

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, April 16, 2013  
Woodburn Elementary School**

**BOARD MEMBERS PRESENT:**

Carl Iddings, President  
John Alexander, Vice President  
Angela Cutter, Member at Large

**BOARD MEMBERS ABSENT:**

**J. Gaston, Secretary  
DJ Terreri, Treasurer**

**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 7:04 p.m. and confirmed a quorum.

**II.     CITIZENS' COMMENTS:**

Lisa Conoly inquired about information on activity at the intersection of Route 236 and Hummer Road. Mr. Iddings responded that he did not have any information at that time.

**III.    APPROVAL OF MINUTES:**

**MOTION: Mr. Alexander moved, Ms. Cutter seconded, to approve the minutes of the March 19, 2013 Board of Directors meeting as presented. The motion passed unanimously (3-0-0).**

**IV.    PRESIDENT'S COMMENTS:**

Mr. Iddings reported that the Arbor Day Festival will take place on Saturday, April 20<sup>th</sup> at 10:30 a.m. at the grassy area near Yorktown Village Pass. Dave Marsden, Kaye Kory and Penny Gross will be in attendance.

Mr. Iddings also noted that volunteers are needed for both the Finance Committee and the Neighborhood Watch Committee. He also mentioned that CAI gives out a Community of the Year award each year. There is a checklist of criteria for that award. He would like the Board to work on completing the items on the checklist over the next year.

## V. MANAGEMENT REPORT:

Mr. Edwards reported that Bladerunners has begun the spring clean-up. He noted that the pool has been drained, cleaned, and refilled. A light was replaced in the pool. He stated that he was in touch with Verizon about the phone at the pool house.

Apparently, Verizon did not have the correct address to invoice the Association and that is cleared up now. The spring inspection is complete and violation letters have been sent out. Some re-inspections have been done. Lastly, Mr. Edwards noted that the maintenance at the tot lot fence has been finished.

## VI. COMMITTEE REPORTS:

ACC: Ms. Cutter reported that the committee will be doing spot checks based on the results of the spring inspection. She also noted that there were 81 violations this year, which is less than last year.

Communications: Mr. Iddings reported that the website has been updated and that the April/May newsletter went out the first weekend in April.

Neighborhood Watch: Mr. Iddings reported that the committee will meet on April 16<sup>th</sup>. They will be planning for the National Night Out in August.

Grounds Committee: Mr. Jarvis reported that the committee will be working on the Community Garden North on April 21<sup>st</sup>. On May 11<sup>th</sup>, the committee will be working with residents of Brunswick Forest to help them put in pavers. He discussed locations/projects around the community that the committee will be working on.

Pool & Recreation: Lisa Conoly reported that the pool will open on May 25<sup>th</sup>. The pool has been filled and the furniture is out. The pool application went out and was also posted in the newsletter and on the website. She noted that a resident is researching the cost of having WiFi at the pool. Another resident suggested having a water aerobics class at the pool and is researching that option. There will be a cookout beginning at 3:00 p.m. at the pool on Sunday, May 26<sup>th</sup>.

Fairfax Federation: Ms. Boone reported that the Federation has been working on the budget. The tax rate was approved by the membership. The budget will be approved on April 30<sup>th</sup>. The federation named Peter Murphy (on the Planning Commission) as Citizen of the Year. The next meeting will be held on April 18<sup>th</sup> at 7:30 p.m. at the Mason District Center.

## VII. OLD BUSINESS:

S-Curve Plantings Solicitation: Mr. Iddings will speak with Mr. Jarvis about adjusting the watering fee from his proposal and asking Bladerunners to add it to theirs.

Notice of Pool Maintenance Proposal Award: Mr. Iddings and Mr. Edwards determined that the pool area needed expansion joint caulking and that the Board voted unanimously over email to award the contract for the work to Atlantic Pool in the amount of \$1,801.

#### **VIII. NEW BUSINESS:**

Pool House Roof Replacement:

**MOTION: Mr. Alexander moved, Ms. Cutter seconded, to approve a contract with USA Homes to replace the roof of the pool house. The motion passed unanimously (3-0-0).**

Discussion – Guest Speaker for Semi-Annual Meeting: Mr. Iddings reported that he has invited Jim McGlone, state forester assigned to Fairfax County, to speak at the semi-annual meeting.

Doody Calls Proposal: The Board will review the proposals and this will be discussed at the semi-annual meeting.

Invasive Weed Proposal: The Board will authorize the Grounds Committee to solicit a proposal to control the invasive plants growing on common grounds.

#### **IX. ACTION ITEM REVIEW:**

- Ask the insurance agent to come to the next regular Board meeting
- Announcements will be sent regarding the semi-annual meeting on May 7<sup>th</sup>
- Contact Atlantic Pool regarding the cookout on May 26<sup>th</sup> and the first full day of the pool on June 10<sup>th</sup>
- Have maintenance touch up the paint in the men's room at the pool house
- Order bike rack for the pool

#### **X. ADJOURNMENT:**

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:48 p.m.

#### **XI. EXECUTIVE SESSION:**

The Board entered Executive Session at 8:56 p.m. to discuss an ACC violation, a possible Covenant violation and status of legal proceedings for delinquent homeowners.

One (1) ACC Violation was reviewed, but homeowner is still within the 30 day grace period, so no fines were assessed. Sequoia will contact a homeowner about complaints that a retail business is being run out of the residence.

There being no further business, the Board rose from Executive Session at 9:10 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held May 21, 2013, are hereby submitted as FINAL.

Respectfully,

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ATTEST: J. Gaston, Secretary