

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, February 8, 2016
Woodburn Elementary School
3401 Hemlock Drive, Falls Church, VA 22042**

BOARD MEMBERS PRESENT:

John Alexander, Vice President
James Franklin, Treasurer
J, Gaston, Secretary
Kathie French, Director at Large

BOARD MEMBERS ABSENT:

Carl Iddings, President

OTHERS PRESENT:

Angela Cutter, Architectural Control Committee Chair
Anne Sansbury
Amanda Sansbury, Fairfax Federation
Lisa Conoly, Pool Committee Chair
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Mr. Alexander called the meeting to order at 7:05 p.m. and confirmed a quorum.

II. CITIZENS' COMMENTS:

Residents discussed the recent blizzard and the associated snow removal efforts.

III. APPROVAL OF MINUTES:

MOTION: Ms. French moved, Mr. Franklin seconded, to approve the minutes of the January 11, 2016 Board meeting as presented. The motion passed unanimously (4-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Alexander reported, on behalf of Mr. Iddings, that the recent Martin Luther King, Jr. Day food drive resulted in 533 pounds of food. The food was donated to the ACCA food pantry.

The snow removal response during the recent blizzard was not good, but residents helped each other to shovel and remove snow around their properties.

Lastly, Nextdoor.com has seen a lot of activity with positive exchanges. There are 263 people signed up, representing 190 households. This is 60% of total residences.

V. MANAGEMENT REPORT

Mr. Edwards reported the action items from last month's meeting have been addressed. He also noted that spring inspections will begin the week of March 14th.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Angela Cutter reported that there has not been much committee activity lately. She noted that the spring inspection dates will be published in the next newsletter. She will send violation letters to Mr. Edwards to go out to residents.

Communications Committee: Mr. Alexander reported on behalf of Mr. Iddings that there has been a delay in the publication of the newsletter, and that it will go out next weekend. Ten announcements have gone out via email since the last Board meeting.

Grounds Committee: No report was given, as Mr. Nutbrown was not present.

Neighborhood Watch Committee: No crimes in the community have been reported to police in the last month.

Pool & Recreation Committee: Ms. Conoly reported that the application for pool passes will be published in the next newsletter.

Finance Committee: Mr. Franklin reported that according to recent statements, the association's finances are on track. Invoices from the recent snow removal have been received and Mr. Edwards will share these with Mr. Franklin.

Fairfax Federation: Ms. Sansbury reported that the Federation has been discussing floor area ratio.

Lafayette Village 2025: Mr. Franklin reported that many good ideas have been generated by committee members, and action plans have been submitted by various committees. The committee is currently writing the first draft of the overall plan. Mr. Franklin noted that he will try to obtain a copy of the Herndon 2035 plan for review. Lastly, Mr. Franklin reported that there is not a committee meeting currently scheduled.

VII. OLD BUSINESS:

There was no old business to be discussed.

VIII. NEW BUSINESS:

Pool House Renovations: The Board discussed a list of eleven options for renovation of the pool house.

MOTION: Mr. Franklin moved, Mr. Gaston seconded, to direct Management to create a project list for the pool house to provide to the Board for review, and upon approval of the list, to get pricing on the project to be approved at the next Board meeting. The motion passed unanimously (4-0-0).

Grid Waste: The Board discussed a new approach to waste management solicitations and contracting, in which the user subscribes to a geographically centered online application to get comprehensive bids.

IX. ACTION ITEMS:

- Develop a list of the items for pool house renovation to present to the Board, and get pricing for the items on the list
- New pool passes (different color)

X. ADJOURNMENT:

There being no further business, Mr. Alexander adjourned the Regular Session of the Board meeting 8:29 p.m. to convene an Executive Session.

XI. EXECUTIVE SESSION:

The Board entered into Executive Session at 8:32 pm. The Board discussed the performance of Blade Runners during the recent snow storm and considered delivering a cure notice. The Board reviewed the accounts aging report, and recommended one homeowner to legal review for lateness in paying assessments.

There being no further business, the Board rose from Executive Session at 9:05 pm, reported its deliberations and adjourned the meeting at 9:06 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held March 14, 2016, are hereby submitted as APPROVED.

Respectfully,

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