

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

**Monday, September 13, 2010  
Woodburn Elementary School  
Falls Church, VA**

**BOARD MEMBERS PRESENT:**

Jay Jarvis	President
Michele Krahn	Secretary
Sean Walsh	Treasurer
Angela Cutter	Member At Large

**OTHERS PRESENT:**

Diane Tschirhart	Property Manager, KPA
Chris Collins	Recording Secretary, Minute-By-Minute

**I. CALL TO ORDER:**

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

**II. CITIZEN COMMENTS:**

The issue of no parking on Lafayette Village Drive near Peyton Forest and Yorktown Village Pass areas was discussed.

Hattie Walden reported to the Board that she witnessed a dog without a leash urinating on a neighbor's yard. The Board will try to determine whose pet this is and will ask management to assess a fine. Hattie also inquired as to when the July minutes will be posted on the website. Carl Iddings responded that he will check to make sure that he posted them. She also asked about the issue of erosion in the back of her yard behind the fence. Mr. Jarvis recommended that Blade Runners come out and look at it. Management and the Grounds Committee will follow up on this issue and should have an answer in the next couple of weeks.

**III. APPROVAL OF MINUTES:**

**MOTION: Ms. Cutter moved, Ms. Krahn seconded, to approve the minutes from the August 9, 2010 Board of Directors meeting. The motion passed unanimously\* (3-0-0).**

*\* Mr. Walsh was not present for the vote.*

**IV. PRESIDENT'S REPORT:**

Mr. Jarvis reported that he will be working with a surveyor to determine how much land around the Beltway project belongs to Lafayette Village. The state and county maps do not match up.

**V. MANAGEMENT REPORT:**

Ms. Tschirhart reported that the Board has the draft budget to review. She also stated that there are hearings scheduled for 8:00 p.m.

**VI. COMMITTEE REPORTS:**

Architectural Control Committee

Mary Coyle reported that the committee did not meet in August but will meet next week. She discussed the issue of a request for exterior improvement that came in today.

Communications Committee

Carl Iddings reported that the next newsletter will be out in the beginning of October.

Finance Committee

**MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve the retainer for Segan, Mason & Mason. The motion passed unanimously (4-0-0).**

Grounds Committee

John Alexander reported that the committee met at the end of August. They reviewed proposals from Blade Runners for erosion work. He reported that tree trimming has been done, except for around the lights near the pool house. The committee is looking for bids for the erosion work behind Birds Nest. Projects that the committee has requested funding for in the next year include: building a dog park; and replacing the woodchips in the tot lot with recycled rubber. Bids for the sidewalks/curbs project have been received and John will work with Ms. Tschirhart. The issue of better lighting for the pool parking lot was discussed.

Neighborhood Watch

The committee did not meet in August.

Nominating Committee

Sean Walsh reported that John Alexander and Maria Uginicius have agreed to serve on the committee. The committee will be looking for candidates and will meet this week.

**VII. OLD BUSINESS**

Cell Phone Tower Contract

There was nothing new to report.

Traffic Calming Update

Carl Iddings reported that the balloting passed for the plan as defined. On September 28<sup>th</sup> the County Board of Supervisors will take administrative action. The funding has been approved and is available. Mr. Iddings mentioned that the traffic island will need to be planted and maintained.

**VIII. NEW BUSINESS:**

No new business was discussed.

**IX. ADJOURNMENT:**

**MOTION: Ms. Krahn moved, Ms. Cutter seconded, to adjourn the Regular Session and move into an Executive Session at 8:03 p.m. The motion passed unanimously\* (3-0-0).**

*\* Mr. Jarvis was not present for the vote.*

**X. EXECUTIVE SESSION**

Mr. Jarvis returned for the Executive Session. No residents appeared for the hearings.

**MOTION: Mr. Walsh moved, Ms. Krahn seconded, that the Management Company issue letters to those homeowners with ACC violation fines.**

The management company was requested to leave the executive session. The board discussed Management Company's performance over the last year.

**MOTION: Mr. Jarvis moved, Mr. Walsh seconded, to authorize Mr. Jarvis to draft a letter informing KPA that we will retain their services for another contract period.**

**XI. ADJOURNMENT**

**MOTION: Mr. Jarvis moved, Mr. Walsh seconded to adjourn the regular session of the Board meeting at 8:50 p.m.**

**Respectfully submitted,**

**Michele Krahn  
Secretary**