

Approved 10/3/2011

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
2010 ANNUAL MEETING**

**October 18, 2010
Mason District Government Center
6507 Columbia Pike
Annandale, Virginia 22042
7:00 p.m.**

BOARD MEMBERS PRESENT:

Jay Jarvis	President
Sean Walsh	Treasurer
Michele Krahn	Secretary
Shawn Howard	Member at Large
Angela Cutter	Member at Large

OTHERS PRESENT:

Diane Tschirhart	Property Manager, KPA
Chris Collins	Recording Secretary, Minute-By-Minute

And many LVCA residents & owners

I. CALL TO ORDER:

Mr. Jarvis called the meeting to order at 7:05 p.m.

II. PROOF OF NOTICE:

Ms. Krahn confirmed that the meeting notice was mailed to all homeowners and posted. A proof of proxies was also confirmed.

III. GUEST SPEAKERS:

Penny Gross - Mason District Supervisor: Ms. Gross reported to the homeowners that the fall town meeting will take place at 7:00 P.M. on Thursday, October 21st at the Thomas Jefferson Library. A VDOT representative will be speaking at the meeting. She also reported that 2011 budget preparations are underway and is looking for community input. The first day for absentee voting is October 18th and on-site voting will take place on November 2nd.

Ms. Gross also stated that the work on the sound walls around Route 236 and the I-495 on-ramp continues. Traffic calming was approved for Lafayette Village and areas have been marked for the devices. The devices may be installed by the end of the year.

Vivian Watts – State Delegate: Ms. Watts reported that the hot lanes project is on schedule and is about half-way complete. She stated that there will be fewer lane changes once the sound walls are up. Ms. Watts also informed the homeowners that \$5 million has been set aside for plantings and reforestation. Plantings will be done on the community side of the sound walls, as well as the hot lanes side. The goal is to use sustainable plantings.

Ms. Watts discussed homeowner-related legislation. She also stated that she sees no chance of the privatization of ABC stores happening.

There are three amendments in the works which involve a property tax rebate, real estate tax rebates for veterans with 100% disability, and increasing the amount of the rainy day fund.

A quorum was established at 7:42 p.m.

IV. APPROVAL OF MINUTES OF THE 2009 ANNUAL MEETING:

MOTION: Ms. Krahn MOVED to approve the minutes from the 2009 Annual Meeting as presented. The motion was SECONDED from the floor and passed unanimously.

V. REPORTS OF OFFICERS:

President's Report: Mr. Jarvis reported that a new water line must be placed under the Beltway. Three trees will be lost in the process. He also reported that part of LVCA will be included in a plan to resolve the issue of erosion in the area.

VI. COMMITTEE REPORTS:

Grounds Committee: John Alexander reviewed his report as submitted in the Board packet. He discussed projects that were done in 2010, which included tree maintenance, mailboxes and lights, erosion control, and curb and sidewalk repairs. In 2011 the committee will work on the tot lots and a dog run.

Budget & Finance Committee: Sean Walsh reported that there is currently \$400,000.00 in the reserve fund. There are expenditures of \$100,000.00 expected in 2012 and 2013. The streets are the highest expenditure and the swimming pool is the second highest expenditure.

Mr. Walsh reported that the proposed 2011 budget has been received. The plan is to hold assessments steady. However, some committee budget requests have recently come in, and in order to approve them all, assessments would need to be raised. So, the budget may be adjusted before it can be approved. He hopes to finalize the budget the first week in November. Lastly, he discussed the money offered by VDOT for the Beltway

expansion. Currently LVCA has received \$23,000.00 but are negotiating for more through our attorney.

Pool & Recreations Committee: Linda Witham reported that the 2010 pool season was successful. More residents applied for pool passes than in past years. She stated that everyone should have received a pool evaluation form. This feedback will help to determine whether or not the Association will renew the pool management contract. Lastly, Ms. Witham stated that there was a fall yard sale last week and the families that participated were pleased with the results.

Architectural Control Committee: Mary Coyle reported that Angela Cutter will be taking over as chair of the committee for the coming year. She stated that in 2010 the committee established a spreadsheet to track homeowner requests. The committee also established block captains. Ms. Coyle advised the community that some small animals have been disappearing and stated that this could be due to an increase in the number of foxes in the area. She reported that trash being put out too early and wrong color storm doors are the biggest offenses.

Neighborhood Watch Committee: Mr. Jarvis reviewed Fred Saah's report as submitted. He stated that National Night Out was a big success.

VII. ELECTION OF DIRECTORS:

Michele Krahn and Angela Cutter are retiring from the Board and there will be two open slots. Mr. Jarvis gave plaques to the retiring Board members.

There are three candidates for the Board: Terri Clark, Hattie Walden and Carl Iddings. Ms. Walden and Ms. Clark gave brief statements. Mr. Iddings was not present.

Election Results: Ms. Clark and Ms. Walden were elected to the Board.

VIII. ADJOURNEMENT:

There being no further business to discuss, Mr. Jarvis adjourned the 2010 Annual Meeting at 8:42 p.m.

Respectfully submitted,

Michele Krahn
Secretary

ACC Annual Report to Homeowners – 2010

This is my last address to the Homeowners as ACC Chair, or more accurately former ACC Chairman, as I have sold my home, and am moving to North Carolina in the morning.

Angela Cutter has been appointed as the new ACC Chair, and I hope that everyone will assist her in her duties. The ACC is always looking for new volunteers, and serving on this committee can be a way for homeowners to meet their neighbors.

The ACC has developed a new record keeping scheme in order to allow for more accurate tracking of the status of our properties. The new record format will prove to be more effective in keeping track of, and resolving problems throughout LVCA. Hopefully it will result in more consistency and be of benefit to both homeowners and of assistance to our professional management (KPA).

The ACC has established block captains for each street intended to act as a liaison between the homeowners and professional management. Homeowners should always notify their block captain whenever they have problems and/or questions. Block Captains are discussed at the end of this report.

ACC BLOCK CAPTAINS

- Block Captain responsibilities are not intended to police their neighbors.
- As members of the Architectural Control Committee (ACC) we have a responsibility to Lafayette Village Community to ensure that homeowners adhere to the ACC rules/guidelines.
- The guidelines are written to ensure that LVCA maintains the integrity of its colonial aesthetics; to maintain property values. A pristine community is a welcome environment for future buyers.
- Block captains and their assigned streets appear frequently in the LVCA Newsletter.

BLOCK CAPTAIN DUTIES

- Review management company inspection reports for your streets
- Identify any discrepancies on the reports
- Assist homeowners with questions and report back to the ACC chairperson
- Report all queries, suggestions and recommendations to the ACC chairperson
- The ACC chairperson communicates with the management company

HOMEOWNER REQUEST APPROVED

Homeowner requests approved since the last Annual meeting have included:

- Garage Door Replacements
- Front Door Replacements
- Siding Replacements
- Many Color Changes
- Window Replacements
- Tree Replacement and/or Removal
- Front Bush Replacement (with smaller bush not on the "approved" list)
- Sidewalk and front porch enhancements on Merrihue Trail
- Security Devices (Lights) Approved