

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, June 12, 2017
Mason Crest Elementary School**

BOARD MEMBERS PRESENT:

Carl Iddings, President
Michelle Kloc, Vice President
John Alexander, Secretary

BOARD MEMBERS ABSENT:

James Franklin, Treasurer
Steven Longstreet, Director-at-Large

OTHERS PRESENT:

Amanda Sansbury
Anne Sansbury
Lisa Conoly
Mike Nutbrown

Katherine Kennedy
Donna Jacobson
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern
Virginia Minutes

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:03 p.m. and confirmed a quorum.

II. CITIZENS' COMMENTS:

Katherine Kennedy inquired about the area behind her home and whether the rocks will be replaced or cleaned up. Mr. Iddings responded that the association would have to pay a company to do so and would need to get a quote. Ms. Kennedy also inquired about the possibility of putting down slate and blue gravel in that area. Mr. Iddings responded that the ground is flat, and there being no real need, the community would be better off saving the expense. Lastly, Ms. Kennedy inquired as to what chemical was sprayed on the landscaping around her home, and the neighborhood back in April, as it made her sick. Mr. Edwards will find out and let her know.

Anne Sansbury reported on behalf of a resident who was not in attendance that the trash trucks have routinely been coming between 6:00 and 7:00 a.m. and waking his wife. Mr. Iddings responded that the association prefers the trash be picked up early so that the trash does not sit outside in the sun for very long. Ms. Sansbury also noted that the hose from the pool pad to the garden has been slightly damaged by the weedwhacker or mower. Mr. Iddings responded that it can be repaired easily.

III. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Ms. Kloc seconded, to approve the minutes of the May 8, 2017 Board meeting as presented. The motion passed unanimously (3-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that he recently contacted the person at Fairfax County who deals with issues relating to cable/telecommunication services and informed him that not all LVCA has been wired for FiOS. It was discovered that there was no easement authorization in 2013 for the southern part of the community, including Brunswick Forest, Hampton Village Pass and Hancock Forest. Verizon will send the easement documents to Mr. Edwards. The Board will vote to approve the easement, and then Verizon can lay the

fiber. Mr. Iddings discussed with the County Cable Complaint Specialist, Allen Hyde, the exposed three-foot towers. The county came out and inspected all telecom installations and approximately 11 violations were issued to Verizon.

Mr. Iddings also reported that a tall, dead tree that is potentially dangerous to a home on Brunswick Forest will be taken down by Dominion as it threatens their feeder lines.

Lastly, Mr. Iddings reported that tomorrow is primary voting for Governor and Lt. Governor for Virginia and encouraged everyone to vote.

V. MANAGEMENT REPORT

Mr. Edwards reported that the pool is open and is running well. The new water line is still pending. He has received one additional trash proposal. One company that he contacted declined to bid, and he is waiting to hear back from another. The opinion of the insurance company regarding the grill on the pool deck is included in the Board packet for the Board to review, but in summary the current policy covers use by residents. Peter's Landscaping was hired to power wash the LVC monuments at either end of the community, and Carl reports they look much better. A third and final inspection has been completed, and Mr. Edwards expects fewer than twenty hearings in July.

VI. COMMITTEE REPORTS:

Architectural Control Committee: No report was provided.

Communications Committee: Mr. Iddings reported that the June/July newsletter will go out later this week. Three email notifications have gone out since the last Board meeting. Mr. Iddings noted that the website has been more stable lately.

Grounds Committee: Mr. Nutbrown reported that he has received the Wildlife Certification for the community. Mr. Iddings added that the Board will need to vote on the cost of the printing of the reserved parking signs that the committee designed for the pool parking lot.

Neighborhood Watch Committee: No report was provided.

Pool & Recreation Committee: Lisa Conoly reported that the only major issue so far at the pool was that the lifeguard's backpack was stolen from the pool house. The guards have been reminded to use the cabinets provided for security. She also reported that the first cookout was a success and at least fifty people were in attendance. She has received four patio reservations so far. A suggestion box has been put out for residents. Water aerobics began today. The first "swim under the stars" event will be held on Saturday, June 17th. A wine and cheese party will be held on July 8th.

Finance Committee: Mr. Franklin was not in attendance but submitted his report to Carl. The committee is working on new financial plan and will present it at the July meeting. There is sufficient cash on hand at Sequoia, but too much money in the Money Market account. This will be addressed in New Business. Finally, Sequoia need to ensure that the emergency tree work done on Yorktown Village is coded as Emergency work, no Tree Maintenance.

Fairfax Federation: Amanda Sansbury reported that George Becerra won the seat of Recording Secretary in the recent elections. She also reported that the guest speaker at the recent meeting discussed how to get the most out of your electronics. Mr. Iddings added that the Federation will next meet in September.

VII. OLD BUSINESS:

There was no old business to discuss.

VIII. NEW BUSINESS:

Review of Association Insurance Policies:

Erin Metheny from Nationwide was present to discuss the association's insurance policies. She informed the Board that the premium went down this year, not something she gets to say very often. This was the result of Nationwide's shopping around for the best coverage. The community has coverage in the following categories: Business Owners Policy, Crime, Worker's Compensation, Directors & Officers and Umbrella. The renewal date is July 25th.

Award of Trash Collection Contract:

Mr. Edwards will ask Republic for a revised contract to include edits discussed during the meeting, including a change to pick-up days. He will also contact Patriot to inform them of the lower offer that the Board has received from Republic, and request a best and final offer.

Alcohol Purchase for Adult Swim Night:

MOTION: Mr. Alexander moved, Ms. Kloc seconded, to waive the prohibition on alcoholic beverages at the pool, and allow the Pool Committee to purchase wine for use at the Adult Swim Night on July 8, 2017. The motion passed unanimously (3-0-0).

Purchase of Two CDs:

MOTION: Mr. Alexander moved, Ms. Kloc seconded, to accept the new ACC Guidelines as amended with the added language "submitted to and approved by the ACC Committee." The motion passed unanimously (3-0-0).

Electronic Vehicle Charging Stations Policy:

MOTION: Mr. Iddings moved, Ms. Kloc seconded, to refer the electronic vehicle charging station policy to the ACC with the directive to include language regarding maintain and removing a charging station, and to discuss the issues with legal counsel. The motion passed unanimously (3-0-0)

Guest Pool Passes:

After discussion with the community members present, and review of the policy and procedures in use at Dale's other communities, the Board decided to table this topic for now. Legal and accounting counsel will be sought prior to implementation of a policy at some future date.

Mason District Council:

MOTION: Mr. Alexander moved, Ms. Kloc seconded, that LVCA join the Mason District Council at a cost of \$20.00. The motion passed (2-1-0).

MOTION: Mr. Iddings moved, Ms. Kloc seconded, to appoint Donna Jacobson to serve as the LVCA representative to the Mason District Council. The motion passed (2-1-0).

Annual Meeting:

The annual meeting will be held on October 5, 2017 at the Mason District Center.

IV. ACTION ITEMS:

- Find out what chemical was sprayed by Blade Runners

- Contact Patriot and Republic re: contracts

IX. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 9:20 p.m. to convene and Executive Session.

X. EXECUTIVE SESSION:

Mr. Iddings called the Executive Session of the Board of Directors to order at 9:20 p.m. EDT.

The Board reviewed the aging list of delinquent accounts; no action was necessary. The Board then discussed an ACC Request for Exterior Improvement that has come its attention. The request was approved contingent upon the formal agreement of the homeowner to verbal discussion regarding a modification to the written plans. The Board directed Sequoia to mail a written approval with the amendment to the homeowner. Mr. Iddings adjourned the Executive Session at 9:37 p.m. EDT by unanimous vote and consent.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held July 10, 2017, are hereby submitted as FINAL.

Respectfully,

 // John M. Alexander //
ATTEST: John Alexander, Secretary