

Approved April 12, 2010

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

**Monday, March 8, 2010
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 7:07 p.m.

II. CITIZENS' COMMENTS:

Carl Iddings thanked Mr. Jarvis for all his efforts during the snowstorms to get the snow cleared.

III. TRAFFIC CALMING:

Mr. Iddings reported on the traffic calming situation. He stated that the task force met with VDOT and it was determined that Lafayette Village qualifies for the traffic calming program. A number of solutions were discussed at that meeting, including speed bumps, speed tables, more signage, and painted lanes to narrow Lafayette Village Drive. VDOT will present draft plans to the task force. A meeting will be scheduled with residents and the task force's recommendation will be presented. Then, the next step will be a vote by mail-in ballot.

IV. APPROVAL OF MINUTES:

MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve the minutes of the January 11, 2010 Board meeting. The motion passed unanimously (3-0-0).

V. PRESIDENT'S COMMENTS:

Mr. Jarvis reported that he met with the County Supervisor Penny Gross' Office. He said to expect that repairs of damaged curbs due to snow removal equipment to take a long time. Building out the sidewalk to Hummer Road is a possibility. A request will need to be submitted to the county.

VI. MANAGEMENT REPORT:

Ms. Tschirhart reviewed her report as included in the Board packet. She confirmed with the Board that the semi-annual meeting will take place on May 10th.

VII. COMMITTEE REPORTS:

Grounds Committee: John Alexander reported that the committee discussed the Clear Wire proposal and recommends that the Board make a counter offer. He also reported that the committee is working on the Arbor Day plan. The community garden may have a plot or two available to rent. He also stated that the committee will ask Big Steve to come out to remove the tree debris when the ground is drier.

Architectural Control Committee: Mary Coyle reported the committee did not meet in February but will meet on March 15th. The committee still needs a volunteer for Butterfield.

Finance Committee: Mr. Walsh reported that the committee did not meet in February and will meet on March 25th. He stated that financially, the Association is doing okay.

Neighborhood Watch Committee: The committee did not meet in February but will meet on March 9th.

Pool & Recreation Committee: Linda Witham noted that there were no suggested changes to the pool rules and that the registration forms are ready. She will connect with Carl Iddings to get the notice in the next newsletter.

Communications Committee: Carl Iddings reported that the website hosting contract has been renewed. He stated that there have been many people signing up for the email list. The next newsletter will be the April/May issue and will go out the last week of March.

VIII. ADJOURNMENT:

Mr. Jarvis adjourned the Regular Session of the Board meeting at 8:02 and stated that the Board would move into an Executive Session after a short break.

IX. EXECUTIVE SESSION:

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

MOTION: Mr. Walsh moved, Ms. Krahn seconded, to come out of Executive Session and reported:

- 1) a hearing on ACC violations was held but the homeowner had already corrected the violations. The homeowner did not speak English so brought an interpreter. The homeowner has fines from last year which she did not understand. Mr. Jarvis told her he'd look into the details and speak with her through her interpreter.
- 2) A motion was made to foreclose on a property that is more than two years in arrears on assessments and no one has lived in the house in over a year. The LVCA attorney is recommending this action as there is no other option. The motion was tabled until the next Executive Session awaiting comments from the Finance Committee.

X. ADJOURNMENT

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

Respectfully submitted

**Michele Krahn
Secretary**