

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, March 19, 2013  
Woodburn Elementary School**

**BOARD MEMBERS PRESENT:**

Carl Iddings  
John Alexander  
J. Gaston  
Angela Cutter  
DJ Terreri

**OTHERS PRESENT:**

|               |                                       |
|---------------|---------------------------------------|
| Dale Edwards  | Property Manager, Sequoia Management  |
| Chris Collins | Recording Secretary, Minute-By-Minute |
| Linda Boone   | Fairfax Federation                    |
| Lisa Conolly  | Pool Committee Chair                  |

**I. CALL TO ORDER:**

Mr. Iddings called the meeting to order at 7:03 p.m. and confirmed a quorum.

**II. CITIZENS' COMMENTS:**

Linda Boone noted that her tax assessment has increased 7%. She was informed that this is due to there being no foreclosures; the community is safe and well kept, and that it is close to areas such as Inova Hospital and Mosaic District.

**III. APPROVAL OF MINUTES:**

**MOTION: Mr. Alexander moved, Ms. Cutter seconded, to approve the minutes of the February 19, 2013 Board of Directors meeting as presented. The motion passed unanimously (5-0-0).**

**IV. PRESIDENT'S COMMENTS:**

Mr. Iddings reported that the spring inspections have started. Assessments will be discussed during Executive Session. He also noted that there has been an issue of residents not cleaning up after their pets. When he attends the CAI conference, he plans on meeting with Doody Calls to see if there is a solution.

**V. MANAGEMENT REPORT:**

Mr. Edwards reported that Blade Runners is starting its spring cleaning on March 20<sup>th</sup>. He also reported that he has received a proposal for work to be done on the pool area.

Spring inspections are almost done. The anchoring of the picnic table and bench by the basketball court has been done.

## **VI. COMMITTEE REPORTS:**

ACC: There was no report.

Communications: Mr. Iddings reported that the website has been updated and that the April/May newsletter will go out the first weekend in April.

Neighborhood Watch: Mr. Iddings reported that the committee will be meeting in April. They have been patrolling the parking lot area near the pool and have been successful in deterring kids from hanging out there.

Grounds Committee: Mr. Iddings reported on behalf of Jay Jarvis that all of the 2012 tree work has been completed. A request for proposals has gone out for tree plantings by the S-curve and the committee is awaiting responses. The south community gardens are being prepared for the upcoming growing season. There have been issues with the cost of getting water to the north garden. The committee is looking at possible solutions. The committee has received a request to add a second bench at the basketball area. There will be a work day on March 23<sup>rd</sup> to address erosion issues. Arbor Day/Earth Day is planned for April 20<sup>th</sup> (rain date is April 27<sup>th</sup>). Penny Gross, Dave Marsden and Kaye Kory will attend to help plant the tree. The committee also reported that they will revisit the invasive plant control project and will get a new quote from Invasive Plant Control.

Pool & Recreation: Lisa Conolly presented a schedule for summer pool events. This will be published in the next newsletter. She also suggested that pool pass enforcement begin on Saturday, June 1, 2013.

Finance Committee: Mr. Terreri reported that he has gathered Board questions regarding the reserve study and will submit them to Reserve Advisors. He will also set a date for the committee meeting.

Fairfax Federation: Ms. Boone reported that the Citizens of the Year Banquet will be held on May 7. The Federation is currently working on the review of the budget and will make its recommendations in early April.

## **VII. OLD BUSINESS:**

Status of S-Curve Plantings: Mr. Iddings stated that there is a solicitation out for proposals and he is hoping to have them back in time for the next Grounds Committee meeting. Once they are received, the committee will review them and make a recommendation to the Board. The Board will then vote over email.

Pool Parking Lot Security Issues: The Neighborhood Watch Committee is paying close attention to this issue. A request was made at a prior meeting to install a barrier at the

entrance to the pool parking lot. The Board agreed that no barrier will be installed at this time.

#### **VIII. NEW BUSINESS:**

##### Adoption of Pool Rules for 2013 Season:

**MOTION: Mr. Gaston moved, Ms. Cutter seconded, to amend the pool registration form to remove the late processing fee and add language about application processing time. The motion passed unanimously (5-0-0).**

**MOTION: Mr. Gaston moved, Mr. Alexander seconded, to adopt the pool rules and regulations for the 2013 season as presented. The motion passed unanimously (5-0-0).**

##### Proposals for Pool Work:

**MOTION: Mr. Alexander moved, Ms. Cutter seconded, to accept the proposal from Atlantic Pool Services for the replacement of 3 rusted fence posts at a total cost of \$600.00. The motion passed unanimously (5-0-0).**

##### Annual Arbor Day/Earth Day Adoption:

**MOTION: Mr. Iddings moved, Mr. Alexander seconded that:**

**Whereas, Earth Day was founded through the efforts of Senator Gaylord Nelson and first celebrated on April 22, 1970, and**

**Whereas, Earth Day's purpose is to raise recognition and awareness about the earth and how we can better protect our environment, and**

**Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and,**

**Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and**

**Whereas, Earth Day and Arbor Day are now observed throughout the nation and the world, and**

**Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for other wildlife, and**

**Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and**

**Whereas, a clean, tree-filled environment in our community increases property values, enhances the economic vitality of business areas, and beautifies our community,**

**Now Therefore Be It Resolved: that Saturday, April 20, 2013 be observed as Earth Day and Arbor Day in Lafayette Village, all residents being urges to celebrate Earth Day and Arbor Day and to support efforts to protect our environment including our trees and woodlands, and**

**Be It Further Resolved: that all residents are urged to assist LCVA in cleaning our grounds and planting trees in the common area to gladden the heart and promote the well-being of this and future generations. The motion passed unanimously (5-0-0).**

Semi-Annual Meeting:

The meeting will take place on Tuesday, May 7 at 7:00 p.m. at the Mason District Government Center. Mr. Iddings will invite Congressman Connolly to attend, and will invite State Forester Jim McGlone if the Congressman cannot attend.

**IX. ACTION ITEM REVIEW:**

- Get proposals for shingle/gutter proposals for the pool house
- Research whether the phone in the pool house is working
- Look into the expansion joints at the pool

**X. ADJOURNMENT:**

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:20 p.m.

**XI. EXECUTIVE SESSION**


The Board entered Executive Session at 8:25 p.m. to discuss ACC violations, enforcement charges, violation notifications used by Sequoia and status of legal proceedings for delinquent homeowners.

Two (2) hearings for ACC Violations were conducted and fines assessed as appropriate.

There being no further business, the Board rose from Executive Session at 8:55 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