

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

**Monday, January 11, 2010  
Mason District Government Center  
6507 Columbia Pike  
Annandale, VA 22042**

**BOARD MEMBERS PRESENT:**

Jay Jarvis	President
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 7:01 p.m. and appointed Shawn Howard acting secretary.

**II. CITIZENS' COMMENTS:**

Lisa Conoly of Byrds Nest Pass inquired as to whom to contact about illegally parked vehicles. Mr. Jarvis advised that she should use one of the stickers she had been issued to warn the offender, then if it happens again, to call him or Mr. Walsh and the car would be towed.

The same homeowner also asked for an update on deer hunting. Ms. Tschirhart will look into this.

**III. APPROVAL OF MINUTES:**

**MOTION: Mr. Walsh moved, Mr. Howard seconded, to approve the minutes from the December 14, 2009 Board of Directors meeting as amended. The motion passed unanimously (3-0-0).**

**IV. PRESIDENT'S COMMENTS:**

Mr. Jarvis reported that he has obtained a petition regarding making the community a community parking district. He stated that the petition only prevents tractor trailers and RVs from parking on Lafayette Village Drive. He will have the petition signed by the

necessary homeowners which only includes the four homes on each of our streets closest to Lafayette Village Drive.

## **V. COMMITTEE REPORTS:**

### Architectural Control Committee:

Mary Coyle reported that the Committee's December meeting was cancelled and they will meet in January. She stated that there are no homeowner requests to report on. Ms. Coyle also told the Board that she will not be present at the February Board meeting.

### Communications Committee:

Mr. Jarvis reviewed Mr. Iddings' report as submitted via email.

*Newsletter: Next newsletter will be delivered weekend of January 29th, with all articles due Tuesday, January 26th. I would like to have articles on the VDOT property taking, speed humps, and the proposal to rent some of our property (if the Board is interested in pursuing that). Also would like snow photos*

*Website: Continues to be updated regularly. Was used extensively to provide snow information during the historic December snowstorm. Need minutes from Sept. and November, as well as December approved minutes.*

*Upcoming Board Meeting: would like the February meeting to focus some discussion on traffic calming.*

### Finance Committee:

Mr. Walsh reported that he is waiting on the year end financials. He also reported that KPA still has not received statements from Cardinal or Capital One. He will give them until January 20<sup>th</sup> to submit them and then he will ask Legal Counsel to write them a letter.

## **VI. MANAGEMENT REPORT:**

Ms. Tschirhart stated that she only has items to be discussed in Executive Session.

## **VII. OLD BUSINESS:**

No old business was discussed.

## **VIII. NEW BUSINESS:**

Mr. Jarvis reported that LVCA has received a proposal from a company to put a communications tower on the property. He will turn the proposal over to the Grounds Committee and ask them to review it and make a recommendation at the next Board meeting.

**IX. EXECUTIVE SESSION:**

**MOTION: Mr. Walsh moved, Mr. Howard seconded, that the Board move into an Executive Session at 7:20 p.m. The motion passed unanimously (3-0-0).**

**The Board rose from Executive Session and agreed to write off as bad debt amounts owed on a list prepared by the management company; and directed the management company to proceed with legal action against a homeowner who has not responded to letters and failed to show for a hearing.**

**X. ADJOURNMENT**

**MOTION: Mr. Walsh moved, Mr. Howard seconded to adjourn. The Motion passed unanimously (3-0-0)**

**The meeting adjourned at 7:30 p.m.**

**Respectfully Submitted,**

**Shawn Howard,  
Acting Secretary**