

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, November 10, 2014
Woodburn Elementary School
3401 Hemlock Drive, Falls Church, VA 22042**

BOARD MEMBERS PRESENT:

Carl Iddings, President
John Alexander, Vice President
James Franklin, Treasurer
Kathy French, Director at Large

BOARD MEMBERS ABSENT:

J. Gaston, Secretary

OTHERS PRESENT:

Anne Sansbury
Amanda Sansbury
Lisa Conoly, Pool Committee Chair
Angela Cutter, Architectural Control Committee Chair
Michael Nutbrown, Landscaping Committee Chair
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

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

II. CITIZENS' COMMENTS:

There were no comments from citizens.

III. APPROVAL OF MINUTES:

MOTION: Mr. Franklin moved, Ms. French seconded, to approve the minutes of the October 20, 2014 Board meeting as presented. The motion passed unanimously (4-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that he met recently with Brian Gahagan, the Fairfax County coordinator for Suburban Whitetail Management of Northern Virginia. They identified additional areas where permission was given to hunters to hunt but hunting has not taken place. Mr. Gahagan requested that LVCA confirm its earlier resolution authorizing bow and arrow deer hunting on LVCA property. The Board verbally confirmed this and Mr. Iddings will confirm with Mr. Gahagan.

V. MANAGEMENT REPORT

Mr. Edwards reported that new violation letters went out to the bank that owns 7842 Ashley Glen Pass.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Ms. Cutter reported that the committee has received a few requests regarding windows and patio doors. She noted that there are still a few outstanding violations.

Communications Committee: Mr. Iddings reported that next newsletter will be out the first week in December. The deadline to submit articles and committee reports is December 1.

Grounds Committee: Mr. Nutbrown reported that the committee has been updating the tree inventory document. The committee has also decided to keep the tree on Merrimac Trail that has been infested with bees and will trim the limbs. The waterline for the community garden has been winterized. The committee anticipates that it will be working on another erosion project in the spring. The pool fence will be replaced next year.

Neighborhood Watch Committee: No report was given.

Pool & Recreation Committee: Ms. Conoly discussed having an electrician come out in the spring to check the electrical box. There was a question about whether or not this had been included in a statement of work in the recent past. Mr. Jarvis will be consulted.

Finance Committee: Mr. Franklin reported that later in the meeting he will ask the Board to consider a resolution regarding the anticipated surplus for the current year. He discussed a possible opportunity sometime after 2015 for reducing owner assessments. He asked that the collections policy be edited so that the management company will take action on delinquencies when prompted by the Board. This will give the Board more oversight.

Fairfax Federation: Amanda Sansbury reported that she was not able to attend the last meeting.

VII. OLD BUSINESS:

Draft 2015 Budget:

MOTION: Mr. Alexander moved, Ms. French seconded, to adopt the 2015 budget as presented by the Finance Committee. The motion passed unanimously (4-0-0).

VIII. NEW BUSINESS:

Resolution re: Deferred Assessments:

MOTION: Mr. Iddings moved, Mr. Franklin seconded, to apply all or part of the excess assessment income to the following year's assessments and that such final amount shall be at the Board's discretion. The motion passed unanimously (4-0-0).

Resolution re: HOA Fees:

MOTION: Mr. Iddings moved, Mr. Franklin seconded, that the townhome HOA fees for the fiscal year starting January 1, 2015 will be set at \$328.00 per quarter and that detached home HOA fees for the same period will be set at \$167.00 per quarter. The motion passed unanimously (4-0-0).

IX. ACTION ITEMS:

None.

X. ADJOURNMENT:

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting 7:53 p.m. to convene an Executive Session.

XI. EXECUTIVE SESSION

The Board entered into Executive Session at 8:00 pm. The Board reviewed aging report for delinquencies. It was noted that the list is much shorter than in years past. The list was examined in light of the new collections policy, which was reviewed at the Annual Meeting and adopted at the October Board Meeting. There will be some operational challenges with trying to have Sequoia manage the entire process, so the Board agreed the Treasurer would help keep track of the status of delinquent homeowners, and as the new process is rolled out, the Board will review the communication to these homeowners. The Board rose from Executive Session at 8:51 pm, reported its deliberations, 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 December 8, 2014, are hereby submitted as APPROVED.

Respectfully,

//Gilbert J. Gaston, Jr.//
ATTEST: J. Gaston, Secretary