

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

**Monday, May 10, 2010
Mason District Government Center
6507 Columbia Pike
Annandale, VA 22042**

BOARD MEMBERS PRESENT:

Jay Jarvis	President
Michele Krahn	Secretary
Sean Walsh	Treasurer
Sean Howard	Director

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 8:27 p.m.

II. CITIZENS' COMMENTS:

There were no citizens' comments.

III. APPROVAL OF MINUTES:

MOTION: Ms. Krahn moved, Mr. Walsh seconded, to approve the minutes from the April 12, 2010 Board of Directors meeting as amended. The motion passed unanimously (4-0-0).

IV. MANAGEMENT REPORT:

Ms. Tschirhart commented that she is asking for a resolution regarding contracting with Goldklang as the auditor for the next fiscal year. She also stated that she has an item for discussion during Executive Session.

V. COMMITTEE REPORTS:

Finance Committee

MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve Goldklang Kavanaugh & Associates as the tax preparers and auditors for the 2009 and 2010 fiscal year. The motion passed unanimously (4-0-0).

VI. OLD BUSINESS:

Contracts for Cell Phone Tower

Ms. Tschirhart reported that the contract has been submitted to Clear Wire and she is awaiting response.

Mason District Council

MOTION: Mr. Walsh moved, Mr. Howard seconded, to approve Lafayette Village rejoining the Mason District Council at a cost of \$15.00 for the year. The motion passed unanimously (4-0-0).

No Soliciting Enforcement

The issue of solicitations was discussed but it was concluded that there is no real recourse against it.

Deer Management

The Board agreed that the deer population is down considerably and they do not need to act right now.

VII. NEW BUSINESS:

Yard Sale

MOTION: Mr. Walsh moved, Ms. Krahn seconded, to approve a community yard sale to be held on Saturday, June 5th from 8:00 a.m. – 12 noon. The motion passed unanimously (4-0-0).

IX. EXECUTIVE SESSION:

The Board moved into Executive Session.

The board requested that the Management Company provide additional specifics on several delinquent accounts.

At the board's request, the Management Company left the meeting. The board then discussed criteria for an ideal management company.

X. ADJOURNMENT

MOTION: Mr. Jarvis moved, Mr. Walsh seconded, to come out of Executive Session and rise and report that Management Company provide additional information on several delinquent accounts. . The motion passed unanimously (3-0-0).

MOTION: Mr. Jarvis moved, Ms. Krahn seconded to adjourn the regular session of the Board meeting at 9:25 p.m.

Respectfully submitted

Michele Krahn
Secretary