

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS 2012 SEMI-ANNUAL MEETING**

**May 14, 2012
Mason District Government Center
6507 Columbia Pike
Annandale, Virginia**

7:00 p.m.

BOARD MEMBERS PRESENT:

Carl Iddings	President
John Alexander	Vice President
Jay Jarvis	Treasurer
Nathan Garcia	Secretary
Hattie Waldron	Member At Large

OTHERS PRESENT:

Dale Edwards	Property Manager, Sequoyah
Chris Collins	Recording Secretary, Minute-By-Minute

CALL TO ORDER:

Mr. Iddings called the 2012 Semi-Annual Meeting to order at 7:00 p.m.

PROOF OF NOTICE:

Mr. Edwards confirmed a quorum had been reached and provided proof of notice.

APPROVAL OF MINUTES OF THE 2010 ANNUAL MEETING:

MOTION: A motion was made and seconded from the floor to approve the minutes from the 2011 Semi-Annual Meeting as presented. The motion passed unanimously.

OPEN FORUM:

Kathy Kennedy, 7811 Birds Nest: Ms. Kennedy inquired about the possibility of the recycling being picked up earlier in the day. Mr. Iddings said the Board will review the contract.

John McClanahan, 7826 Birds Nest: Mr. McClanahan asked if there is a comprehensive plan in place for erosion. Mr. Alexander responded that it is handled on a case by case basis. Possible solutions were discussed.

Nan Stout, 7841 Ashley Glen Road: Ms. Stout stated that her drain was buried when the mulching was done.

A resident, Gloria _____, inquired about the allegedly missing CDs. Mr. Iddings responded that the CDs were never missing and that they are with the bank and will expire in 2013. There are two CDs in the amounts of \$80,000.00 and \$35,000.00. He noted that the signature cards have been changed.

Kathy Kennedy asked if burned out bulbs can be changed out more quickly. Mr. Iddings asked her to copy him on emails sent regarding these issues.

Jay Gaston, 7876 Newport Glen Pass: Mr. Gaston asked about the potential removal of trees. Mr. Alexander described the process regarding the thinning of trees and removal of damaged trees.

Angela Cutter, Yorktown Village Pass: Ms. Cutter asked about the tree nursery. Mr. Alexander stated that a grant application was accepted by Fairfax County for a tree nursery and a community garden.

Maria, 3965 Hancock Forest: Maria inquired about the basketball courts. Mr. Iddings stated that the Board will be reviewing contracts for this.

Gloria asked how much residents will pay for use of the garden. Mr. Iddings responded that the fees will remain the same. She also asked the Board to consider replacing one of the benches.

Sally, 7879 Hampton Village Pass: Sally inquired about the CD situation.

REPORTS OF OFFICERS:

President's Report: Mr. Iddings recognized past volunteers who are moving out of the community. He also highlighted the following accomplishments of the last 6 months:

- Transitioned to a new management company
- Grant given in the amount of \$4,000.00 for neighborhood enhancement
- Hot lanes grant given in the amount of \$5,000.00
- Successful lawsuit against VDOT in the amount of \$50,000.00
- Major tree operation completed
- All street lights were repaired
- Repaired all damaged trash cans and added a new one
- Parking regulations were updated
- New towing contract was negotiated with Dominion
- Pool work completed
- Contract to resurface the volleyball/basketball courts will be awarded
- Clean audit

Mr. Iddings discussed the possibility of using the money from the lawsuit for building a new clubhouse at the pool. He will place an article in the next newsletter to get feedback from the community.

Treasurer's Report: Mr. Jarvis reviewed his written report as submitted.

Secretary's Report: No report was given.

COMMITTEE REPORTS:

Architectural Control Committee: Ms. Cutter stated that the revised guidelines have been posted on the website. The new management company conducted the spring inspections and notices went out to homeowners. She also reported that the paint colors have been revised and will be posted on the website.

Communications Committee: Mr. Iddings reported that there have been 3 newsletters that have gone out since the October meeting. The next newsletter will come out on June 2nd; the deadline for articles is May 29th. He added that the website continues to be updated and that he continues to add people to the mailing list.

Grounds Committee: Mr. Alexander reviewed his written report as submitted.

Neighborhood Watch Committee: Mr. Iddings reported that there has not been much criminal activity in the last 6 months. The committee continues to welcome volunteers. National Night Out will be held on August 2nd this year.

Pool and Recreation Committee: Ms. Connolly reported that the pool will open on Saturday, May 26th at 11:00 a.m. All residents will receive new pool passes. Tonight is the deadline to apply for a pass without incurring a late fee. Replacement passes will cost \$5.00. Pool passes will not be required for opening weekend.

New tiles were installed in the pool and it was also white-coated. The pool deck was caulked and cracks were filled. Baby changing stations will be installed.

Fairfax Federation: Linda Boone reported that she will be serving as the second Vice President. She also stated that there are many opportunities to volunteer. There will be an annual picnic on June 21st at 6:30 p.m.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Pedestrian Controlled Traffic Light Near Woodburn Elementary:

MOTION: Mr. Jarvis moved, it was seconded from the floor, to support the pedestrian controlled traffic light at Gallows and Aston Road, and to communicate this to the appropriate elected officials. The motion passed unanimously.

MOTION: It was moved and seconded from the floor, that the Board consider not renewing the Bladerunner contract when assessing contracts in the landscaping bidding process. The motion passed unanimously.

ADJOURNMENT:

There being no further business to discuss, Mr. Iddings adjourned the 2012 Semi-Annual Meeting at 9:14 p.m.