

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, August 8, 2011  
Mason District Government Center**

**BOARD MEMBERS PRESENT:**

Jay Jarvis	President
Sean Walsh	Vice President & Treasurer
Hattie Walden	Secretary
John Alexander	Director
Nathan Garcia	Director

**OTHERS PRESENT:**

Diane Tschirhart	Property Manager, KPA
Kat Feuti	Recording Secretary, Minute-By-Minute

**I. CALL TO ORDER:**

Mr. Jarvis called the meeting to order at 7:00 p.m.

**II. CITIZENS COMMENTS AND FEEDBACK**

Mr. Jarvis said an anonymous letter was mailed out saying there would be a vote on having a dog run in the community at tonight's meeting. If anyone is at the meeting for that purpose, know that no such vote or even a discussion had been or was planned for the meeting.

Parking Issue: A resident asked how the parking resolution came to be. He felt it has not been brought to the citizens in advance. Mr. Jarvis stated he felt it would probably go to the Grounds Committee and then be put in a formal form. Residents wanted to know how this resolution would benefit the community. Mr. Jarvis explained the visitor parking issue. Mr. Jarvis explained that complaints have been received that residents are using the visitor spaces. Another resident stated he was against getting rid of the visitor parking spots. Mr. Jarvis stated he has written the Supervisor to reinstate old parking areas as the community needs more parking. Residents discussed various ideas to solve the parking issues. Mr. Walsh discussed the Board's responsibility when cars are towed.

Debris: A resident asked when the debris would be picked up as she is currently getting snakes near her home.

Dog Park: An anonymous letter was sent. A resident asked if there was any feedback. Mr. Alexander stated he is getting some and expects more, at which point the results would be shared with the Board.

**III. APPROVAL OF MINUTES:**

**MOTION: Mr. Alexander moved, Mr. Walsh seconded, to approve the minutes of the July 7, 2011 Board meeting as presented. The motion passed unanimously (5-0-0).**

**IV. PRESIDENT'S COMMENTS:**

Mr. Jarvis has signed some documents and interrogatories regarding the law suit with the state. The bottom line was that they wanted to know why Lafayette Village believed the land taken was so valuable.

**V. MANAGEMENT COMPANY REPORT:**

There was no new business. There was some emergency tree work done. There is a 3% increase in cost to the trash contract. Insurance reimbursed the Association for the tree that was struck by lightning. Repairs were made in the pool house. The final audit was received. ACC re-inspections are moving along. The Dominion power design team is working on an estimate. The budget for 2012 is getting started.

**VI. COMMITTEE REPORTS:**

Architectural Control: There was no July meeting. Paint colors will be the next item discussed. She stated the re-inspection is a slow process. They are also working on revising guidelines.

Communications: The Newsletter went out last weekend and the next one will go out October 1<sup>st</sup>, prior to the Annual Meeting. Articles are due the Tuesday before October 1<sup>st</sup> (September 27<sup>th</sup>). The website updates have been made, but are about a month behind with the Minutes.

Grounds: Mulch was installed. Bids have been solicited to deal with the walkway where the retaining wall was installed. A list of trees that were dead or need to be trimmed was made and bids will be taken. The grounds committee met the prior week and discussed the meeting with Dominion Power and what could and could not be done with the common grounds. A walking trail was put in by the community and will be enhanced. Mr. Jarvis commented on some removal of trees that went down. A resident asked if there were any fruit trees on the list of trees that will be replaced. Mr. Alexander said he did not think so.

Neighborhood Watch: National Night out was a very successful event with about 100 in attendance. The snow cone machine was a big hit. Since no Fairfax County Police car came this year, one of the LVCA residents who is a U.S. Marshall brought his car with sirens and flashing lights.

Pool & Recreation: Ms. Connolly stated that it has been a good season and there are four weeks left. She said there are some lighting issues that are being dealt with. There is one flood light that needs to be looked at, as it goes out periodically. There have been no complaints about the guards. Ms. Tschirhart asked about a questionnaire and Ms. Connolly said she did not feel it was valuable.

Finance: Mr. Walsh gave a brief overview of the audit that was received. The draft budget will be received in October.

Fairfax Federation: Nothing to report.

Mason District Council: Nothing to report.

**VII. OLD BUSINESS:**

- a. **Review of KPA's Online System for Owners and Board Members:** The Board members received a printout regarding the system. Ms. Tschirhart gave an overview of how it works and what is on the system, such as contracts.
- b. **Update on VDOT Taking LVCA Property for Beltway Expansion:** The court date is locked in unless there is a settlement.
- c. **Status of Standard Operating Procedures:** Ms. Walden sent out copies to the Board and chairpersons. She stated it still needs a bit of streamlining but is a good 'at a glance' document that covers a good amount of information that residents, committees and the Board will find helpful. She would appreciate comments and edits on the current version. Mr. Jarvis would like to send the document to the Legal Counsel.

**VIII. NEW BUSINESS:**

- a. **Resolution to do away with Visitor Parking**

***RESOLUTION: Resolved, all visitors parking shall be converted to rental parking at a fee of \$300 per year, payable monthly and, Further Resolved; a lottery will be held should there be more owners that desire spaces than are available, and Further Resolved; any parking renter paying late more than thirty (30) days will forfeit the rental space and not be allowed to rent a parking spot for one (1) year, and Further Resolved; it shall be the responsibility of the LVCA management company to collect the rental fees and provide any necessary administration of the rental parking spaces.***

*Mr. Jarvis suggested sending the resolution to the grounds committee to do research.  
Mr. Alexander recommended creating a task force made of community volunteers with interest to do the research.*

**MOTION: Mr. Alexander motioned, Mr. Walsh seconded, to form a task force to look into the parking issue. The motion passed unanimously (5-0-0).**

*Mr. Alexander said he would chair the task force.*

- b. Discussion of Other Parking Issues:** Ms. Walden discussed parking at the pool, in which taxi cabs are using spaces, as are residents, as personal spaces. The Board reviewed the by-laws and rules. Mr. Walsh felt that the cabs and some other cars were in violation and could be towed. Ms. Walden would like someone to talk to them or give them a warning. Mr. Jarvis agreed the cab owners needed to be told to move but felt rules needed to be made regarding pool parking for residents.

Mr. Alexander proposed a warning notice be put on the taxi cabs and other vehicles and the next time they park there they will be towed. Mr. Jarvis will provide Mrs. Walden with warning stickers.

- c. Approval of Nominating Committee:**

**MOTION: Mr. Jarvis moved, Mr. Alexander seconded, that he chair the committee and further suggested Anne Sansbury, Fred Saah as members. The motion passed unanimously (5-0-0).**

#### **IX. ACTION ITEM REVIEW CREATED AT THE MEETING**

##### **ACTION ITEMS:**

- Bladerunners will be asked to move debris.**
- Pool questionnaire will go into the newsletter.**
- The light that needs repair at the pool will be investigated.**
- Password support will be given.**
- Parking Warning stickers will be given to Ms. Walden.**

Mr. Jarvis ended the Open Session of the Board meeting at 8:10 p.m. and the Board moved into an Executive Session.

#### **X. EXECUTIVE SESSION:**

**Lafayette Village**

**August 8, 2011**

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**Upon a motion duly moved and seconded, the Board moved into Executive Session at 8:15 p.m. The Board briefly discussed the delinquency report.**

**The Board directed Ms. Tschirhart to write off \$153.31 on a foreclosed property. Ms. Tschirhart left at 8:20 p.m.**

**There was a brief discussion regarding parking.**

**Mr. Jarvis adjourned the Regular Session of the Board of Directors at 8:36 p.m.**