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48 **A. Deer Population Management:** Ms McFadden briefed the homeowners on the
49 situation with the deer population and said the Association has spoken with Suburban
50 White Tail Management. She introduced Mr. Jack Green and Mr. Mike Louden,
51 residents of Merrimac Trail, who were present to answer any questions. Mr. Green
52 reported that the Association would secure permission from the homeowners to hunt on
53 their property. A resident asked how long the population management would continue.
54 A representative of Suburban White Tail Management, Mr. David Dye, was present to
55 address safety concerns and answer other questions regarding the hunting of the deer. He
56 described the process to the homeowners. Discussion ensued between David and the
57 homeowners about the accuracy of their shooters and how long it will take the deer to
58 die. Mr. Iddings directed homeowners to their website at www.swmnv.com and stated
59 that they have much useful information and FAQ's.

60

61 **B. Parking:** Ms. McFadden reviewed the issue of visitor parking. She reported that
62 there have been numerous calls from residents complaining that residents using the
63 visitor spaces as additional spaces for their third and fourth vehicles were abusing the
64 spaces. She noted that the Board interested in ways to increase the Association's reserve
65 account and stated that if the twenty-one (21) spaces were leased, the Association would
66 receive approximately \$10,000 a year to put into reserves which would benefit the entire
67 community. Terry Sunday asked how the decision to eliminate visitor parking was
68 reached. Ms McFadden stated that the Board has spent the last three meetings discussing
69 the issue. Frank Gut said that homeowners bought houses in that area because of all the
70 extra visitor parking spaces. Discussion ensued between the homeowners and the Board
71 on the subject. Jason Applebaum stated that he had a problem with how the decision was
72 made. He said that the decision was made after he left the meeting, even though he
73 stayed for quite some time, as the meeting went on and on. Ms. McFadden said that this
74 discussion has been going on since January, noting that until now only 2 - 3 people have
75 objected to this approach out of the several hundred people in the community. She
76 further noted that this issue that has been brought to the Board repeatedly, with some
77 people coming to her home to holler at her about the issue. Frank Gut noted that the
78 decision would not affect the entire community and that it only affects Byrds Nest Pass
79 and Butterfield, the two streets with almost all the visitor parking spaces. Mr. Tremols
80 stated that if a motion is passed, it can always be rescinded and noted that the Board has
81 spent many months discussing the issue and have only now suddenly gotten this
82 response. He noted that the Board and homeowners had already spent 20 minutes of this
83 Board meeting on the issue and suggested that the discussion be ended noting that the
84 Board understands how residents on Byrd's Nest Pass feel about the issue. He also stated
85 that there is no neighborhood watch committee, in spite of the increase in crime, because
86 nobody will volunteer. He stated that the Board consists of only five people, and while
87 they love input from the community they need everyone's help. The Board agreed to
88 defer action on visitor parking spaces until the residents of Byrds Nest Pass had an
89 opportunity to come up with an alternative plan that addresses the Board's and the
90 community's concerns.

91

92 C. Fines: Pat Drobnek said she was here to discuss the fines assessed against her for
93 ACC violations, but agreed to stay for Executive Session to discuss these fines.

94

95 **III. COMMITTEE REPORTS**

96

97 **A. ACC CHAIR:**

98

99 ACC Chair: Ms. McFadden introduced Heidi Wallace, a representative from Loudoun
100 Management. Because Ms. Wallace has had extensive prior experience being the ACC
101 Chair for her community, LMA has hired her to assume the role as its ACC compliance
102 coordinator. The Board discussed its current process for working with inspections and
103 dealing with violations and the enforcement process. The Board wants to look at the
104 process that LMA uses to determine if that is an improved process they should adopt.
105 LMA will also be looking at maintenance issues in the community.

106

107 Ms Wallace explained how LMA has dealt with covenants violations at other properties
108 and recommended that LVCA ACC consider shortening the process timeline. She noted
109 that the normal policy for most communities is to give a thirty (30) day time frame for
110 residents to fix violations. If the violation is not rectified, the homeowner can call and
111 get an extension, within reason. Ms. Wallace then reviewed in detail the process she
112 would like to put into place. Ms. McFadden asked that she put the policy and procedures
113 in writing so the Board and residents can review them.

114

115 Resignation: It was reported that Hattie Walden has resigned. Ms McFadden
116 acknowledged the amount of time and effort that Ms. Walden and her committee have
117 put forth for the community and stated that the Board is very thankful for the great job
118 she has done. Ms. McFadden again stated that there are openings for those who are
119 interested in serving on this committee.

120

121 Tree Management Plan: Mr. Tremols noted that the Board-approved tree management
122 plan has been put into action. Residents who were in the community today may have
123 noticed that some dead or diseased trees have been, or are in the process of, being
124 removed. Mr. Tremols also noted that on April 24th at 3:30 p.m. at Lafayette Village
125 Drive and Trammel Road, residents would have an opportunity to join an arborist who
126 will walk through the community to assist us in completing a long-term plan to address
127 our aging trees.

128

129 Ms McFadden asked if Mr. Tremols had the list of the prioritized trees and asked that it
130 be sent to the Board via email. There was discussion over who exactly should work with
131 Boyers on executing the tree management plan. It was agreed that Ms Harrison should be
132 the point of contact working with Boyers.

133

134 ACC Guidelines: The ACC guidelines have almost been completed. Residents should
135 look for new guidelines soon.

136

137 **B. POOL/RECREATION/SOCIAL COMMITTEE:**

138

139 Pool Passes: Ms. Witham reported that last year she volunteered to make the pool pass
140 certifications and that this year she can make them for .25 cents each. She will work with
141 Ms. Harrison on this. Ms McFadden requested that in the interest of time, Ms. Witham
142 could send the Board an email regarding information on having stickers printed. Ms
143 McFadden said that she has seen the new pool furniture and it is gorgeous and thanked
144 Ms. Witham for all her hard work on getting that done for the community.

145

146 **C. YARD SALE:**

147

148 Mr. Iddings said that Mr. Tremols has volunteered to assist with the yard sale. The date
149 for the community-wide yard sale is Saturday, May 6, 2006. He stated that if residents
150 would like to participate in the yard sale they please send him an email to indicate their
151 interest in participating in the yard sale. Ms McFadden said that all contact numbers are
152 listed on the front page of the newsletter.

153

154 **D. NEIGHBORHOOD WATCH:**

155

156 Ms. McFadden noted that this Committee has been dormant for some time since no one
157 has volunteered to chair the Committee. A homeowner asked what was entailed in
158 leading this committee. Ms McFadden reviewed some of the responsibilities including
159 the need for volunteers, one for every night of the month, and interacting with a police
160 contact who is the neighborhood watch coordinator for Fairfax County. The homeowner
161 said she would think about it and get back to the Board.

162

163 **E. COMMUNICATIONS/MEDIA COMMITTEE:**

164

165 Ms McFadden said that Ms. French is doing a excellent job with the newsletter, noting
166 that newsletters are getting out before the meetings and you can see the increase in
167 attendance due to that. She noted that the next meeting will be May 8th. Ms. French
168 stated that she is still trying to get someone to look at the design of the website; noting
169 that the Board has been playing telephone tag with him for 2 months. Ms. French also
170 announced that May 15th is the deadline to get articles in for the June 1st newsletter.

171

172 Mr. Iddings said he noticed that the February and March minutes were not posted on the
173 website. Mr. Tremols said he should follow up with the Webmaster.

174

175 **F. TRAFFIC COMMITTEE:**

176

177 The Committee put an article in the newsletter on the traffic calming study. The traffic-
178 calming program is a petition process; which requires the signatures of 60% of the people
179 Fairfax County would identify as being directly affected. Roughly 82 people in the
180 community would be petitioned. Trailers would be prohibited from parking on Lafayette
181 Village Drive; commercial vehicles would also be prohibited. A homeowner stated that
182 those vehicles would then be forced to park on Trammel, where there has been so much
183 trouble with vandalism. The homeowners questioned Mr. Iddings on how good of an

184 idea the neighborhood parking district is. Mr. Iddings stated that the district is a good
185 first step in establishing community control over Lafayette Village Drive, but that
186 additional steps need to occur. Ms McFadden stated that this is somewhat like the
187 parking situation. People have come to the Board complaining that the commercial
188 vehicles are taking away from the value of the homes. Ms McFadden noted that there are
189 several opinions regarding what action to take. The homeowner stated that it would just
190 transfer the problem to a different street in the community. Discussion ensued on this
191 subject between homeowners and the Board.

192

193 **G. SECRETARY'S REPORT:**

194

195 Mr. Iddings said that the March minutes were not provided in the Board Members
196 packets by LMA so they could not approve the minutes tonight.

197

198 **H. TREASURER'S REPORT:**

199

200 Ms. Boone said that the Association is doing well with what has been planned for in the
201 budget; however, there are going to be some overages for grounds and the pool, which
202 will be offset somewhat by savings in the budget for snow removal. Ms. Boone reviewed
203 the numbers in the current budget. She noted that second quarter assessments are due this
204 Saturday, April 15th and noted that the Association does need those assessments. Mr.
205 Iddings asked if LMA has responded to Ms. Boone regarding interest rates on money
206 market funds. That information was not available

207

208 **MOTION: Secretary Iddings moved, Ms. French seconded, to have the Treasurer**
209 **move the money market account to something that has a higher return than 0.5%.**
210 **The motion passed unanimously (5-0-0).**

211

212 **IV. OLD BUSINESS**

213

214 **A. VISITOR'S PARKING:**

215

216 There was one response to the visitor parking lease program, which was mailed out in the
217 newsletter. The Board decided to put the program on hold because homeowners showed
218 up tonight with concerns. Residents on Byrd's Nest Pass are going to develop an
219 alternative plan that addresses the Board's and the community's concerns.

220

221 **B. ENGINEERING STUDIES/EROSION PROPOSAL:**

222

223 Ms. Harrison met with the engineering group and they said the community has a
224 civil/geotechnical problem. She said that the engineer felt to do a study of the
225 community for the purposes of erosion the analysis itself would cost \$10,000.00 and to
226 fix the problem it would be an additional \$30,000.00. Ms. Harrison said she spoke with
227 Ms. McFadden who suggested it be discussed at the Board meeting. Ms. Harrison stated
228 that Management also had a proposal with Earthworks but that it didn't have any contract
229 language; she asked to get a formal proposal including a statement of work but has not

230 yet received anything from them. Ms. Boone stated the Association needs to get other
231 companies to bid on the job so the Board has a better idea of what other companies could
232 offer and what they would charge. She stated that the Board must also remember that
233 Earthworks was only looking at four areas and noted that there are more than four
234 problem areas. Ms Harrison told the engineer how much trouble she was having getting
235 quotes from other companies and was told that many companies are not willing to risk
236 their reputation on a small job without a plan. If you have a company that is willing to do
237 the work without a plan and their referrals are good, perhaps LVCA should use those
238 companies. Mr. Tremols noted that further quotes would mean further delay. Ms.
239 Harrison is going to pull a SOW and contract together by next Wednesday to send to the
240 Board for approval.

241

242 **C. DEER MANAGEMENT:**

243

244 Ms. McFadden stated that she believes the Board is ready to move ahead on the deer
245 management.

246

247 **MOTION: Secretary Iddings moved that that Board of Directors authorize the**
248 **President to sign the Suburban Whitetail Management property owner agreement,**
249 **provided that all affected residents of Merrimac Trail bordering the woods have**
250 **had the opportunity to signed the property owner agreement, that SWMNVA agree**
251 **to notify Lafayette Village residents via the LVCA web-site when hunting will occur,**
252 **that no hunting will occur on weekends, and that all deer killed will be removed**
253 **from the community before being cleaned. Seconded by Vice-President Tremols,**
254 **and passed 5-0-0.**

255

256 **D. SAFETY AND SECURITY – FEASIBILITY STUDY:**

257

258 Ms. French said that she has been attempting to contact Officer Brendan Murphy, our
259 police liaison. Ms. McFadden stated that considering the criminal activity that has taken
260 place recently the Board might want to consider hiring a security company to patrol the
261 area on the weekends or weeknights. Ms Boone suggested putting a request in writing to
262 the police to increase patrols due to the increase in criminal activity in the community.
263 Ms. McFadden asked Ms. Harrison to draft a letter to the police. Ms. Harrison asked
264 Board members to email with suggestions of what they would like to see done. Mr.
265 Tremols suggested that Ms. Harrison go by the newsletters articles and use the articles for
266 the body of the letter. Ms. French is going to email Ms. Harrison the articles.

267

268 **V. NEW BUSINESS**

269

270 **A. POOL FENCE PROPOSAL:**

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272 There was a discussion regarding the pool fence proposal. The Board and LMA
273 discussed the wording of the proposals. The proposals do not accurately list the
274 measurements of the fence. Ms. Witham read her measurements of the fence to the

275 Board. Ms. McFadden directed Ms. Harrison to get this finished by tomorrow so the
276 Board can vote on it via email ensuring that the pool will open on time this year.

277

278 **B. POOL HOUSE PAINTING PROPOSALS:**

279

280 The Board and LMA reviewed the proposals. Ms. Witham stated that Fairfax County
281 would not approve the pool opening without the shower stalls being painted. Ms.
282 McFadden asked Ms Harrison to follow up on these proposals as well.

283

284 **MOTION: Vice-President Tremols moved to accept the proposal from Mario's**
285 **painting to paint the pool house shower stalls, exterior vents, and to replace and**
286 **paint two screen doors for a total cost of \$1120.00. Seconded by Secretary Iddings**
287 **and passed 5-0-0.**

288

289 **VI. MANAGEMENT REPORT**

290

291 The Board reviewed the management action report. Ms. Boone wanted to get on the
292 action item list three signs for quarterly assessments due and to post those when quarterly
293 assessments are due as another reminder to residents. Ms. Boone and Ms. Harrison will
294 look at different sign options and report back at the next meeting.

295

296 **VII. EXECUTIVE SESSION**

297

298 **The Board agreed by consensus to move into an Executive Session at 9:40 p.m. to**
299 **discuss delinquent Association dues and questions regarding contracts.**

300

301 **VIII. ADJOURNMENT**

302

303 **There being no further business, the Board agreed by consensus to adjourn the**
304 **April 10, 2006 Board of Directors meeting at 10:00 p.m.**

305

306 **Respectfully submitted:**

307

308

309 _____
Laura C.T. Wilson