

DRAFT

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS 2011 ANNUAL MEETING**

**October 3, 2011
Mason District Government Center
6507 Columbia Pike
Annandale, Virginia
7:00 p.m.**

BOARD MEMBERS PRESENT:

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| Jay Jarvis | President |
| John Alexander | Member At Large |
| Nathan Garcia | Member at Large |

OTHERS PRESENT:

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| Diane Tschirhart | Property Manager, KPA |
| Carol Lamb | Recording Secretary, Minute-By-Minute |

CALL TO ORDER:

Mr. Jarvis called the 2011 Annual Meeting to order at 7:00 p.m.

PROOF OF NOTICE:

Ms. Tschirhart confirmed a quorum had been reached and provided proof of notice.

APPROVAL OF MINUTES OF THE 2010 ANNUAL MEETING:

MOTION: Mr. Iddings moved, Ms. Cutter seconded, to approve the minutes from the 2010 Annual Meeting as presented. The motion passed unanimously.

GUEST SPEAKERS:

Ms. Penny Gross and Mr. David Feld are running for the Mason District Supervisor of Fairfax County.

David Feld – Mr. Feld stated that investments are being made outside of the county but the county needs to invest more in the revitalization of Mason District. He stated that we need to fix things before they break and take care of things before they become a problem. He feels that Mason District has been neglected and would like to make a change. Mr. Feld stated that he represents the interests of the constituents against government.

Penny Gross – Ms. Gross stated that people-focused proven results is the theme of her campaign this year as well as experience and leadership. She knows every inch of the Mason District and has worked hard to make it a vibrant and dynamic home for a very diverse population. She is very proud of the work done in the neighborhoods and business areas. She feels that leadership is a hallmark of service.

REPORTS OF OFFICERS:

There were no reports.

COMMITTEE REPORTS:

Architectural Control Committee: Ms. Cutter stated that the ACC consists of six members and meets on the 3rd Thursday of the month. The ACC is working on streamlining the paint guide to bring color names up to date and provide more choices within the colonial color palette. The ACC is striving for consistency in the enforcement of violations. Ms. Cutter stated that one area of improvement is the yards and asked residents to please maintain their yards. She also stated that if you submit a request, please give the committee time to have the work done.

Communications Committee: Mr. Iddings stated that during the last year, six newsletters were distributed. The cost of printing was \$1,650 and the budgeted amount was \$2,000. The website is updated on a regular basis with meeting minutes, meeting notices and agendas for the various meetings. Mr. Iddings stated that he maintains a list of email addresses. He is also looking at other ways of communication, i.e., Facebook. Flyers were distributed this year. Mr. Iddings thanked the volunteer distributors.

Finance Committee: Mr. Jarvis stated that the Association has a draft budget. There is no increase in the assessment for the second year in a row.

Grounds Committee: Mr. Alexander stated that the committee ordered seven new mailboxes in an effort to revitalize the community and have about two to three more to go. The wood chips in the tot lot have been replaced. Some of the lamp posts have broken panes and lights. There are three lamp posts well over 14' high which do not provide appropriate lighting. The tree trimming work will begin in October. The committee is working on utilizing the common grounds on the west side of the community. The Board approved the plan to investigate putting a bridge above the community garden pending the Scout Troop's approval. Mr. Alexander stated that the maintenance expenses come from landscape and garbage contracts.

Mr. Jarvis stated that Nathan Garcia is noted as the Secretary for this Annual Meeting.

Neighborhood Watch Committee: Mr. Jarvis stated that the committee had a pretty good year and the crime rate has been low. The National Night Out was very successful.

Pool and Recreation Committee: Ms. Connolly stated that the pool was successful this year and there were more applications than before. The life guards did a great job. There were three unannounced visits from the Health Department and the community received good and great reports. Due to the Hurricane, the pool was closed 1 ½ days for preparation and cleanup. The focus this year was on the lights on the pool building and the enclosure. Ms. Connolly encouraged the members to complete the swimming pool evaluation form.

ELECTION OF DIRECTORS:

There is one open slot on the Board. The two candidates for the Board are Mr. Carl Iddings and Mr. Donald Terreri. Mr. Iddings and Mr. Terreri gave brief statements.

Election Results: Mr. Iddings was elected to the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

A resident questioned the yellow drop box. Mr. Jarvis stated that the box will be removed by the Park Authority.

PRIZE DRAWING:

Mr. Jarvis announced Ticket # 0631805 and the winner was Ms. Penny.

Mr. Jarvis thanked the Committee Chairpersons for their leadership and presented each chairperson present with a plaque. Mr. Jarvis stated that a new management company will start January 1, 2012. He thanked Ms. Tschirhart and the present management company for their service and thanked the community.

ADJOURNMENT:

There being no further business to discuss, Mr. Jarvis adjourned the 2011 Annual Meeting at 8:16 p.m.