

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

**Monday, June 8, 2009
Mason District Governmental Center
6507 Columbia Pike
Falls Church, Virginia 22042**

7:00 p.m.

BOARD MEMBERS PRESENT:

Joaquin Tremols	President
Kathie French	Vice President
Sean Walsh	Treasurer
Michelle Krahn	Member at Large
Jay Jarvis (Late)	Secretary

BOARD MEMBERS ABSENT:

Jay Jarvis	Secretary
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OTHERS PRESENT:

Tammi Butler	Recording Secretary, Minute-By-Minute
Diane Tschirhart	Property Manager, KPA

I. CALL TO ORDER:

Mr. Tremols called the meeting to order at 7:00 p.m.

II. CITIZEN COMMENTS AND FEEDBACK:

A homeowner stated that she was pleased with the newsletter.

Kathryn Kennedy (7811 Birds Nest) stated that she was concerned about the graffiti on her neighbor's house and throughout the neighborhood. Ms. Tschirhart stated that she was gathering prices for having it removed. Mr. Tremols asked that Ms. Tschirhart have it removed as quickly as possible. In addition, Ms. Kennedy stated that she had concerns about people with expired tags parking in the visitor spots. Mr. Tremols recommended that she contact the police. Ms. Kennedy stated that she had tree roots growing toward her house walls. Mr. Tremols stated that he would have the Grounds Committee review the property. Ms. Kennedy stated that she requested mulch but still had not received any. Ms. Tschirhart stated that she was on a "Do Not Touch list" which meant that the Grounds Contractor does not touch the lawn. Mr. Tremols asked Ms. Tschirhart to contact the Grounds Contractor and inform them not to touch Ms. Kennedy's lawn. Ms. Kennedy stated that she had received a letter regarding a violation but had not yet received the certified letter. Ms. Tschirhart stated that she would contact her tomorrow

regarding the letter. Ms. Kennedy stated that she was not receiving any letters from the Association.

[Sean Walsh arrived at 7:13 p.m.]

A homeowner (7825 Birds Nest) stated that she also had not received mulch on Birds Nest.

A homeowner stated that there was graffiti on the front and back of the Lafayette Village sign. She further stated that she had painted the railing on her house and had received approval. She asked the Board why she had received a violation. Ms. Tschirhart stated that she was fined for the loose wires that were visible.

A homeowner had a question about the ACC meeting and where it was being held. Mr. Tremols stated that the next meeting was scheduled for Monday, June 15, 2009 at the library. The homeowner asked about why he did not receive his pool stickers and that he had paid his fines. The pool chairperson stated that she would send him the pool stickers.

Mr. Iddings stated that he received an email regarding the broken latch for the baby pool gate. Ms. Tschirhart stated that she would contact Atlantic to have it repaired. In addition, there was a complaint about the gate at the Tot Lot. Mr. Tremols clarified that the gate was removed approximately two years ago because it needed constant repair. Mr. Tremols stated that the Board agreed to have it removed. Mr. Tremols asked Ms. Tschirhart to get a price on how much it would cost to have a fence installed. Mr. Iddings stated that he emailed Delegate Watts regarding the sound walls and is waiting to hear back from her. Mr. Tremols requested that Ms. Tschirhart contact VDOT and the County regarding the land.

III. APPROVAL OF MINUTES:

MOTION: Ms. French moved, Ms. Krahn seconded, to accept the April 13, 2009 Board meeting minutes as presented. The motion passed unanimously (4-0-0).

IV. MANAGEMENT REPORTS:

Ms. Tschirhart stated that she had a few action items, approval of the audit and seal coating and striping two streets. The Board will defer the discussion for the next meeting regarding the seal coating and striping two streets. Ms. Tschirhart stated she had additional bids for the work. Mr. Walsh requested a copy of the audit. Ms. Tschirhart stated that she would send the form to Mr. Walsh for his signature. Mr. Tremols asked Ms. Tschirhart about the tree that was damaged near the basketball courts. Ms. Tschirhart stated that she filed a claim but that there was a \$500.00 deductible. She further added that the insurance company did not accept the claim because to replace a tree was less than the deductible. Mr. Tremols asked Ms. Tschirhart to contact Mr. Jarvis regarding the incident so she could file the claim with the insurance company of the driver who damaged the tree.

V. COMMITTEE REPORTS:

ACC Committee: Mr. Tremols stated that the meeting was scheduled for Monday, June 15, 2009 at the library.

Grounds Committee: Mr. Iddings stated the committee met and discussed the erosion issues. Mr. Iddings stated that a homeowner has requested to have a tree removed from his property and asked if the tree could be planted somewhere else. Mr. Iddings stated that a committee member was moving so they would be losing a committee member.

Finance Committee: Mr. Walsh stated the committee did not meet last month. He further stated he is hoping to meet at the end of the month. Mr. Walsh stated the committee discussed submitting a letter to Delegate Watts regarding the HOA fees and bankruptcy. Mr. Walsh explained that a cost analysis was being done on a house that could potentially be a foreclosure. Mr. Walsh stated that \$40,000.00 was transferred to reserves and that another \$70,000.00 should be transferred this year. The Board reviewed the audit.

MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve the audit. The motion passed unanimously (4-0-0).

Neighborhood Watch Committee: Mr. Tremols stated that another car was broken into along Lafayette Village Drive, both car doors and air bags were stolen. Mr. Tremols stated that cameras installed were not working properly. The committee discussed inviting a vendor to the next meeting scheduled for June 17, 2009 to assess the area and the cost for installing full feature cameras in addition to the wiring requirements from Dominion Power. Mr. Iddings stated that they will make some recommendations at the next meeting. He added that having patrols in the area would be helpful.

Communications Committee: Carl Iddings stated that the June/July newsletter was distributed last weekend. He added that he would bring additional copies to Ms. Tschirhart. Mr. Iddings stated that the next newsletter would be distributed in August. Mr. Tremols asked Mr. Iddings about the request from Annandale Swim and Tennis Club to advertise on the website. Mr. Iddings stated that he had not heard back from the gentleman.

Pool and Recreation Committee: Linda stated that one umbrella was damaged. She asked if an additional one could be ordered for the lifeguard stand. Mr. Tremols asked that Ms. Tschirhart order two umbrellas. Linda mentioned that there was no longer a vending machine. Linda informed the Board that a wasp's nest was in the pole of the fence. Ms. Tschirhart stated she would have an exterminator remove the wasp nest. She also added that homeowner had requested four additional pool passes for the visitors she was having this summer. The Board discussed and agreed that the homeowner will pay \$5.00 for each pass and they would only be used for this pool season.

VI. OLD BUSINESS:

There was no old business to discuss.

VII. NEW BUSINESS:

Mr. Tremols stated that the Board would defer the discussion regarding the contract for seal coating and striping for the next meeting.

Mr. Tremols stated that the recycling and trash contract would be discussed at the next meeting. Mr. Tremols stated that Mr. Jarvis was waiting for additional bids.

Ms. Krahn requested that New Vision be added to the list for bids for the Recycling and Trash contract. Ms. Tschirhart will contact New Vision for a bid.

Mr. Iddings requested that Ms. Tschirhart send him a copy of the audit to post on the website.

VIII. EXECUTIVE SESSION:

MOTION: Mr. Tremols moved, Mr. Walsh seconded, to move into Executive Session at 8:30 p.m. The motion passed unanimously (4-0-0).

(Mr. Jarvis arrived during Executive Session)

The Board rose from Executive Session and directed Management Company to proceed with towing of vehicles in any assigned parking spots where the homeowners was \$1,000 or more in arrears of what is owed the Association.

IX. ADJOURNMENT:

The meeting adjourned at 9:15p.m.

Respectfully Submitted,

E.J.Jarvis II
Secretary