

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS 2016 ANNUAL MEETING**

**October 12, 2016
Mason District Government Center
6507 Columbia Pike
Annandale, Virginia
7:00 p.m.**

BOARD MEMBERS PRESENT:

Carl Iddings	President
James Franklin	Treasurer
John Alexander	Vice President
Kathy French	Member at Large

COMMUNITY MANAGER:

Dale Edwards Property Manager, Sequoia Management

CALL TO ORDER:

Mr. Iddings called the 2016 Annual Meeting to order at 7:07 p.m.

PROOF OF NOTICE:

Mr. Edwards provided proof of notice, mailed September 14, 2016.

PROOF OF PROXIES:

Mr. Edwards reported that there were 57 proxies or members present and a quorum was met.

APPROVAL OF MINUTES OF THE 2015 ANNUAL MEETING:

MOTION: Mr. Iddings moved to approve the minutes from the 2015 Annual Meeting as presented. Seconded from the floor. The motion passed by acclamation among the homeowners.

PRESENTATION:

Officer Azcarate, Master Police Officer with the Fairfax County Police Department, gave a detailed presentation on security in neighborhoods, including the history of Neighborhood Watch, tips for combatting crime, and rules for patrolling a neighborhood. Our Crime Prevention Officer is Kat O'Leary, with the Mason District Station, Phone 703-256-8035 ext 2257; email FCPDmasoncpo@fairfaxcounty.gov.

REPORTS OF OFFICERS:

President's Report: Mr. Iddings stated that the Association is strong now and looks to continue this trend into the future. He thanked the volunteers on seven committees who are essential in keeping the community in good shape. He talked about our current efforts to reinvigorate Neighborhood Watch and also our progress toward eliminating basement apartments, with 4 rentals eliminated in the past year. It was noted that home sales are reaching historic highs and we currently have no foreclosures.

Treasurer's Report: Mr. Franklin reported that the Association's financial health is the best in the 20 years he has lived here and thanked Sequoia for their part in ensuring we have clean audits every year. He also mentioned that the committees have been helpful in accurately assessing their annual budgets. Assessments will not increase in 2017; our planned expenditures are less than our revenues.

Secretary's Report: Mrs. French had no report.

COMMITTEE REPORTS:

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Architectural Control Committee: Mr. Iddings reported in Angela Cutter's stead that 130 homes received violation notices during the spring inspection and there are now 27 homes with 39 total violations. There have been requests for new roofs, new fences, and many minor alterations. There have been changes to the ACC guidelines which can be found on the LVCA website. Homeowners need to check the website to ascertain if they need approval for any external change they wish to make. In the future, homeowners will need a plat map if they want to extend their fences.

Communications Committee: Mr. Iddings reported there were five newsletters in 2016, equaling 68 pages and costing \$1,834.00. There were 42 LVCA Announcements by email. We joined Next Door online in December 2015 and there are 315 households represented. Mr. Iddings thanked all the volunteers who have helped distribute the newsletters.

Grounds Committee: Mike Nutbrown reported that we have planted and pruned trees, created new plantings at the pool and the bridge to the meadows. Volunteers from the Committee eliminated large gaps in the bridge decking. Concrete work was complete throughout the community and rock swales were cleaned. We held a successful Earth Day/Arbor Day event with trash cleanup, moon bounce, picnic, and tree planting. Fall plantings and pruning will take place in November. We restored one old retaining wall between Byrds Nest Pass and Butterfield Lane, and built a new one behind the homes on the south end of Butterfield, which is in the process of getting stepping stones beside it.

Pool and Recreation Committee: Lisa Conoly announced it was the best pool season since she has been at LVCA, largely due to the best lifeguards. The pool house was renovated and we had two Swim Under the Stars events, two cookouts, a Wine and Cheese Adults Only party with double the attendance from last year, and popular water aerobics classes twice a week. The pool picnic pad was reserved for ten parties this year. A new pool contract will be negotiated this year and we may keep the pool open past Labor Day next year.

Neighborhood Watch Committee: Mr. Iddings reported in lieu of Steven Longstreet, the new chairman of Neighborhood Watch, and pointed out that a table of criminal activity was published in the latest newsletter. Most of those problems were car break-ins, mainly in unlocked cars. There was one incident in which a resident reported suspicious behavior and the police came and arrested people for disorderly conduct, drugs, and unauthorized use of a vehicle.

Finance Committee: Mr. Franklin did not add to his earlier report.

ELECTION OF DIRECTORS:

There were two Board seats open for election. Serving on the Nominating Committee were Carl Iddings, Jim Franklin, and Nathan Switzer.

Election Results:

MOTION: Mr. Iddings recommended re-electing John Alexander and electing Steven Longstreet. Mr. Franklin seconded and the motion passed by acclamation among the homeowners.

UNFINISHED BUSINESS:

There was no unfinished business from 2015.

NEW BUSINESS:

Imran Amin proposed that we install No Solicitation notices in the neighborhood. There were signs at both ends of the community in the past. The Board will discuss this in December. Actions to take yourself include: posting a 'no solicitation' sign on your walkway or door, asking to see the solicitors credentials, which are mandated by Fairfax County regulations.

Linda Robrecht mentioned finding dog poop on both of her walkways, and Lisa Conoly said she has found dog poop next to her car. Carl will address the problem in the newsletter and will talk to any offender we can identify. Please report any person you see not picking up after their dog, including dog walkers.

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Charlie Robrecht saw a painter dumping leftover paint down a storm drain. We should have signage that says this storm drain drains into the Chesapeake Bay.

A raffle was held for a free quarter's assessment and Kathy French of Merrimac Trail was the winner.

ADJOURNMENT:

MOTION: It was moved and seconded from the floor to adjourn the 2016 Annual Meeting at 9:00 p.m. The motion passed by acclamation.

Respectfully,

// John M. Alexander //

ATTEST: John M. Alexander, Secretary

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