

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, September 17, 2013  
Woodburn Elementary School**

**BOARD MEMBERS PRESENT:**

Carl Iddings, President  
John Alexander, Vice President (arrived at 7:10 p.m.)  
DJ Terreri, Treasurer  
J. Gaston, Secretary

**BOARD MEMBER ABSENT:**

Angela Cutter, Member at Large

**OTHERS PRESENT:**

Lisa Conoly, Pool Committee Chair  
Linda Boone, Fairfax Federation Representative  
Chris Collins, Recording Secretary, Northern Virginia Minutes

**I. CALL TO ORDER:**

Mr. Iddings called the meeting to order at 7:04 p.m. and confirmed a quorum.

**II. CITIZENS' COMMENTS:**

There were no citizen comments.

**III. APPROVAL OF MINUTES:**

**MOTION: Mr. Gaston moved, Mr. Terreri seconded, to approve the minutes of the July 16, 2013 Board meeting as submitted. The motion passed unanimously (3-0-0). Mr. Alexander had not yet arrived.**

**IV. PRESIDENT'S COMMENTS:**

Mr. Iddings reported that the Annual Meeting will be held on October 7 at the Mason District Government Center at 7 p.m. State Senator Dave Marsden and Mason District Supervisor Penny Gross will be in attendance. There will be an election of 2 Board members at the Annual Meeting.

**V. MANAGEMENT REPORT:**

Mr. Edwards was not present at the Board meeting, but his management report was included in the Board packet. Mr. Iddings noted that Mr. Edwards contacted the trash company about picking up trash earlier in the day. The company will try but let Mr.

Edwards know that it is not likely. Mr. Iddings also noted that the Annual Meeting mailing went out to the residents.

## **VI. COMMITTEE REPORTS:**

ACC: There was no report.

Communications: Mr. Iddings reported that the next newsletter will go out the weekend of October 5. The deadline for articles will be September 30/October 1.

Grounds: Mr. Iddings reported on behalf of Jay Jarvis. The committee has been very active. They have assisted with work on preparing specs for the street repaving and sidewalk, curb, and gutter repair. The committee has been compiling the most urgent needs around the community. The committee is putting together a proposal for tree removal and pruning. There is a lot of tree trimming to be done. The committee is also putting together a proposal for new tree plantings. There are 5 or 6 erosion projects that will be addressed. The total amount for the work to be done is just under \$10,000. A retaining wall will be put in behind the first set of townhomes on Yorktown Village. This will create a flatter slope. The committee is working on identifying a company to create new reserved parking signs. New fencing is being installed at the community garden.

Neighborhood Watch: There was no report.

Pool & Recreation: Lisa Conoly reported that the pool is now closed and the furniture has been put away. She noted that she felt it was a successful season. She also noted that the pool contract us up this fall. There was a cookout on August 24 at the pool parking lot and there was a good turnout. She thanked Larry Dunham who worked the grill. Mr. Iddings stated that the pool cover will be put on tomorrow. Ms. Conoly noted that several chairs are in need of repair.

Fairfax Federation: Linda Boone reported that the Federation held its first member meeting on September 19. On November 21, the new chief of police will be at the meeting to discuss his plans for the police department. He will also speak about the World Police Games. This meeting will take place at 7:30 pm at the Mason District Government Center. Ms. Boone reported that the Board will likely go to Richmond this year to advocate for various issues. The Federation has been working on 2 big issues: the beta test plan to modernize the operations of libraries, and the proposed residential studio apartments that will serve as lower income housing.

Finance: Mr. Terreri reported that the committee recently met to work on the budget. There will be a meeting on September 18 to discuss the President's feedback on the budget. The committee also reviewed the audit and compiled and sent their comments to Mr. Iddings. Mr. Iddings and Mr. Terreri have met with the financial advisor from Wells Fargo. A step plan has been developed and the Board will review with the intention to adopt it as a financial plan for the association.

## VII. OLD BUSINESS:

### Foreclosure – 7842 Ashley Glen Road

Mr. Iddings reported that the association's attorneys have initiated foreclosure proceedings. There is a court date scheduled for early 2014, and liens have been filed. The property has been reported to the county code enforcement office.

### Townhouse Basement Apartments

Mr. Iddings stated that known basement apartments have been reported to the office of code enforcement. A homeowner who advertised his basement apartment on Craig's List removed his ad after Mr. Iddings spoke with him.

## VIII. NEW BUSINESS:

### Bladerunners Proposal:

**MOTION: Mr. Gaston moved, Mr. Iddings seconded, to waive the requirements for multiple bids given the Bladerunners proposals are within the threshold of \$10,000 individually. The motion passed unanimously (4-0-0).**

**MOTION: Mr. Alexander moved, Mr. Gaston seconded, to accept the proposals from Bladerunners for work on various erosion and landscape projects and waive the requirement for multiple bids given that the individual proposals are within the \$10,000 threshold each. The motion passed unanimously (4-0-0).**

### Review of FY2012 Draft Audit:

The Board reviewed the draft audit and Mr. Terreri will compile comments and corrections and contact the auditor to make the adjustments.

### Adoption of an Association Financial Management Plan:

The document was reviewed and suggested edits were discussed. The edited version will be presented at the Annual Meeting.

## IX. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:26 p.m.

## X. EXECUTIVE SESSION:

The Board entered Executive Session at 8:28 pm to discuss ACC violations, prioritization of audit and 2014 budget preparation, and review aging for outstanding fines.

Eight (8) ACC violations were reviewed, with appropriate resolutions or fines adjudicated. Two homeowners were present to address their particular situations. One homeowner reviewed proposed ACC submissions. The Board revoked parking privileges on three properties.

There being no further business, the Board rose from Executive Session at 9:29 pm and adjourned at 9:30 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held October 15, 2013, are hereby submitted as APPROVED.

Respectfully,

*//Gilbert J. Gaston, Jr.//*

ATTEST: J. Gaston, Secretary