

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

**Tuesday, February 19, 2013
Woodburn Elementary School**

BOARD MEMBERS PRESENT:

Carl Iddings
John Alexander
J. Gaston
Angela Cutter
DJ Terreri

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Dale Edwards	Property Manager, Sequoia Management
Lisa Conoly	Pool Committee Chair
Chris Collins	Recording Secretary, Minute-By-Minute
Deborah Dunham	Citizen

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:01 p.m. and confirmed a quorum was present.

II. CITIZENS' COMMENTS:

Deborah Dunham, Hancock Forest Pass, stated that she is pleased with the information about the upcoming inspection. She also noted that the tree trimming looks great. She discussed the issue of people hanging out in the area near the pool and leaving trash behind. She suggested putting some sort of barrier up to the parking lot. She also noted that the picnic table and benches have been moved, vandalized and damaged recently. Mr. Iddings stated that the picnic table will be relocated nearer to the street and anchored down.

III. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Ms. Cutter seconded, to approve the minutes of the January 15, 2013 Board of Directors meeting as amended. The motion passed unanimously (5-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that beginning in April the Board meetings will be held in the library of Woodburn Elementary School. He also reported on House Bill 1595 that says a condominium association can impose late fees up to 5% on owners who have not paid assessments within sixty (60) days. This had been a priority of the Fairfax Federation and was introduced by Delegate Vivian Watts.

Mr. Iddings also shared drawings for proposed S-curve plantings along Lafayette Village Drive.

V. MANAGEMENT REPORT:

Mr. Edwards reported that the trash pick-up is going well and there is nothing new to report this month. He stated that there have been routine activities concerning Bladerunners. He also noted that there are two bids for the pool cover.

VI. COMMITTEE REPORTS:

ACC: Ms. Cutter reported that inspections will begin in March.

Communications: Mr. Iddings reported that the website has been updated and that the January financial statement is posted. The newsletter went out in February and the April one will go out in a more timely fashion.

Neighborhood Watch: Mr. Iddings reported committee activity will be quiet until April.

Grounds Committee: Mr. Iddings reported on behalf of Jay Jarvis that the committee met in January and will meet again next week. There will be a work day on March 23rd. The full committee report can be found in the newsletter.

Pool & Recreation: Ms. Lisa Conolly reported that two bids were received for the pool cover. The pool cover will only be used in the off season to protect the new whitecoating. A storage bin will need to be purchased to store the pool cover during pool season.

Finance Committee: Mr. Terreri reported that the committee got the reserve study back. According to the study, the Association will spend about 60% of cash reserves in 2014. The committee is not comfortable with this, and will inquire if a phased approach is possible. The committee agreed it will follow the recommended changes for 2013. Board members are asked to submit questions they may have on the reserve study to Mr. Terreri over the next two weeks so he can send them to Reserve Advisors.

Fairfax Federation: Mr. Iddings reported on behalf of Ms. Boone that the House Bill was passed. There will be a Federation meeting in March or April with the new County Executive to discuss the budget.

VII. OLD BUSINESS:

Swimming Pool Cover:

MOTION: Mr. Gaston moved, Mr. Terreri seconded, to accept the proposal from Atlantic Pools for a pool cover with a 24" overlap at a cost of \$7,825. The motion passed unanimously (5-0-0).

VIII. ACTION ITEM REVIEW:

- Anchor picnic table
- Get prices for pool cover container
- Contact Bank of America

IX. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:04 p.m.

X. EXECUTIVE SESSION

The Board entered Executive Session at 8:08 p.m. to discuss ACC violations, enforcement charges, violation levels used by Sequoia, communication logs, and communications regarding updated ACC guidelines.

Six (6) hearings for ACC Violations were conducted and fines assessed as appropriate.

There being no further business, the Board rose from Executive Session at 8:50 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held March 19, 2013, are hereby submitted as DRAFT.

Respectfully,

ATTEST: J. Gaston, Secretary