

DRAFT

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS 2012 ANNUAL MEETING**

**October 1, 2012
Mason District Government Center
6507 Columbia Pike
Annandale, Virginia
7:00 p.m.**

BOARD MEMBERS PRESENT:

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| John Alexander | Vice President |
| Jay Jarvis | Treasurer |
| Nathan Garcia | Secretary |
| DJ Terreri | Member at Large |

BOARD MEMBERS ABSENT:

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| Carl Iddings | President |
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OTHERS PRESENT:

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

CALL TO ORDER:

Mr. Alexander called the 2012 Annual Meeting to order at 7:04 p.m.

PROOF OF NOTICE:

Mr. Edwards provided proof of notice.

APPROVAL OF MINUTES OF THE 2011 ANNUAL MEETING:

MOTION: Mr. Jarvis moved, Mr. Garcia seconded, to approve the minutes from the 2011 Annual Meeting as presented. The motion passed unanimously.

GUEST SPEAKER:

Congressman Gerry Connelly: Congressman Gerry Connelly addressed the community and spoke about sequestration and the debt ceiling. He stated that Congress will meet after the elections (in a lame duck session) and that they have much to accomplish by the end of the year. Some issues that need to be addressed are the debt ceiling, sequestration, expiration of the Bush tax cuts, appropriation bills, and expiration of payroll tax cuts.

REPORTS OF OFFICERS:

President's Report: Mr. Alexander reported on behalf of Mr. Iddings. He stated that the Board was very active over the last year. The Board transitioned to a new management company and a new trash company. Two grants were secured for the community. The pool was resurfaced and new tiles were installed. The basketball court was resurfaced and the backboards were painted. New trees were planted by the tot lot.

COMMITTEE REPORTS:

Architectural Control Committee: Ms. Cutter discussed some issues that the committee has been addressing over the last year. These include trash being put out days before pick-up, containers being stored outside of houses, and shrubs being missing from in front of houses. She also noted that the trash collectors will pick up yard waste.

Communications Committee: Mr. Alexander reported on behalf of Mr. Iddings. Over the last year a total of 79 pages of newsletter were distributed at a cost of \$1,950. The website has been constantly updated. Approximately 150 emails are included on the LVCA email list. The website is being run at a cost of \$130 per year.

Finance Committee: Mr. Jarvis stated that the committee has prepared a draft budget and projects a surplus for next year. The five year reserve study is coming due. The committee has also developed a draft investment policy for Board consideration.

Grounds Committee: Mr. Alexander reported that a new bench was placed near the basketball courts. A new light was installed on Mt. Airy. A water meter was installed at the community garden. The Board approved a resolution banning yard waste on community property. Management has sent out an RFP for a new grounds maintenance contract and bids are due on October 12, 2012. The committee has identified several erosion issues in the community.

Neighborhood Watch Committee: No report was given.

Pool and Recreation Committee: Ms. Connolly reported that the pool was closed on Labor Day after a successful season. Some accomplishments this year were: the pool was resurfaced and retiled, 291 homes applied for pool passes this year, full day hours were in place earlier this year, the first swim under the stars was held, 2 lifeguard chair umbrellas were installed and the lap lane ropes were replaced. A new baby changing station will be in place for next season.

Fairfax Federation: Linda Boone reported that the next big project for the Federation is the “round up.” This involves getting more communities to be involved in emergency response and how to better utilize volunteers. This is a free event that will take place on October 25th at the Arts Center.

ELECTION OF DIRECTORS:

There are 2 open slots on the Board. The two candidates for the Board are Jay Gaston and Angela Cutter. The candidates gave brief statements.

Election Results:

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to close the nominations and approve the slated candidates by acclamation. Mr. Gaston and Ms. Cutter were elected by acclamation.

UNFINISHED BUSINESS:

Mr. Alexander handed out plaques to Lisa Connolly, Nathan Garcia and Jay Jarvis and thanked them for their service.

NEW BUSINESS:

Prize Drawing: The owner of 3719 Yorktown Village was the winner of the free quarterly assessment.

ADJOURNMENT:

There being no further business to discuss, Mr. Alexander adjourned the 2012 Annual Meeting at 8:39 p.m.