



47 A homeowner addressed the Board of Directors and discussed the dog pick-up bag  
48 container and people that do not follow the rules pertaining to cleaning up after their  
49 dogs. The Board noted that it was taking steps to refill the doggie bag container. It  
50 should be refilled shortly.

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53 **III. COMMITTEE REPORTS**

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55 **A. ACC/Grounds:**

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57 Mr. Tremols stated that the committee approved one homeowner's ACC request this  
58 month. He stated that the tree work in the community has slowed down. Mr. Tremols  
59 discussed with management the tree maintenance invoices submitted, Boyer's Tree  
60 Service, the tree stump that needs to be ground down, and the erosion work in the  
61 community.

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63 **ACTION:** The Board of Directors directed management to contact the erosion project  
64 landscaper to obtain an account of the work conducted or completed in the community,  
65 and also to obtain quotes for other erosion work needed in the community.

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67 ACC Hearings: Ms. Boone informed the Board of Directors that July 20, 2006 is the date  
68 set for ACC violation hearings.

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70 **ACTION:** The Board of Directors directed management to provide to the ACC/Grounds  
71 Committee the list of violators, items of violations, actions taken by management on each  
72 account, and the process currently utilized by LMA.

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74 **B. Pool/Recreation:**

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76 Ms. Witham discussed with the Board of Directors the problems with the lifeguards at the  
77 pool and how they have acted irresponsibly. She stated that she has contacted Atlantic  
78 Pools and they have agreed to work with her to correct the problems. She expects the  
79 manager of the crew at the pool to be replaced. Ms. Witham informed the Board of  
80 Directors that she has given the money collected from the pool passes to management.  
81 She also stated that she has submitted an invoice from Kinkos, for which she will need to  
82 be reimbursed \$35. Ms. Wiltham stated that she needs permission and the funds to  
83 purchase one more umbrella for the pool. Ms. Boone remarked that the Pool line item in  
84 the budget is already overspent. Ms. Witham informed the Board of Directors that she  
85 has received requests to schedule an "Adult Swim" time at the pool. She stated that this  
86 request would be considered when planning next year's pool activities and schedule.

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88 **C. Treasurer's Report:**

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90 Ms. Boone informed the Board of Directors that the Budget Committee met on June 22,  
91 2006. The committee reviewed the budget expenditures and found the line items for  
92 "trash" and "pool" to be a little over budget. She stated that preliminary figures for next

93 year's budget were reviewed and it is expected that the trash and landscape budget items  
94 will increase. The draft budget should be available at the Board of Directors meeting in  
95 September 2006 and will be voted on at the October 2006 Board of Directors meeting.  
96 Ms. Boone discussed with the Board of Directors the increase in the assessments in 2007.  
97 She stated that a Reserve Study would be conducted in early 2008 to get a detailed report  
98 for planning and budgeting of the finances. Ms. Boone reviewed the status of the  
99 operating account, reserves account and the investment accounts with the Board of  
100 Directors.

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102 Ms. Krahn, a homeowner informed the Board of Directors that she sent to management  
103 the Reserve Study Analysis Report that she composed. She is asking for a confirmation  
104 from management that the report was received.

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106 **ACTION:** The Board of Directors directed management to confirm all communications  
107 received from all members of the community.

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109 **D. Communications/Media:**

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111 Website – Ms. McFadden stated a volunteer is needed to be the Webmaster of the  
112 community website because Brent Thompson, the present Webmaster, has resigned.

113  
114 Newsletter – The Board of Directors noted that a newsletter would be distributed in  
115 August 2006. Kathie French needs input before July 15<sup>th</sup> with articles from each Board  
116 member.

117  
118 **E. Traffic Calming:**

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120 Mr. Iddings stated that volunteers are needed to join the committee and assist in the  
121 distribution of a petition for signatures. He stated that the committee would discuss and  
122 research the tools available for traffic calming. The committee will also discuss the  
123 enforcement process with Fairfax County.

124  
125 **F. Neighborhood Watch:**

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127 Ms. Mussey informed the Board of Directors that a Fairfax County policeman walked the  
128 community with her, Kathie French and Linda Boone and identified a few areas of  
129 concern for security issues, including trees that need to be trimmed, lighting at the  
130 mailboxes, and trimming of some bushes in the community. Ms. Mussey stated that  
131 Neighborhood Watch is looking for volunteers and that she is volunteering to be the  
132 chairperson for the Security/Watch Committee. She stated that the Fairfax County Police  
133 have a Neighborhood Watch division that holds classes and training for volunteers of the  
134 Neighborhood Watch committees. Ms. Mussey stated that the streetlight at the basketball  
135 court needs the tree limbs trimmed around it, Colonial Village Row needs additional  
136 lighting, and maintenance of the trees in the front yards of homes are the homeowners'  
137 responsibility according to the rules and policies.

138

139 **G. Visitor Parking:**

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141 Ms. McFadden stated that the Board of Directors has decided to leave all visitor parking  
142 as it is presently and that an article will be placed in the newsletter addressing the use of  
143 visitor parking spaces.

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146 **IV. NEW BUSINESS**

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148 Insurance Coverage – Ms. McFadden and Ms. Harrison discussed the current insurance  
149 policy and information obtained by Ms. Harrison that identified the swimming pool and  
150 pool house within the current insurance policy as items that appeared to be under-insured.  
151 This item was tabled until the August 2006 meeting so that additional information could  
152 be obtained. Mr. Tremols requested management provide more details for the Board of  
153 Directors to assist in decision-making about what limits to have on the policy.

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155 **ACTION:** Management was directed by the Board to verify with the insurance provider  
156 the cost increases, coverage, and deductions. The findings will be reported back to the  
157 Board.

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160 **V. OLD BUSINESS**

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162 Roads – Ms. McFadden questioned Ms. Harrison on the status of the road re-paving  
163 project and Ms. Harrison stated that quotes are being obtained from Brothers Paving, Pro-  
164 Pave, and Dominion Paving this week after they assess the community.

165

166 Sidewalk – Ms. Harrison stated that the sidewalk repair was addressed in the report  
167 submitted to her.

168

169 **ACTION:** Management was directed by the Board of Directors to contact Fairfax County  
170 in reference to Lafayette Village Drive repairs. Ms. Harrison stated that she believes there  
171 is some confusion as to who is responsible for maintaining the road.

172

173 Action Item List – Ms. Harrison reviewed the management Action Item List with the  
174 Board of Directors discussing closed and open items. Ms. Boone requested a copy of the  
175 Request for Proposal (RFP) sent out for the paving project. The Board of Directors and  
176 management discussed the best solution for distributing the updated and revised ACC  
177 Guidelines to homeowners.

178

179 Landscaping – Ms. Harrison stated that Springfield Nursery is conducting a walkthrough  
180 of the community to identify landscaping issues or concerns.

181

182 Fairfax County Park Authority – Ms. Harrison stated that the Fairfax County Park  
183 Authority is scheduled to meet with Lafayette Village Community Association on July  
184 17, 2006 to discuss vagrancy, noxious and invasive weeds and other issues of concern.

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**VI. APPROVAL OF MINUTES:**

**MOTION: Mr. Iddings moved, Ms. McFadden seconded, to approve the June 2006 Board of Directors meeting minutes as amended. The motion passed unanimously (4-0-0).**

**VII. EXECUTIVE SESSION**

**MOTION: Ms. McFadden moved, Ms. Boone seconded, to move into Executive Session at 8:33 p.m. The motion passed unanimously (4-0-0).**

Regular Session reconvened at 8:45 p.m.

**VIII. ADJOURNMENT**

**There being no further business, the Board agreed by consensus to adjourn the July 10, 2006 Board of Directors meeting at 8:50 p.m.**