

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, July 10, 2017
Mason District Center**

BOARD MEMBERS PRESENT:

Carl Iddings, President
James Franklin, Treasurer
John Alexander, Secretary

BOARD MEMBERS ABSENT:

Michelle Kloc, Vice President
Steven Longstreet, Director at Large

OTHERS PRESENT:

Anne Sansbury
Amanda Sansbury
Angela Cutter
Lisa Conoly
Mike Nutbrown

Donna Jacobson
Katherine Kennedy
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 requested that the rocks swale behind her home be restored by removing the dirt that has flowed over the rocks. She also informed the Board of a streetlight out opposite her home. Lastly, she requested that Bladerunners not blow trash from the street into her yard.

Angela Cutter advised that weeds growing along the retaining wall behind her home be addressed. Mr. Edwards responded that he will ask Blade Runners to spray the path by the retaining wall.

III. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Mr. Franklin seconded, to approve the minutes of the June 12, 2017 Board meeting as presented. The motion passed unanimously (3-0-0).

IV. PRESIDENT'S COMMENTS

Mr. Iddings reported that the Annual Meeting will be held on October 5th at the Mason District Center. He noted that he will be out of town and will not be in attendance at the meeting. He added that he will also not be present at the September Board meeting. He informed the Board that a room needs to be reserved for the 2018 Annual Meeting and for summer 2018 Board meetings, and can be done on October 1st. Lastly, Mr. Iddings reported that he is searching for a webmaster for the association's website.

V. MANAGEMENT REPORT:

Mr. Edwards reported that he spoke to Blade Runners about what was sprayed on the property in March. He was told that they used an herbicide, not a pesticide. He also reported that three proposals for trash collection are included in the Board packet, as well as the invoice from the Association Attorney. Lastly, Mr. Edwards noted that there are several hearings scheduled for tonight.

VI. COMMITTEE REPORTS

Architectural Control Committee: Angela Cutter reported that the committee has approved seven requests over the past month. Two committee members have resigned, and Ms. Cutter has two new members to put forth for Board approval.

Communications Committee: Mr. Iddings reported that the June/July newsletter has gone out. Cheryl Ryefield will edit the August/September newsletter. Mr. Iddings also reported that two email notices were sent in the past month.

Grounds Committee: Mr. Nutbrown reported that the committee would like to add a cinder block bench outside of the garden. The committee received the monarch butterfly certification, and the wildlife habitat certification has been signed. The committee would like to install the sign at the footbridge. Mr. Nutbrown also reported that the residents on Hancock Forest continue to cut back plants encroaching from the park. He noted that the old Verizon boxes have been removed and new ones have been installed. He reported that there is a dead tree on Peyton Forest. Lastly, he reported that he has contacted a company about potentially submitting designs for retaining walls and lights.

Neighborhood Watch Committee: Mr. Iddings reported that the committee is planning to hold a National Night Out event on August 1st. Mr. Longstreet is looking for someone to replace him as chair of the committee. His work commitments will not allow him to continue as chair.

Pool & Recreation Committee: Lisa Conoly thanked Angela Cutter for providing food for the recent pool event. She reported that there will be a "Swim Under the Stars" event on July 22nd. There will also be a cookout before the pool closes for the season. The water fitness classes continue. Verizon repaired the pool phone. Parking continues to be an issue, with people who are not using the pool parking there.

Finance Committee: Mr. Franklin reported that the budget cycle is starting, and that he does not anticipate any major changes to the current budget. He noted that two new CDs have been purchased with reserve funds, and that \$213,000 remains in the money market account. Our financial advisor recommended purchasing a one-year CD and a two-year CD, in anticipation of interest rates increasing in the future. The committee has rewritten the financial plan and he will send that to Mr. Iddings to post on the website.

Fairfax Federation: No report was given, as there has not been a Federation meeting.

Mason District Council: Donna Jacobsen reported that the council discussed short-term rentals (under thirty days), which are currently illegal in Fairfax County. The County is looking at making short-term rentals legal by establishing regulations governing them. The county posted a link to a survey for residents to complete and give feedback regarding this issue. She will remind LVCA residents about the survey on Nextdoor. Mr. Iddings pointed out that our HOA regulations would supersede county regulations.

VII. OLD BUSINESS:

Award of Trash Collections Contract:

The provider with the lowest bid required that trash be put out Tuesday and Friday, with Recycling on Thursday, and yard waste on Wednesday. This would be a major change to our current, and the additional visits to the neighborhood would increase the noise pollution and wear-and-tear on the streets. In light of these issues, this provider was eliminated from consideration.

MOTION: Mr. Alexander moved, Mr. Franklin seconded, to accept the proposal from Patriot for five years for trash collection. The motion passed unanimously (3-0-0).

Electric Vehicle Charging Stations:

MOTION: Mr. Franklin moved, Mr. Alexander seconded, to incorporate the Electric Vehicle Charging Stations regulations (to include the amendment to sub-paragraph one) into the ACC guidelines. The motion passed unanimously (3-0-0).

VIII. NEW BUSINESS:

Deed of Easement to Verizon:

The Deed of Easement will allow Verizon to provide Fios to the southern-most streets of the community.

MOTION: Mr. Franklin moved, Mr. Alexander seconded, to authorize Mr. Iddings to sign the deed of easement to Verizon. The motion passed unanimously (3-0-0).

2018 Draft Budget: Mr. Franklin reported that the Finance Committee will prepare a draft budget to be

reviewed at the August Board meeting to be included in the Annual Meeting notice. The committee will incorporate any changes to the budget and that version will be reviewed during the September Board meeting. The final draft will be presented to the homeowners at the Annual Meeting.

Nominations Committee:

MOTION: Mr. Iddings moved, Mr. Franklin seconded, to appoint Carl Iddings, Jim Franklin, and Nathan Switzer to the 2017 Nominations Committee. The motion passed unanimously (3-0-0).

Appointment of Members to the Architectural Control Committee:

MOTION: Mr. Franklin moved, Mr. Alexander seconded, to appoint Donna Jacobsen and Frances Downey to the Architectural Control Committee. The motion passed unanimously (3-0-0).

MOTION: Mr. Alexander moved, Mr. Franklin seconded, to appoint Cheryl Ryefield to the Communications Committee. The motion passed unanimously (3-0-0).

IX. ACTION ITEMS:

- Report streetlight outage at 7800 Byrds Nest Pass
- Contact Blade Runners re: blowing trash onto Katherine Kennedy's yard
- Contact the elementary school re: 2018 schedule
- Contact the Nationwide broker regarding electric vehicle charging
- Work with Angela Cutter to develop an application form for electrical vehicle charging

XI. ADJOURNMENT:

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting 8:43 p.m.

X. EXECUTIVE SESSION:

Mr. Iddings called the Executive Session of the Board of Directors to order at 8:45 p.m. EDT.

The Board reviewed the aging list of delinquent accounts; no action was necessary. The Board then held hearings on 24 ACC violations. Three violations had been resolved, 6 were granted extensions at the request of the homeowners, and after a re-inspection, up to 15 letters will be sent stating that fines will start to accrue 10 days hence.

Mr. Iddings adjourned the Executive Session at 9:45 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 August 14, 2017, are hereby submitted as FINAL.

Respectfully,

// John M. Alexander //

ATTEST: John Alexander, Secretary