

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

Monday, July 11, 2011

Mason District Government Center

BOARD MEMBERS PRESENT:

Jay Jarvis
Sean Walsh
John Alexander
Nathan Garcia

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. In the absences of the Secretary, John Alexander was appointed acting secretary.

II. CITIZENS' COMMENTS:

Carl Iddings inquired about the \$1,400.00 claim for the emergency tree repairs and where the funds will be assigned. Ms. Tschirhart recommended that they be applied to the tree repair line item of the budget.

Mr. Iddings also stated that his HOA fees check still has not been cashed. He indicated that the check was sent to the lockbox. Ms. Tschirhart will follow up on this issue.

III. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Mr. Walsh seconded, to approve the minutes of the June 13, 2011 Board meeting as presented. The motion passed unanimously (3-0-0).

IV. SELECTION OF BOARD MEMBER:

MOTION: Mr. Walsh moved, Mr. Alexander seconded, to approve the appointment of Nathan Garcia to the vacant Board position. The motion passed unanimously (3-0-0).

V. PRESIDENT'S COMMENTS:

Mr. Jarvis reported that he is still recovering from his recent surgery.

VI. MANAGEMENT COMPANY REPORT:

Ms. Tschirhart reported that she is still having problems getting information from Capital One. She was able to find out that there is a balance of \$19,787.82 to date.

VII. COMMITTEE REPORTS:

Communications: Mr. Iddings reported that the next newsletter will be distributed the weekend of July 30th. All committee reports and articles are due to him by July 27th.

Grounds: Mr. Alexander reported that the committee has learned about a potential situation for the proposed dog park. The development of a dog park could possibly be taken up as a project by the Eagle Scouts. The committee will investigate further.

MOTION: Mr. Alexander moved, Mr. Walsh seconded, to approve the installation of the plan for mailboxes as presented. The motion passed unanimously (4-0-0).

MOTION: Mr. Jarvis moved, Mr. Walsh seconded, to reallocate \$1,100.00 from account 6047 to account 6048 for engineered wood fiber chips for the Tot Lot. The motion passed unanimously (4-0-0).

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to comply with state law and purchase pesticide signs, and to install them in the appropriate areas of the community within 48 hours of the application of pesticides, per the recommendation of Legal Counsel. The motion passed unanimously (4-0-0).

Neighborhood Watch: Mr. Iddings reported that National Night Out will be held on August 2nd. There will be a moon-bounce and Snow Cones. The next committee meeting will be held on July 20th.

Poor & Recreation: Ms. Conoly reported that things have been going smoothly at the pool. She said that there are still some pool pass issues that she will be working on with Ms. Tschirhart. She reported that there are still some issues with poor lighting and suggested that it may be an electrical issue. The guard chairs still need umbrellas, the storm door is still not repaired (Ms. Tschirhart responded that a new one has been ordered), there are 2 broken umbrellas, the guards still need a recipe box for the pool passes, the showerhead in the men's room will be replaced, and a toilet is leaking in the ladies' room.

Finance: Mr. Walsh reported that he is still waiting on Wachovia for suggestions for allocating funds. Mr. Jarvis will send him the information for a contact he has at Wachovia.

Fairfax Federation: Mr. Iddings reported that either he or Ms. Boone will attend the upcoming July meeting.

VDOT Update: Mr. Jarvis reported that there is a court date set for next year. An appraisal is still needed.

VIII. NEW BUSINESS:

No new business was discussed.

IX.

Mr. Jarvis ended the Open Session of the Board meeting at 7:48 p.m. to move into an Executive Session for the purpose of hearings on violations of ACC rules and to discuss management search efforts.

The Board rose and reported it had directed the management company to issue fines to five homeowners that had not corrected ACC violations nor asked for an extension. In addition, the Board reported the management search task force would meet as soon as practical for all members, even if the meeting needs to be held in August. The president is responsible to working with task force members to find the best date and location.

X. ADJOURNMENT:

The meeting adjourned at 8:18 p.m.

Sincerely,

John M. Alexander
Acting Secretary