

LAYFAYETTE VILLAGE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

July 9, 2007

Mason District Governmental Center  
6507 Columbia Pike  
Falls Church, Virginia 22042  
7:00 pm

BOARD MEMBERS PRESENT:

- |                 |                  |
|-----------------|------------------|
| LINDA BOONE     | PRESIDENT        |
| JOAQUIN TREMOLS | VICE-PRESIDENT   |
| CARL IDDINGS    | SECRETARY (late) |
| KATHIE FRENCH   | TREASURER        |
| JAY JARVIS      | MEMBER-AT-LARGE  |

COMMITTEE MEMBERS PRESENT:

- |              |                             |
|--------------|-----------------------------|
| SUSIE LEE    | ACC MEMBER AND ACTING CHAIR |
| LINDA WITHAM | POOL AND RECREATION CHAIR   |

MANAGEMENT COMPANY ATTENDEES:

- |                  |                            |
|------------------|----------------------------|
| PHYLLIS A. PRYOR | COMMUNITY MANAGER, LOUDOUN |
| LESLIE J. CHURN  | RECORDING SECRETARY        |

I. CALL TO ORDER:

Ms. Boone called the meeting to order at 7:05 p.m.

II. OPEN FORUM:

A resident stated that he has requested that Management check his file for an architectural waiver from 1991. Mr. Tremols stated that because the Association has changed Community Managers over the years it may not be possible to locate the waiver. He further stated that if LMA was unable to locate the waiver, then the ACC would consider an application by the homeowner requesting a new waiver.

A resident stated that toys are being left out in the front yards and sidewalks on her street for weeks at a time. Ms. Boone noted that this sort of activity is a violation of

47 the ACC guidelines and should be enforced. Mr. Tremols recommended that LMA  
48 identify these residents and send them violation notices.

49

50 A resident stated that she had attempted to order DSL internet service from Verizon  
51 and was told that there was no additional capacity in this area to service new DSL  
52 orders. The resident wondered if there was any action the Board could take to  
53 address this. The Board determined that there was no action it could take.

54

55 *Mr. Iddings arrived at 7:14 p.m.*

56

### 57 **III. COMMITTEE REPORTS:**

58

59 Mr. Tremols recommended that the Board be consistent in announcing the dates and  
60 locations of all committee meetings.

61

62 A. ACC/Grounds: The Committee reported that there was no meeting held last  
63 month and that the next meeting will be held on July 16, 2007 at the George Mason  
64 Regional Library on Little River Turnpike.

65

66 B. Pool/Reception/Social: The Committee reported that there has been an issue with  
67 residents who claimed they mailed the registration fee to LMA prior to the due date.  
68 It appears the LMA may have lost a batch of applications. Accordingly, the  
69 Committee is working with those individuals to provide them their 2007 stickers.  
70 The Committee is enforcing the \$10.00 late fee for sign up and has collected \$160.00  
71 in late fees this month.

72

73 There has been minor vandalism at the pool. There was a broken lock on the front  
74 door and some damage done to the Ladies locker room door.

75

76 The Committee reported that the lifeguards have been doing a good job enforcing the  
77 rules and regulations including checking for pool passes. Ms. Boone suggested that  
78 the Committee let Atlantic Pool know that the Association is pleased with the  
79 lifeguards.

80

81 A Committee member stated that there needs to be clarification regarding the rule that  
82 states "After 6:00 p.m., kids 16 years of age and younger must be with an adult",  
83 needs to actually state if the adult has to be a relative. A Committee member stated  
84 that the adult swim rule needs to be clarified as to whether or not the adult can bring  
85 babies and toddlers in during this time.

86

87 Ms. Boone stated that the Board is thinking organizing a summer barbeque if the  
88 Recreation/Social Committee can get enough people interested in volunteering to  
89 help.

90

91 C. Finance: Ms. French reported that the Committee will continue to meet monthly  
92 and that next month they will be discussing the budget and the LMA financial reports.

93 This meeting will occur 7:00pm on July 26<sup>th</sup> at Ms. French's house. Ms. French  
94 stated that she received the 2005 final audit and the Committee is starting to review it.  
95 An expiring CD was reinvested at 5.2% for one year  
96

97 D. Communications/Media: Ms. French announced that newsletter articles are due  
98 to her on the 15<sup>th</sup> of next month. The Board discussed topics of articles for the  
99 newsletter. Ms. French will accept advertisements from community residents for  
100 inclusion in the newsletter.  
101

102 Mr. Jarvis stated the website is functioning well. He noted that Kristin Walsh has  
103 agreed to serve as chair of this committee, relieving Ms. French of that task while she  
104 concentrates on Finance. Ms. Boone stated that the Board will appoint the new  
105 committee member at the next Board meeting.  
106

107 E. Traffic: There was nothing to report.  
108

109 F. Neighborhood Watch: Ms. Boone is still looking for someone to serve as  
110 Chairperson of the Committee.  
111

112 G. Board Working Session: The Board of Directors working session will be held  
113 7:00pm Monday, July 23<sup>rd</sup> at the Mason District Government Center 6507 Columbia  
114 Pike. This work session will follow the Covenants Enforcement Hearing, scheduled  
115 for the same time and locations.  
116

#### 117 **IV. APPROVAL OF MINUTES:**

118  
119 **MOTION: Mr. Jarvis moved, Ms. French seconded, to approve the June 11,**  
120 **2007 Board meeting minutes. The motion passed unanimously (5-0-0).**  
121

#### 122 **V. OLD BUSINESS:**

123  
124 A. ACC Inspections: Ms. Boone said that the Board is now in the process of  
125 scheduling hearings as a result of inspection violations. Mr. Iddings stated that the  
126 inspections seem to have been pretty effective this year as he has seen a lot of home  
127 improvements being done in the community.  
128

129 B. Street Lights: Ms. Pryor has solicited bids from SunBurst Electric and Kolb  
130 Electric to install the additional street lights. Management has not pursued this  
131 aggressively and has informed Ms. Boone. Now that the architectural inspections are  
132 completed, this task should be completed by next month.  
133

134 C. Mailbox Replacements: Ms. Pryor has written a second letter to the Postmaster  
135 General to ascertain the procedure for having the mailboxes replaced. She will follow  
136 up on the status by going to the USPS headquarters. Board members suggested that  
137 letter writing would not be effective in dealing with the Annandale Postmaster and  
138 that Ms. Pryor needed to meet with him personally.

139

140 D. Erosion Bids: Ms. Pryor reported that she forwarded the copies of the proposals  
141 submitted by Bladerunners, Pro-Pave and another company to correct the  
142 drainage/erosion issues on Merrimac Trail to the ACC Committee as requested. After  
143 the erosion issues are fixed, the pipe stem can be repaved. Three residents, living on  
144 the pipe stem are responsible for paving it. They have been cited for the ACC  
145 violation. Ms. Pryor will send letters to update residents on the work to be done by  
146 LVCA and notifying them that their violations must be remedied or they will be  
147 called to a hearing.

148

149 **VI. NEW BUSINESS:**

150

151 A. Erosion Bids: Ms. Boone noted that several bids from contractors had been  
152 received to address erosion issues throughout the community and asked the  
153 ACC/Grounds Committee to prioritize the areas to be addressed this year. Mr.  
154 Tremols expressed concerns about the erosion issues on Merrimac Trail.

155

156 B. Tree Removal Bids: Management has requested that Boyers Tree Service submit  
157 an invoice for work performed and is continuing to contact Connie Boyers. Ms. Pryor  
158 updated the Board on which trees still need to be removed.

159

160

161 **VII. ACTION ITEM REVIEW:**

162

163 Ms. Pryor stated that she gave the Board a copy of the updated information from  
164 Capitol One, as well as the information from the insurance carrier.

165

166 Ms. Boone requested that the delinquency list also include the addresses of the  
167 delinquent properties.

168

169 Mr. Iddings suggested that the Board schedule several meetings with the VDOT staff  
170 managing the Beltway HOT Lanes project, with the first meeting defining an agenda  
171 for a community wide meeting regarding this project. The Board will pick a date for  
172 this meeting via email.

173

174 **VIII. EXECUTIVE SESSION:**

175

176 **MOTION: Mr. Iddings moved, Mr. Tremols seconded, to move into an**  
177 **Executive Session at 8:07 p.m. to discuss delinquencies. The motion passed**  
178 **unanimously (5-0-0).**

179

180 **MOTION: The Board agreed BY CONSENSUS to move back into the regular**  
181 **session of the Board Meeting at 8:41 p.m.**

182

183 **IX. ADJOURNMENT:**

184

**Lafayette Village**

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186

**There being no further business, Ms. Boone adjourned the meeting at 8:41 p.m.**