

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

**Monday, August 13, 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
Barbara Seaman	Recording Secretary, Minute-By-Minute

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:04 p.m. and confirmed a quorum was present.

II. CITIZENS' COMMENTS:

There were no citizens' comments.

III. APPOINTMENT OF BOARD MEMBER TO FILL VACANCY:

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to appoint D.J. Terrari to fill the vacancy created by Hattie Waldon's resignation. The motion passed unanimously (3-0-0).

IV. APPROVAL OF MINUTES:

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to approve the minutes of the July 9, 2012 Board meeting as presented. The motion passed unanimously (3-0-0).

V. PRESIDENT'S COMMENTS: Mr. Iddings reported that the Board unanimously passed by email the new rule prohibiting balls and other pieces of

equipment not designed for use in a pool. He also said that 2 successful events were held: a National Night-Out Celebration and a Swim Under the Stars event. He added that a

Labor Day pool party was being planned. He said that Patriot Trash Disposal was awarded the trash contract and will start on Labor Day.

VI. MANAGEMENT REPORT:

Mr. Edwards reviewed his report as included in the Board packet. He noted that the new trash company will deliver bins on 8/31/12 and that storm cleanup was complete. He suggested replacing street signs at entrances. He added that he sent out RFPs for a new reserve study.

VII. COMMITTEE REPORTS:

Architectural Control Committee: Angela Cutter reported that everything was quiet and there were not many requests for changes. Mr. Iddings suggested that it would be useful in the guidelines to include a photo or schematic of the house to show what has to match.

Communications Committee: Mr. Iddings reported that the newsletter went out, the website has been updated, and the financial section will be updated with the financial statement.

Grounds Committee: Mr. Alexander reported that the committee was re-evaluating the tree maintenance list for this year and was creating an erosion-only project list. He also said that three (3) poles should be replaced. He added that the committee will be creating a list of items for a grounds solicitation. Mr. Iddings said the landscape plan for the s-curve has been delayed and a community garden north needs to be laid out.

Neighborhood Watch Committee: Mr. Iddings said that the next meeting may be rescheduled.

Pool & Recreation Committee: Lisa Connolly said that the health inspector gave a good report. She also said that some chairs needed strapping for next year.

Finance Committee: Mr. Jarvis reported that a draft budget will be ready for the Board for the September meeting. He also said that 3 companies have submitted proposals for a new reserve study.

Fairfax Federation: No report was presented.

VIII. OLD BUSINESS:

Proposal from Invasive Plant Control: Tabled.

Lafayette Village

August 13, 2012

Page 3

Lafayette Village Complaint Procedures: Mr. Iddings said that the Board reviewed the complaint process drafted by Legal Counsel and removed the email notification since it would give no proof of delivery.

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to adopt the resolution for complaint procedures and associated forms as amended. The motion passed unanimously (3-0-0).

IX. NEW BUSINESS:

Appointment of Nominating Committee: Mr. Iddings said that the committee will propose nominees for the 2 vacancies on the Board.

MOTION: Mr. Iddings moved, Mr. Jarvis seconded, to appoint Carl Iddings, Jay Jarvis and Angela Cutter to the nominating committee. The motion passed unanimously (3-0-0).

Annual Meeting: Mr. Iddings said that the dates for the meeting are October 1st or October 15th but that on the latter date another room must be reserved. Political candidates and the state forester for Fairfax County were suggested as guests.

X. ACTION ITEMS:

- Replace 3 light poles.
- Determine cost of a water line and a meter at #7864 Colonial Village.
- Have draft budget ready for Mr. Jarvis by September 6.
- Check on the Virginia Heritage account.

XI. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:15 p.m.

XII. Executive Session:

The Board entered Executive Session at 8:25 p.m. to discuss homeowner ACC violations. The Board rose from executive session at 9:00 p.m. and reported that no homeowners appeared for their ACC violation hearings. 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(s)) and for fines to start accruing for those properties.

Mr. Iddings adjourned the Executive Session of the Board meeting at 9:00 p.m.

Respectfully Submitted

Nathan R. Garcia
Secretary