

Approved May 10, 2010

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

**Monday, April 12, 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                              Minute-By-Minute

**I.      CALL TO ORDER:**

Mr. Jarvis called the meeting to order at 7:02 p.m.

**II.     CITIZENS' COMMENTS:**

There were no citizens' comments.

**III.    APPROVAL OF MINUTES:**

**MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve the minutes from the March 8, 2010 Board of Directors meeting as amended. The motion passed unanimously (3-0-0).**

**IV.    PRESIDENT'S COMMENTS**

Mr. Jarvis reported that Jerry Connelly will be at the tree planting event on April 24<sup>th</sup>.

**V.     MANAGEMENT REPORT**

Ms. Tschirhart reported that 183 violation letters have been given out based on the inspection.

**VI.    COMMITTEE REPORTS**

Architectural Control Committee

Mary Coyle reported that there has been one request for a shrub replacement.

Communications Committee

Carl Iddings reported that the newsletter has gone out and has been posted on the website. The next newsletter will be printed at the end of May or beginning of June.

Finance Committee

Sean Walsh reported that the committee did not meet this month. He also reported that a Mutual of Omaha CD has matured and the funds will be transferred to the Wachovia account.

Grounds Committee

John Alexander was not present. Mr. Jarvis discussed the upcoming tree planting event scheduled for April 24<sup>th</sup>. He also stated that the community garden is doing well and all the plots have been taken.

Neighborhood Watch

Carl Iddings reported that the committee will meet on April 13<sup>th</sup>. He also reported that there has been no recent progress with the traffic calming program.

Pool & Recreation

Linda Witham reported that the stickers have been ordered and can be picked up the first Saturday that the pool is open.

**VII. OLD BUSINESS**

Contracts for Cell Phone Tower

**MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve the counter proposal based on the Grounds Committee's recommendations and our Attorney's review. The motion passed unanimously (3-0-0).**

**VIII. NEW BUSINESS**

Join Mason District Council

The Council has been newly reformed and the dues are \$20 per year. The Board will look at the bylaws and discuss the issue at the next meeting.

Arbor Day/Earth Day Resolution:

2010 Earth Day and Arbor Day Resolution  
Lafayette Village Community Association

**Whereas**, Earth Day was founded through the efforts of Senator Gaylord Nelson and first celebrated on April 22, 1970, and

**Whereas**, Earth Day's purpose is to raise recognition and awareness about the earth and how we can better protect our environment, and

**Whereas**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and,

**Whereas**, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

**Whereas**, Earth Day and Arbor Day are now observed throughout the nation and the world, and

**Whereas**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

**Whereas**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

**Whereas**, a clean, tree-filled environment in our community increases property values, enhances the economic vitality of business areas, and beautifies our community,

**Now Therefore Be It Resolved:** that Saturday, April 24, 2009 be observed as Earth Day and Arbor Day in Lafayette Village, all residents being urged to celebrate Earth Day and Arbor Day and to support efforts to protect our environment including our trees and woodlands, and

**Further;** that all residents are urged to assist LVCA in cleaning our grounds and planting trees in the common area to gladden the heart and promote the well-being of this and future generations.

**MOTION: Ms. Krahn moved, Mr. Walsh seconded, to accept the 2010 Arbor Day/Earth Day Resolution. The motion passed unanimously (3-0-0).**

**MOTION: Ms. Krahn moved, Mr. Walsh seconded, to provide adequate funding to the Communications Committee in order for them to provide a flyer to inform residents of the Arbor Day/Earth Day Resolution. The motion was amended to increase the 2010 Communications budget by \$300 to cover additional costs. The motion passed unanimously (3-0-0).**

## **IX. ADJOURNMENT**

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

## **X. EXECUTIVE SESSION**

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

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- 1) The board received a form from a resident authorizing an interpreter to speak on her behalf. Management Company will review a homeowner's payment of dues for the current year before the board makes a final decision on the outstanding fines balance.

## **IX. ADJOURNMENT**

**MOTION: Mr. Jarvis moved, Mr Walsh seconded, that there being no further business to discuss, that the executive session meeting be adjourned. The motion passed unanimously (3-0-0). The executive session was adjourned at 8:00 p.m.**