

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, August 20, 2013
Woodburn Elementary School
3401 Hemlock Drive, Falls Church, VA 22042**

BOARD MEMBERS PRESENT:

Carl Iddings	President
J. Gaston	Secretary
Angela Cutter	Member at Large
DJ Terreri	Treasurer

BOARD MEMBERS ABSENT:

John Alexander	Vice-President
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OTHERS PRESENT:

Dale Edwards	Property Manager, Sequoia Management
Lisa Conoly	Pool Committee Chair
Jay Jarvis	Grounds Committee Chair
Linda Boone	Fairfax Federation
Chris Collins	Recording Secretary, Northern Virginia Minutes
Deborah Dunham	Property Owner

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:02 p.m. and confirmed a quorum.

II. CITIZENS' COMMENTS:

Ms. Dunham stated that she intends to request to extend her fence line once the 3 remaining Australian pines come down at Hancock Forest Trail and Lafayette Village Drive. She also noted that she is concerned about the extension of the sidewalk and doesn't feel that it is a good use of the association's money. Mr. Iddings responded that there is heavy pedestrian traffic in that area, as well as a school bus stop.

III. APPROVAL OF MINUTES:

Because the July 2013 minutes did not include a summary of the Board's executive session at that meeting, the approval of the minutes of the July 16 meeting was postponed until the September Board meeting.

IV. PRESIDENT'S COMMENTS:

Mr. Iddings stated that between the July and August Board meetings, the Board approved a contract (via email) with Northern Virginia Minutes for minute taking services at association Board meetings.

Mr. Iddings reported that the Board has given the association's attorney the authorization to begin foreclosure proceedings on 7842 Ashley Glen Road. Depositions and new liens have been issued, and various people have been served. The attorney expects to have a court date for 2014 set sometime in September. The County's office of code compliance has reached out to Bank of America in this issue. The house was abandoned by its owners and there is significant damage.

V. MANAGEMENT REPORT:

Mr. Edwards reported the following:

- He will contact the trash company about coming earlier in the day
- Has not been able to find any information about LED lighting for the streetlights
- Draft audit was sent to Mr. Terreri
- Pool contract is included in the Board packet
- Received a \$4,500 estimate for the concrete pad at the pool
- Pool chairs – pending; will need to know how many chairs need to be repaired in order to set this up
- The bush in front of the pool house needs to be removed. The Grounds Committee will look at this.

VI. COMMITTEE REPORTS:

ACC: There was no report.

Communications: Mr. Iddings reported that the newsletter went out the first weekend in August and the next one will go out the last weekend in September. The deadline for articles will be the last week of September. The website has been updated.

Grounds: Mr. Jarvis noted that the area around the bridge needs to be weed-whacked. He reported that the gardening group met and began putting in a new fence around the garden. He noted that there is a long list of trees scheduled to come down. There is an area on Byrds Nest with serious erosion issues. 20 pine trees will be coming out and crape myrtles will be planted in their place. A soil sample from the S-curve was sent out and the results came back indicating that the soil is high in salt. The committee is looking into ways to combat road salt. There are a number of problem areas with the sidewalks and the committee will request bids for sidewalk repair when getting bids for paving work.

Neighborhood Watch: Mr. Iddings reported that the committee needs a new chair as Fred Saah has moved out of the community. He also reported that National Night Out was held on August 6th and was a big success. A blogger from Annandale Blogspot was in attendance and wrote a piece on the event.

Pool & Recreation: Lisa Conoly reported that there has been a new lifeguard hired for the rest of the season. She also stated that the second "swim under the stars" night was held last month and there were about 40 people in attendance. The final event of the season will take place on Saturday, August 24 at 4 pm. Burgers, hot dogs, chips and beverages will be provided. Residents are encouraged to bring side dishes. The pool will close on Monday, September 2.

Fairfax Federation: Linda Boone discussed 2 issues going on in the county. The first issue is regarding a new zoning regulation that would allow up to 75 small apartments to be built in single family communities that would be rented out. There is currently no limit on the number of residents that can inhabit each apartment. Ms. Boone noted that there will be a public hearing on this and encouraged residents to provide feedback. The second issue is regarding public libraries. Funding for libraries has been decreased and the county is proposing a pilot program to take place in Burke and Reston where staff would be reduced. The public hearing on this issue will take place in November.

Finance: Mr. Terreri reported that he and Mr. Iddings will be opening some new accounts this week and will be meeting with Wells Fargo to discuss investment options. He noted that the committee will be working on the 2014 budget and will review the draft audit that Mr. Edwards provided.

VII. OLD BUSINESS:

Association Insurance Policy Additions

MOTION: Mr. Gaston moved, Mr. Terreri seconded to approve the addition of insurance coverage as recommended by the association's insurance agent. The motion passed unanimously (4-0-0).

VIII. NEW BUSINESS:

Approval of Contract with Civil Engineering Firm:

MOTION: Mr. Gaston moved, Ms. Cutter seconded to approve a civil engineering contract (as revised in July) with Falcon Group in the amount of \$11,700 for community street paving. The motion passed unanimously (4-0-0).

Cicada Killer Wasps:

The Board and residents discussed the infestation of cicada killer wasps in areas around the community. They discussed various options for getting rid of the insects. Mr. Edwards will contact exterminators for more information and pricing.

Goldklang Group Engagement Letter:

MOTION: Mr. Gaston moved, Ms. Cutter seconded to approve the Goldklang Group to perform audits for 2013 and 2014 and to authorize the president to sign the engagement letter. The motion passed unanimously (4-0-0).

Discussion concerning Townhouse Basement Apartments:

The Board discussed the issue of basement apartments in townhouses in the community. The covenants do not allow basement apartment rentals. The Board discussed contacting the county to ask for their involvement.

Appointment of Nominating Committee or Annual Meeting:

Two Director positions on the LVCA Board are coming up for election at the October Annual meeting – those currently filled by Mr. Terreri and Mr. Alexander. The terms for these positions are three years. Mr. Iddings appointed himself chair of the Nominating Committee.

MOTION: Ms. Cutter moved, Mr. Gaston seconded to appoint Jay Jarvis and Linda Boone to serve on the Nominating Committee. The motion passed unanimously (4-0-0).

Discussion of Home at 4020 Lafayette Village Drive:

The Board authorized Mr. Iddings to contact the owner of 4020 Lafayette Village Drive to discuss the association potentially purchasing her home in the future.

IX. ACTION ITEM REVIEW:

- Send email to trash company regarding coming earlier in the day
- Send violation to the house on Byrds Nest (rear yard)
- Contact Blade Runners to weed-whack the bridge area
- Contact the insurance agent to have the new coverage put un the association's policy
- Prepare the Annual Meeting mailing

- Contact pest companies regarding the cicada killers

X. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:58 p.m.

XI. EXECUTIVE SESSION:

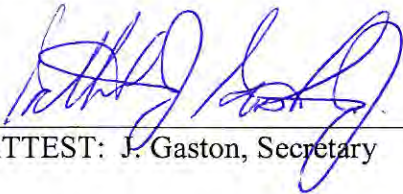
The Board entered Executive Session at 9:00 pm to discuss ACC violations, prioritization of audit and 2014 budget preparation, and review aging for outstanding fines.

One (1) ACC violation was reviewed, with appropriate resolutions or fines adjudicated. One homeowner was present to address their particular situation.

There being no further business, the Board rose from Executive Session at 9:15 pm and adjourned at 9:16 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held September 17, 2013, are hereby submitted as DRAFT.

Respectfully,



ATTEST: J. Gaston, Secretary