

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

**Monday, November 9, 2009  
Mason District Government Center  
6507 Columbia Pike  
Annandale, VA 22042**

**BOARD MEMBERS PRESENT:**

Jay Jarvis	President
Michele Krahn	Secretary
Sean Walsh	Treasurer
Shawn Howard	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 7:03 p.m.

**II. CITIZENS' COMMENTS:**

A homeowner inquired about the Bladerunner's issue from last week.

**III. APPROVAL OF MINUTES:**

**MOTION: Mr. Walsh moved, Mr. Howard seconded, to approve the minutes from the October 19, 2009 Board of Directors meeting. The motion passed unanimously (4-0-0).**

**IV. PRESIDENT'S COMMITTEE CHAIR APPOINTMENTS & COMMENTS**

The following homeowners were appointed as Committee Chairs:

Mary Coyle - Architectural Control Committee  
John Alexander - Grounds Committee  
Linda Witham - Pool & Recreation Committee  
Carl Iddings - Communications Committee  
Sean Walsh - Finance Committee

## V. MANAGEMENT REPORT

Ms. Tschirhart stated that the only action item is the approval of the 2010 budget. She acknowledged a typo on the budget where it stated "2009" rather than "2010." She will have this corrected.

**MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve the 2010 budget as amended. The motion passed unanimously (4-0-0).**

## VI. VDOT CONDEMNATION OF LVCA PROPERTY

Paul Terpak of Blankingship & Keith addressed the Board regarding the issue of VDOT taking Lafayette Village property for the Hot Lanes project. He explained that VDOT has sent an appraisal of \$23,000.00 (\$1.00 per foot) for the property. Lafayette Village can settle or go to court with a condemnation jury. VDOT will deposit the \$23,000.00, which Lafayette Village can use to fund their case against VDOT. VDOT will have six (6) months to file suit.

## VII. COMMITTEE MEMBER APPOINTMENTS FOR APPROVAL BY THE BOARD

**MOTION: Mr. Walsh moved, Mr. Howard seconded, to approve Terri Clark, Tina Snapp, and Lucille Helmbrecht as new members of the Architectural Control Committee; Anne Sansbury as a new member of the Grounds Committee; and Tina Snapp as a new member of the Neighborhood Watch Committee. The motion passed unanimously (4-0-0).**

## VIII. COMMITTEE REPORTS

Architectural Control Committee: Mary Coyle reported that the committee approved a standard garage door improvement request. The committee will also send a letter to a homeowner whose shed request has been denied. The committee is developing an organizational system to retain all records. Ms. Coyle also stated that street captains have been assigned to the committee.

Communications Committee: Mr. Jarvis reviewed Mr. Iddings' report as included in the Board packet.

Finance Committee: Sean Walsh inquired about handwritten figures on the delinquency report. Ms. Tschirhart recommended that this issue be discussed in Executive Session. Two CDs are due to mature in April 2010. The Capital One and Cardinal statements are still being sent to LMA.

Grounds Committee: John Alexander reported that the committee met on October 27<sup>th</sup>. They discussed the renumbering of the streets. He also reported that 18 yards of topsoil is being delivered to the east side of Birds Nest Pass. The committee has identified an erosion area between Peyton Forest and Newport Glen. The committee will develop a solution. Mr. Alexander also stated that tree removal RFPs have been sent out. The next committee meeting will take place in early December.

Neighborhood Watch: Mr. Jarvis stated that the committee is developing a task force to work on traffic calming. The task force will meet on November 18<sup>th</sup> at 7:00 p.m.

Pool & Recreation: No report was given.

#### **IX. OLD BUSINESS**

No old business was discussed.

#### **X. NEW BUSINESS**

**MOTION: Mr. Walsh moved, Ms. Krahn seconded, to support the Fairfax County Board's proposed parking restrictions in residential streets. The motion passed unanimously (4-0-0).**

#### **XI. ACTION ITEM REVIEW CREATED AT THE MEETING**

Ms. Tschirhart reviewed her action items which included amending the approved budget, sending contact information for Capital One to Mr. Walsh, and updating the page that lists the CDs to reflect the new maturity date.

Mr. Jarvis adjourned the Regular Session of the Board meeting at 8:12 p.m.

#### **XIII. EXECUTIVE SESSION:**

**MOTION: Mr. Jarvis moved, Ms. Krahn seconded, that the Board move into Executive Session. The motion passed unanimously (4-0-0).**

#### **XIV. ADJOURNMENT of Executive Session:**

**MOTION: Mr. Jarvis moved, Ms. Krahn seconded, to come out of Executive Session at 8:48 p.m. after reviewing request by home owner for a meeting with the board in December.**

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Respectfully Submitted,

Michele Krahn  
Secretary