

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, December 14, 2015
Woodburn Elementary School
3401 Hemlock Drive, Falls Church, VA 22042**

BOARD MEMBERS PRESENT:

Carl Iddings, President
John Alexander, Vice President
Jim Franklin, Treasurer
J. Gaston, Secretary

BOARD MEMBER ABSENT:

Kathie French, Director at Large

OTHERS PRESENT:

Katherine Kennedy
Ted Mayo
Anne Sansbury
Amanda Sansbury, Fairfax Federation
Mike Nutbrown, Grounds Committee Chair
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:00 p.m. and confirmed a quorum.

II. CITIZENS' COMMENTS:

Katherine Kennedy reported issues with Bladerunners dumping leaves in her yard and trimming plants that belong to her. She noted that her name is on a list of addresses that Bladerunners is not supposed to service. She also noted that she left a message with Sequoia but no one returned her call.

Ted Mayo reported that there are water drainage issues with the sidewalk in front of his home (3727 Mount Airey Lane). Mr. Nutbrown will investigate.

III. APPROVAL OF MINUTES:

MOTION: Mr. Franklin moved, Mr. Gaston seconded, to approve the minutes of the November 9, 2015 Board meeting as presented. The motion passed unanimously (4-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that the Board voted unanimously via email to approve a cost increase of \$1,560.00 for Santa Elena Tree Service to perform additional work.

Mr. Iddings reported that Santa Elena performed tree removal and trimming. Bladerunners did the plantings. He thanked Mr. Nutbrown for managing that project.

Mr. Iddings also noted that there will be a Christmas lights recognition for the top three homeowners. He reported that there is an issue with asphalt buckling on Hampton Village Pass and he has asked Finley Paving to take a look at it. There is a street light out on Lafayette Village Drive that continually seems to be a problem and he is working with Dominion Power and the county to get this resolved.

V. MANAGEMENT REPORT

Mr. Edwards reported that he spoke to the trash company about picking up trash and/or recycling too early in the morning. He also noted that the Association will not be billed for service in the month of January as part of the contract with Patriot. Mr. Edwards researched expenses relating to the pool and reported that a reason why expenses are over budget is that the pool was open an additional week during the 2015 season. There was also a \$350 repair to the telephone line. Mr. Edwards had some of the expenses recoded on the general ledger.

VI. COMMITTEE REPORTS:

Architectural Control Committee: No report was given.

Communications Committee: Mr. Iddings reported that the next newsletter will go out this week. An announcement will be included in the newsletter about the Association's account with Nextdoor.com. This is a forum for residents to communicate.

Grounds Committee: Mr. Nutbrown reported that the contract with Concrete Jack was signed. He noted that a certain number of residents will need to sign up or the Association will not get the special discount rates quoted. Mr. Nutbrown also reported that trees have been pruned/planted. The meadows have been mowed and mulch has been added to the tot lot. The committee closed up gaps on the bridge to the meadows and fixed broken boards. More seeds were planted at the monarch weigh station.

Neighborhood Watch Committee: Mr. Iddings reported that there was incident of vehicle tampering on Newport Glen Pass. There was also a drug bust at Hurst and Estabrook Drives.

Pool & Recreation Committee: No report was given.

Finance Committee: Mr. Franklin reported that the committee will not meet in December, but will meet in January for audit preparation. Mr. Franklin noted that cash needs to be transferred to Sequoia for operating expenses. Mr. Franklin reported that the cash reserves would dictate purchasing a new CD, but he will hold off until January so that an assessment of the final surplus of funds can be made. Mr. Franklin thanked Sequoia for their maintenance of the operating account.

Mr. Franklin reported that there are four items that will be of a material difference at the end of the year. These items should be specifically noted for 2016 and include: legal fees, pool expenses, general maintenance, and snow removal.

Lastly, Mr. Franklin noted that he will report on the replacement reserves status at the January Board meeting.

Fairfax Federation: Amanda Sansbury reported that during the last Federation meeting the Fairfax County Chief of Police discussed the importance of being proactive in all issues, as well as current issues of “all lives matter.”

Lafayette Village 2025: Mr. Franklin reported that the committee met on December 3rd. His report will be included in the next newsletter, but he highlighted a few items. The committee charter was approved on December 3rd during the committee meeting. Sub-committees were designated and committee assignments were made. The next committee meeting will be held on January 14th at Mr. Franklin’s home, 3733 Yorktown Village Pass.

VII. OLD BUSINESS:

Approval of Additional Funds for Concrete Work Proposal:

MOTION: Mr. Franklin moved, Mr. Gaston seconded, to approve an additional cost of \$1,112.00 for added concrete re-pour work. The motion passed unanimously (4-0-0).

VIII. NEW BUSINESS:

Status of Deer Hunting in Lafayette Village: Mr. Iddings reported that Suburban Whitetail Management has been bow hunting in the area and four deer have been harvested to date. He also reported that information has gone out to some residents in the county regarding a county sharp shooting event that will be held in a county park. Police will be shooting deer at night in the designated park and not on Lafayette Village property. This will take place in December or January, date to be determined.

IX. ACTION ITEMS:

- Follow up with Bladerunner re: Katherine Kennedy’s complaint

- Send balance sheet to Jim Franklin early next month
- Scan and email legal invoices to Carl Iddings and Jim Franklin

X. ADJOURNMENT:

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting 7:55 p.m. to convene an Executive Session.

XI. EXECUTIVE SESSION:

The Board entered into Executive Session at 8:05 pm. The Board reviewed the aging reports and outstanding penalties, and was very pleased to see so few residents in a delinquent status. The Board also reviewed legal matters regarding the impact of a resident's bankruptcy status on a foreclosure initiated by the Board. The Board also rescinded parking and voting privileges of eight residents for failing to comply with tenant disclosure rules.

There being no further business, the Board rose from Executive Session at 8:36 pm, reported its deliberations and adjourned the meeting at 8:37 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held January 11, 2016, are hereby submitted as APPROVED.

Respectfully,

//Gilbert J. Gaston, Jr.//
ATTEST: J. Gaston, Secretary