

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

**Monday, October 1, 2012
Mason District Government Center
following the LVCA Annual Meeting**

BOARD MEMBERS PRESENT:

John Alexander
Jay Gaston
Angela Cutter
DJ Terreri

BOARD MEMBERS ABSENT:

Carl Iddings

OTHERS PRESENT:

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

I. CALL TO ORDER:

Mr. Alexander called the meeting to order at 8:49 p.m. and confirmed the presence of a quorum.

II. CITIZENS' COMMENTS:

There were no citizens' comments.

III. APPROVAL OF MINUTES:

This was postponed until the November Board of Directors meeting.

IV. ELECTION OF OFFICERS:

MOTION: Mr. Gaston moved, Ms. Cutter seconded, to elect the following officers: Carl Iddings, President; John Alexander, Vice President; DJ Terreri, treasurer; Jay Gaston, Secretary; and Angela Cutter, Member at Large. The motion passed unanimously (4-0-0).

V. MANAGEMENT REPORT:

Mr. Edwards reported that the landscaping RFP has gone out and bids are due on October 12th. He also reported that the new trash company has started.

VI. NEW BUSINESS:

Support of HOA Liens Legislation:

MOTION: Mr. Alexander moved, Mr. Gaston seconded, to support the Fairfax Federation's endorsement (and letter of support) of legislation proposed by the Virginia House (HB 1256). The motion passed unanimously (4-0-0).

Engagement of Architect to Draw Plans for Meeting Room: The Board agreed that an RFP for this will need to be developed. Mr. Iddings will take the lead and Mr. Gaston will assist.

ADJOURNMENT:

MOTION: Mr. Gaston moved, Ms. Cutter seconded, to adjourn the Lafayette Village Community Association Board of Directors meeting at 9:23 p.m. The motion passed unanimously (4-0-0).