

DRAFT

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS 2017 ANNUAL MEETING**

**October 5, 2017
Mason District Government Center
6507 Columbia Pike
Annandale, Virginia
7:00 p.m.**

BOARD MEMBERS PRESENT:

Michelle Kloc	Vice President
John Alexander	Secretary
Steve Longstreet	Member at Large

OTHERS PRESENT:

Dale Edwards	Property Manager, Sequoia Management
Chris Collins	Recording Secretary, Northern Virginia Minutes

CALL TO ORDER:

Ms. Kloc called the 2017 Annual Meeting to order at 7:07.

PROOF OF NOTICE:

Ms. Kloc stated that the proof of notice of the Annual Meeting was included in the meeting packet.

PROOF OF PROXIES:

Mr. Edwards stated that thirty-eight proxies were received.

APPROVAL OF MINUTES OF THE 2016 ANNUAL MEETING:

MOTION: A motion was made from the floor, and seconded, to approve the minutes of the 2016 Annual Meeting as presented. The motion passed by acclamation.

REPORTS OF OFFICERS:

President's Report: No report was given as Mr. Iddings was not present. Ms. Kloc noted that this was Mr. Iddings' last year on the Board and thanked him for his service.

Treasurer's Report: No report was given as Mr. Franklin was not present. Ms. Kloc noted that this was also Mr. Franklin's last year on the Board, and she thanked him for his service as well. She stated that the Board will appoint a homeowner to complete the remainder of his term later in the meeting.

Secretary's Report: Mr. Alexander reported that all the meeting minutes thus far in 2017, except for the September meeting minutes, have been posted on the association's website.

COMMITTEE REPORTS:

Architectural Control Committee: No report was provided.

Communications Committee: No report was provided.

Finance Committee: Mr. Alexander stated that Mr. Franklin has moved out of the community, but provided the 2018 budget as drafted by him and the Finance Committee, and approved by the Board. The budget was provided to all homeowners and Mr. Alexander reviewed it as presented. He noted that there will not be an increase in dues in 2018. Lastly, Mr. Alexander stated that homeowners will have the opportunity to provide feedback before the Board adopts the budget at their November meeting.

Grounds Committee: Mike Nutbrown reported that the Board will be reviewing grounds contracts for 2018. The committee is currently focused on fall plantings, and tree pruning and removals.

Neighborhood Watch Committee: Mr. Longstreet reported the National Night Out event went well. He also reported that the Board is looking for a new chair for the committee. He encouraged homeowners to be vigilant and to remove valuable items from their vehicles.

Pool and Recreation Committee: Ms. Conoly reported that the association had a great pool season with no complaints from homeowners. She stated that there were two cookouts and two "swim under the stars" events this summer. The third annual wine and cheese event was also held this season. Ms. Conoly also reported that a new grill was purchased for the association and is to be used at community events only. Lastly, she noted that the pool hours were adjusted at the end of the summer, as school was back in session prior to Labor Day. She recommended taking that into consideration next season.

Fairfax Federation: Amanda Sansbury reported that she attended the recent Federation meeting where the topic of mediation was discussed.

Mason District Council: Donna Jacobson reported that the last meeting on short-term rentals prior to the policy being written will be held on Thursday, October 12th at the government center in Fairfax at 7:00 p.m.

ELECTION OF DIRECTORS:

There are two positions open on the Board. One is an appointed position for one year, the second is an elected position.

It was moved and seconded from the floor that Amy Phipps be elected to the Board. The nomination was approved by acclamation.

OLD BUSINESS:

There was no unfinished business.

NEW BUSINESS:

The Board unanimously agreed to appoint Donna Jacobson to the Board, to complete the remainder of Jim Franklin's term.

A raffle was held with the prize being one free quarter of association dues. The winner was Amanda Sansbury.

ADJOURNMENT:

Ms. Kloc adjourned the 2017 Annual Meeting at 7:37 p.m.