

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

BOARD MEMBERS PRESENT:

Carl Iddings, President
John Alexander, Vice President (arrived at 7:20 p.m.)
James Franklin, Treasurer
J. Gaston, Secretary
Jay Jarvis, Member at Large

OTHERS PRESENT:

Lisa Conoly, Pool Committee Chair
Dale Edwards, Sequoia Management
Amanda Sansbury
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:05 p.m. and confirmed a quorum.

II. CITIZENS' COMMENTS:

Ms. Sansbury inquired about ensuring that renters in the community are made aware of the rules of the association. Mr. Iddings responded that a letter will go out to absentee landlords.

III. APPROVAL OF MINUTES:

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to approve the minutes of the November 19, 2013 Board meeting as amended. The motion passed unanimously (4-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that the property at 4020 Lafayette Village Drive is for sale. It is a single family, detached home on 2.67 acres of land. The association may be impacted by the sale of the property. Mr. Iddings has asked Penny Gross' office to investigate if there are any development restrictions on the property. He will contact the real estate agent to make an appointment to tour the property.

Mr. Iddings also reported that the court date for the foreclosure proceedings on 7842 Ashley Glen Road is scheduled for January 23, 2014. He has reopened the code enforcement case on the property.

Lastly, Mr. Iddings asked for ideas for service activities in honor of Martin Luther King Day.

V. MANAGEMENT REPORT:

Mr. Edwards reported that Bladerunner was out on the property in preparation for snow recently. He also noted that he spoke with exterminators about the cicada killer wasps. The common response is that estimates will be given during the time of infestation. He informed the Board that past Board members have been removed from the CAI list and newer Board members have been added. Mr. Iddings requested that Mr. Edwards do the same with the list of those authorized to tow vehicles. Lastly, Mr. Edwards reported that the meeting date change for 2014 was approved by the elementary school.

MOTION: Mr. Franklin moved, Mr. Jarvis seconded to move approximately \$28,000 from unappropriated owners' equity to tree maintenance for the November/December tree work. The motion passed unanimously (5-0-0).

VI. COMMITTEE REPORTS:

Architectural Control Committee: No report was given.

Communications Committee: Mr. Iddings reported that the newsletter went out last weekend. Snow/power outage announcements went out on the list serv last week during the storm.

Grounds Committee: Mr. Jarvis reported that the last clean-up of tree limbs and debris was done today. There is still work to be done in the garden.

Neighborhood Watch Committee: No report was given.

Pool & Recreation Committee: Ms. Conoly reported that she has noticed it is very dark in the pool area. Mr. Jarvis stated that he would reset the external light circuit breaker tripped by the ice storm. The possibility of allowing birthday parties at the pool was discussed.

Finance Committee: Mr. Franklin reported that a certificate of deposit matured and was redeemed. No penalties were incurred and the funds will go into the Wells Fargo account. He and Mr. Iddings met with the Wells Fargo financial advisor. Mr. Franklin also met with Vince Hughes, Sequoia Management's financial director, who has reviewed the financial plan developed by the Board. Mr. Franklin reported that he will prepare a year-end report for the January meeting.

Fairfax Federation: Mr. Iddings reported on behalf of Ms. Boone who was not present. The County Board of Supervisors has directed the library to develop a new plan. Mr. Iddings also reported that the proposed residential studio units will not be allowed in

single family areas. Additional outreach on these issues will be done in the community. The county budget will be released in late February 2014.

VII. OLD BUSINESS:

Street Milling & Paving Update

Mr. Gaston reported that he walked the community with the engineer and inspected curbs and sidewalks. The group discussed feedback and details regarding the draft bid documents submitted by Falcon Engineering. He noted that the project is on track.

VIII. NEW BUSINESS:

Pool Contract:

MOTION: Mr. Jarvis moved, Mr. Franklin seconded, to approve a contract with Atlantic Pool Services, Inc. starting with the June 9 school date. The motion passed unanimously (5-0-0).

Approval Milling & Paving Solicitation:

MOTION: Mr. Jarvis moved, Mr. Franklin seconded, to authorize the President to sign the milling and paving solicitation prepared by Falcon Engineering, with the changes discussed. The motion passed unanimously (5-0-0).

Discussion – ACC Inspection Process:

Mr. Edwards discussed issues he is having with follow-ups to violations. Mr. Iddings asked that further discussion be postponed until the next Board meeting and will ask Angela Cutter to be present to join in the discussion.

IX. ACTION ITEMS:

- Contact legal regarding the court date for 7842 Ashley Glen Road
- Change list of people authorized to tow vehicles
- Contact pool company regarding potential issues with the paving project when the pool opens

X. ADJOURNMENT:

There being no further business to discuss, Mr. Iddings adjourned the Board of Directors meeting at 8:50 p.m.

XI. EXECUTIVE SESSION

The Board entered into Executive Session at 8:55 pm. ACC violations for 5 homeowners were reviewed, and all the homeowners fined in absentia. The Board rose from Executive Session at 9:05 pm and adjourned the meeting.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held January 13, 2014, are hereby submitted as APPROVED.

Respectfully,

//Gilbert J. Gaston, Jr.//

ATTEST: J. Gaston, Secretary