

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, January 13, 2014  
Woodburn Elementary School**

**BOARD MEMBERS PRESENT:**

Carl Iddings, President  
John Alexander, Vice President  
James Franklin, Treasurer  
J. Gaston, Secretary  
Jay Jarvis, Member at Large

**OTHERS PRESENT:**

Lisa Conoly, Pool Committee Chair  
Linda Boone, Fairfax Federation  
Amanda Sansbury  
Dale Edwards, Sequoia Management  
Chris Collins, Recording Secretary, Northern Virginia Minutes

**I. CALL TO ORDER:**

Mr. Iddings called the meeting to order at 7:01 p.m. and confirmed a quorum.

**II. CITIZENS' COMMENTS:**

There were no comments.

**III. APPROVAL OF MINUTES:**

**MOTION: Mr. Iddings moved, Mr. Gaston seconded, to approve the minutes of the December 17, 2013 Board meeting as amended. The motion passed unanimously (5-0-0).**

**IV. PRESIDENT'S COMMENTS:**

Mr. Iddings reported that the Martin Luther King Day of Service will be held on January 20. He suggested, and the Board agreed, that the association conduct a food drive. Donations will be collected Sunday, January 19 and Monday, January 20 at the pool house. The food will be donated to Food for Others. An email announcement will go out to residents and a notification will be posted on the mailboxes.

Mr. Iddings also discussed the court case involving 7842 Ashley Glen Road. The court case is scheduled for January 23. The association's attorney has received a payout request from Bank of America and the case may be settled out of court. If there is a trial, both Mr. Edwards and Mr. Iddings will be in attendance.

Mr. Iddings discussed the property at 4020 Lafayette Village Drive. He and Mr. Jarvis toured the property with the real estate agent and noted that the property is in bad shape. He discussed the history of the property that was provided to him by the office of Supervisor Penny Gross. Mr. Iddings will contact the realtor and let her know that the Board wishes to work with any potential buyer to retain use of the grass area we have been maintaining for many years.

Lastly, Mr. Iddings reported that he attended a recent meeting at the Mason District Center where he met the new police captain for the Mason District/Providence District.

#### **V. MANAGEMENT REPORT:**

Mr. Edwards reported that trash pick-up is going well. He has not yet received invoices from Bladerunners that he and Mr. Iddings discussed. He noted that the water in the pool has reached the new tiles and the pool company will drain the water down. The cost for this will be \$120. He also noted that the CAI list has been updated, as well as the list of those authorized to tow vehicles.

#### **VI. COMMITTEE REPORTS:**

Architectural Control Committee: No report was given.

Communications Committee: Mr. Iddings reported that the February/March newsletter will go out the first weekend in February. Articles are due January 28.

Grounds Committee: Mr. Jarvis gave the following update:

- The large pine tree at 3709 Yorktown Village was removed
- Crepe myrtles have been trimmed
- Maple tree at the s-curve has been trimmed
- Tree at the southwest corner of the pool parking lot has been trimmed
- Small dogwood on the slope between Butterfield and Ashley Glen has been removed due to erosion issues
- Woodchips from stump grinding have not been removed. Mr. Jarvis will find someone to remove them.
- The committee is working on the concrete pad that will go behind the pool and will have a mock up for the next Board meeting.

Neighborhood Watch Committee: No report was given.

Pool & Recreation Committee: Ms. Conoly noted the pool contract for 2014 with Atlantic was signed.

Finance Committee: Mr. Franklin reported the audit has been posted. At the 2013 year end, there was a \$30,000 surplus. He noted that the account for the pool may have been over budgeted for 2014, but recommends that the Board leave that account as is. He also

thanked Vince Hughes from Sequoia Management for his help with the budget and financials.

Fairfax Federation: Ms. Boone reported that the next meeting will take place on Thursday, January 16 at 7:30 p.m. at the Gatehouse. The budget review is coming up and the Federation will make recommendations to the Board of Supervisors. The Federation is focusing on schools, libraries, safety, and mental health in 2014. There are ongoing discussions about the residential studio units but no final decisions have been made. They are still looking at the issue of libraries. They are also looking at legislative packages.

## **VII. OLD BUSINESS:**

### Street Milling & Paving Update:

Mr. Gaston reported that the Request For Proposal (RFP) has been finalized and should be released this week. Falcon has identified four (4) companies as potential contractors for the project. Once the RFP is released, responses as to whether the companies will bid or not are expected within two weeks. The group discussed sending the RFP to two (2) additional firms, which Mr. Iddings agreed to instruct Falcon to do.

## **VIII. NEW BUSINESS:**

### ACC Inspection Process:

The current inspection process was discussed, as well as potential improvements. The violation notification process for violations such as trash being put out early was discussed and it was determined that for these and similar violations, the first letter will be a friendly reminder while the second letter will be a hearing notice. The third letter will inform the resident of the results of the hearing.

## **IX. ACTION ITEMS:**

- Edit ACC violation notifications

## **X. ADJOURNMENT:**

**There being no further business to discuss, Mr. Iddings adjourned the Board of Directors meeting at 8:26 p.m.**

## **XI. EXECUTIVE SESSION**

The Board entered into Executive Session at 8:30 pm, and discussed neighborhood safety and the availability of public information for residents. ACC violations for five homeowners were reviewed, with each situation being adjudicated appropriately. Two

violations were dismissed, and three homeowners fined in absentia. The Board rose from Executive Session at 8:58 pm and adjourned the meeting.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held February 10, 2014, are hereby submitted as APPROVED.

Respectfully,

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