

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 10, 2014
Woodburn Elementary School**

BOARD MEMBERS PRESENT:

Carl Iddings, President
John Alexander, Vice President
James Franklin, Treasurer
J. Gaston, Secretary
Jay Jarvis, Member at Large

OTHERS PRESENT:

Lisa Conoly, Pool Committee Chair
Angela Cutter, Architectural Control Committee Chair
Dale Edwards, Sequoia Management
Amanda Sansbury
Charlie and Linda Robrecht
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 6:59 p.m. and confirmed a quorum.

II. CITIZENS' COMMENTS:

There were no comments.

III. APPROVAL OF MINUTES:

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to approve the minutes of the January 13, 2014 Board meeting as presented. The motion passed unanimously (5-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that he attended the court hearing on the 7842 Ashley Glen Road foreclosure. The judge appointed an order of sale commissioner. Progress is being made on the property.

Mr. Iddings noted that the MLK Day of service celebration was a success. The community donated almost 400 pounds of food to Food for Others. He thanked Mr. Gaston and Mr. Alexander for staffing the pool house which was used for food drop-off.

Mr. Iddings updated the community on the 4020 Lafayette Village Pass property. There is a contract on the house and it is expected to go to settlement within the next 2 to 3

weeks. The Association will contact the new owner regarding the potential continued use of some of their property.

V. MANAGEMENT REPORT

Mr. Edwards reported that he has not been able to find much information on rules for parties at the pool. He noted that he updated the violation letter and emailed it to Mr. Iddings for editing.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Ms. Cutter reported that there has not been much committee activity.

Communications Committee: Mr. Iddings reported that the February/March newsletter is being distributed. An announcement will go out to the community in the next week regarding the upcoming snowstorm.

Grounds Committee: Mr. Jarvis gave the following update:

- Various new signs will be going up in the community
- A new bridge has been put in place over the rock bed at the end of Newport Glen Pass
- The committee will be finishing the retaining wall at the garden
- Flowers will be blooming over the next month

Neighborhood Watch Committee: No report was given. The position remains vacant.

Pool & Recreation: Ms. Conoly reported that the application for the 2014 pool pass will be published in the next newsletter. She inquired about the new strapping for pool chairs. Mr. Edwards stated that the material has been received and that maintenance staff will re-strap the chairs as the weather begins to warm up. He also noted that he has the stickers for the pool passes.

Finance: Mr. Franklin reported that he and Vince Hughes are still trying to schedule a time to meet. He proposed, and the Board agreed, to leave the Virginia Heritage money market account as is, as the account is making more money than the Wells Fargo accounts. Mr. Edwards will inform Mr. Hughes. Mr. Franklin also noted that current signatories are needed on the Virginia Heritage account. Mr. Jarvis questioned the Financial Management Plan wording and advised that the Association may not be on solid footing as the management plan instructed closing all Sequoia accounts. Mr. Jarvis will review wording and provide his opinion to the Board.

Fairfax Federation: Mr. Iddings reported on behalf of Ms. Boone. There are a number of bills being considered in the Virginia State Legislature that are of interest to homeowners' associations. The Federation is interested in pushing through one in

particular that clarifies the ability of homeowners associations to levy fines for covenant and rules violations.

VII. OLD BUSINESS:

Street Milling & Paving Update: Mr. Gaston reported that the RFP has been sent out and three companies have declined to bid on the project. Bids have been received from Fairfax Paving and from Brothers Paving. There is one outstanding bid that is expected to come in within the next couple of days. Falcon expects to have a comparison of the bids and their recommendation sent to the Board within a couple of weeks.

VIII. NEW BUSINESS:

Discussion of Pool Picnic Area: The Grounds Committee developed a plan for the area. The proposed location will be right behind the diving board area. The proposed plan includes an exit area, water fountain and electricity for the light pole. Mr. Jarvis noted that he hopes to have bids for the project before the next Grounds Committee meeting.

2014 Erosion Projects:

MOTION: Mr. Jarvis moved, Mr. Gaston seconded, to authorize the President to sign the Blade Runners proposal for reseeded dated February 4, 2014 in the total amount of \$4,643.95. The motion passed unanimously (5-0-0).

ACC Inspection Process: Mr. Edwards discussed the ACC inspections process and proposed that if the committee performs an original inspection, they should be the ones to perform the follow-up inspection as well, to confirm that the violation identified has been corrected. Ms. Cutter agreed.

Sidewalk Shoveling on Lafayette Village Drive: Mr. Iddings noted that this is an area that is not typically shoveled by the snow removal company. He suggested that the Board consider adding this area to the snow removal plan for the upcoming snowstorm, as it is a safety concern. The cost is \$50 per hour, per snow remover. The Board agreed to add this to the plan.

IX. ACTION ITEMS:

- Confirm the handling of the Virginia Heritage money market account to include signature cards for the President and the Treasurer, and to leave the account open and as is.

X. ADJOURNMENT:

MOTION: Mr. Jarvis moved, Mr. Gaston seconded, to adjourn the Board meeting at 8:15 p.m. The motion passed unanimously (5-0-0).

XI. EXECUTIVE SESSION

There being no business before the Board requiring an Executive Session, none was held. The Board meeting was adjourned at 8:15 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held March 10, 2014, are hereby submitted as APPROVED.

Respectfully,

//Gilbert J. Gaston, Jr.//

ATTEST: J. Gaston, Secretary