

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

**Monday, December 14, 2009
Mason District Government Center
6507 Columbia Pike
Annandale, VA 22042**

BOARD MEMBERS PRESENT:

Jay Jarvis	President
Michele Krahn	Secretary
Sean Walsh	Treasurer

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 7:02 p.m.

II. CITIZENS' COMMENTS:

A homeowner commented that the lawn service company did a nice job.

Carl Iddings commented that the streetlight at 3733 Yorktown Village Pass is out again. Ms. Tschirhart will follow up on this. He also said that he feels that Bladerunners was not very responsive regarding the issue of a homeowner's car being damaged.

III. APPROVAL OF MINUTES:

MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve the minutes from the November 9, 2009 Board of Directors meeting as amended. The motion passed unanimously (3-0-0).

MOTION: Ms. Krahn moved, Mr. Walsh seconded, to approve the minutes from the September 14, 2009 Board of Directors meeting. The motion passed unanimously (3-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Jarvis reported that the Board approved a contract with Big Steve for tree removal. He also stated that the county approved the resolution regarding parking by commercial vehicles within residential areas. This will go into effect in thirty (30) days.

V. MANAGEMENT REPORT:

Ms. Tschirhart presented a recommended resolution from the auditor regarding deferred assessments. Mr. Walsh stated that the Finance Committee supports the recommendation.

MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve the recommendation from the auditor to apply all or part of the excess assessment income to the following year's assessments and that such final amount shall be at the Board's discretion. The motion passed unanimously (3-0-0).

VI. COMMITTEE REPORTS:

Architectural Control Committee: Mary Coyle reported that the committee would like to replace Lucille Helmbrecht with Angela Cutter.

MOTION: Ms. Krahn moved, Mr. Walsh seconded, to approve the appointment of Angela Cutter to the Architectural Control Committee. The motion passed unanimously (3-0-0).

Ms. Coyle also reported that there have been no recent homeowner requests and the December meeting has been cancelled. The committee will meet again in January. She also noted that Susie Lee has resigned and the committee will need another homeowner from Butterfield.

Communications Committee: Carl Iddings reported that the newsletter went out on December 5th. He also reported that the website has been updated with the newsletter and will have the minutes posted soon.

Finance Committee: Sean Walsh reported that there is no committee meeting in December. He also reported that both Cardinal Bank and Capitol One have confirmed that statements will be sent to KPA.

Grounds Committee: John Alexander reported that the committee met last month. The painting work was reviewed and the committee feels it was done well. The committee has also identified trees to replace those that have been removed, as well as erosion projects for next year.

Traffic Calming Task Force: Carl Iddings reported that the task force met with Clara Pizana, a member of Supervisor Gross's office, and Bill Harrell from FCDOT, the manager of the County's Residential Traffic Administration Program. Mr. Harrell explained the County's traffic calming program, while members of the task force shared their concerns about speeding on Lafayette Village Drive. The committee discussed a range of alternatives that could be used to control speeding in the community. Mr.

Harrell and his staff will prepare a set of alternative plans for the task force to review at its next meeting.

The task force will prepare an article for the February/March Newsletter, discussing these alternative plans, and encouraging residents to attend the February Board meeting for further discussion. Ultimately, the County will organize a public meeting where the a solution will be presented to the community. This will be followed by a mail ballot to approve the plan.

VII. OLD BUSINESS

No old business was discussed.

VIII. NEW BUSINESS

No new business was discussed.

IX. ADJOURNMENT

MOTION: Mr. Walsh moved, Ms. Krahn seconded, that there being no further business to discuss, the Board of Directors meeting be adjourned. The motion passed unanimously (3-0-0). The regular meeting was adjourned at 7:41 p.m.

X. EXECUTIVE SESSION:

MOTION: Mr. Jarvis moved, Ms. Krahn seconded, that the Board move into Executive Session. The motion passed unanimously (3-0-0).

XI. ADJOURNMENT of Executive Session:

MOTION: Mr. Jarvis moved, Ms. Krahn seconded, to come out of Executive Session after requesting KPA notify individual homeowners of actions by the board.