfax Federation will be holding a discussion on complaint procedures at the end of July.

VII. OLD BUSINESS:

Lafayette Village Complaint Procedures:

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to table the resolution on complaint procedures until Legal Counsel can provide clarification on electronic delivery. The motion passed unanimously (3-0-0).

Board Vacancy: The Board will appoint a new Board member in August.

VIII. ACTION ITEMS:

- Contact maintenance about pool house shingles, ladies room light, and men's urinal
- Contact pool company regarding swimming under the lights. enforcing lap lane rules and food at the pool
- Send draft budget to Finance Committee in August
- Send service agreement to Mr. Iddings
- Contact ADS regarding old boards at the pool

IX. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:10 p.m.

X. EXECUTIVE SESSION

The Board entered Executive Session at 8:17 p.m to discuss homeowner ACC violations. The Board rose from executive session at 8:50 and reported that one homeowner appeared for an ACC violation hearing and worked out an acceptable resolution. Several homeowners did not appear. The Board authorized letters of notice of fines to be sent to those homeowners who did not appear (and who had not fixed their violation) and for fines to start accruing for those properties.