

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, April 13, 2015  
Woodburn Elementary School  
3401 Hemlock Drive, Falls Church, VA 22042**

**BOARD MEMBERS PRESENT:**

Carl Iddings, President  
James Franklin, Treasurer  
Kathie French, Director at Large

**BOARD MEMBERS ABSENT:**

John Alexander, Vice President  
J. Gaston, Secretary

**OTHERS PRESENT:**

Anne Sansbury  
Amanda Sansbury  
Michael Nutbrown, Grounds Committee Chair  
Lisa Conoly, Pool 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:**

A resident inquired about the wooded area near her home as the debris and undergrowth was supposed to be cleaned up. Mr. Edwards will look into this. She also discussed issues with the yard crew not picking up leaves, mulch being dropped everywhere and monkey grass on her property being cut. She stated that she only wants the leaves to be picked up on her property.

Lisa Conoly informed the Board that there is a vehicle parked on Lafayette Village Drive across from Peyton Forest Trail that has been there for at least a month. The vehicle does not have proper stickers or tags. Mr. Iddings responded that he reported the vehicle and that the police tagged the vehicle, which the owner then removed.

Amanda Sansbury inquired about a possible "watch the stars on the hill" event. Mr. Iddings responded that previously scheduled events were cancelled. He will contact residents that have telescopes and discuss scheduling a future event.

Anne Sansbury informed the Board that there are large pieces of trees at the edge of the woods behind 7920 and 7922 Brunswick Forest Pass. They appear to have been hauled

there and have smashed flowers that have grown in that area. Mr. Edwards will follow up with Blade Runners.

### **III. APPROVAL OF MINUTES:**

**MOTION: Ms. French moved, Mr. Franklin seconded, to approve the minutes of the March 9, 2015 Board meeting as presented. The motion passed unanimously (3-0-0).**

### **IV. PRESIDENT'S COMMENTS:**

Mr. Iddings reported that Blade Runners has been performing the spring clean-up and the community is looking nice. He also reported that the Arbor Day/Earth Day celebration will take place on Saturday, April 25. There will be a picnic at noon and the planting of a dogwood tree at 1:00 p.m. Supervisor Penny Gross and State Senator Dave Marsden will be in attendance.

There will be a public hearing on May 12<sup>th</sup> to address the new Fairfax County noise ordinance that will go into effect. The new ordinance includes elaborate decibels that are not to be exceeded. It also addresses animal noise.

Mr. Iddings reported that there was a water main leak on Trammell Court. Fairfax Water came out and tore up the new asphalt in order to put a temporary patch on the leak. Mr. Iddings has contacted the county to ensure that once the repairs are complete the street will be put back together at the same standard as when the repair efforts began.

Lastly, Mr. Iddings reported that he and Mr. Gaston will walk the property to develop a punch list for Finley regarding the asphalt and sidewalks.

### **V. MANAGEMENT REPORT**

Mr. Edwards reported that the pool company is getting the pool ready for the season. The new fence is up and the pad has been cleaned.

Mr. Edwards also noted that the Peters landscape proposal was amended and he will have the security lights at the pool turned back on.

### **VI. COMMITTEE REPORTS:**

Architectural Control Committee: Ms. Cutter reported that the committee has been reviewing violations and noted that there have not been a lot of major issues.

Communications Committee: Mr. Iddings reported that the February/March newsletter did not go out due to computer issues. The April/May issue will go out this weekend. There will be information about the pool opening included.

Grounds Committee: Mr. Nutbrown reported that the committee will be looking at starting the sidewalk project. The committee will also assess what plants and trees are still living after the winter and will develop plans for removing the ones that are dead. The committee will also do an erosion walk-through. The garden is fully subscribed and all payments are in. The committee will discuss removing the dog run. Lastly, Mr. Nutbrown noted that the book loan program will be housed at the pool house.

Neighborhood Watch Committee: No report was given.

Pool & Recreation Committee: Ms. Conoly reported that the pool has been filled and the furniture is out. She noted that there are some pieces of furniture that need repairs. Ms. Conoly requested a lock for the pool cover storage bin. She noted that the first pool event will be a cookout on the Sunday of Memorial Day weekend.

Finance Committee: Mr. Franklin noted that Vince Hughes of Sequoia Management has made the requested changes to the financial records and they are now in alignment with the audit. CDs have been purchased and there is now \$300,000 in CDs that are earning interest. He will continue to direct Wells Fargo to purchase CDs in \$50,000 increments with the longest maturity dates. Lastly, Mr. Franklin reported that the reserves are \$35,000 ahead of the budget line.

Fairfax Federation: There was no report.

## **VII. OLD BUSINESS:**

Pool Fence Tree Plantings: The Board discussed the types of plants to instruct Peters to plant at the pool house. It was determined that Peters should be instructed to plant a mix of hollies and arborvitae staggered in front of the new fence, and to remove the existing boxwoods and lay down mulch in their place. Mr. Edwards will ask Peters for recommendations for shrubs.

## **VIII. NEW BUSINESS:**

LVCA Disclosure Packet: The Board discussed the disclosure package that was provided by Sequoia. Mr. Franklin recommended including a cover letter with the disclosure packet, along with a summary of what is included in the packet. Mr. Iddings provided Mr. Edwards with a list of corrections to the packet.

Approval of Contribution of WMCCAI VA Legislative Action Committee:

**MOTION: Mr. Franklin moved, Ms. French seconded, to approve the contribution of \$500 to WMCCAI VA Legislation Action Committee to support the lobbying activities of VALAC. The motion passed unanimously (3-0-0).**

Approval of Watering Contract for New Trees to be Planted at Pool house:

**MOTION: Ms. French moved, Mr. Franklin seconded, to approve the contract from Blade Runners to water the new trees to be planted at the pool house in approximately fifteen visits at a cost of \$2,400. The motion passed unanimously (3-0-0).**

**IX. ACTION ITEMS:**

- Check with Blade Runners re: debris at the edge of the woods behind 7920 and 7922 Brunswick Forest Pass
- Direct Blade Runners to only remove leaves from 7811 Byrds Nest
- Ask Blade Runners about an additive for mulch to repel deer
- Have security lights at pool turned on
- Purchase 4-5 locks with one key for all
- Inform the pool company that the first full day at the pool is the second Monday after Memorial Day
- Order trees for the pool house and request a proposal for shrubs from Peters

**X. ADJOURNMENT:**

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting 8:40 p.m. to convene an Executive Session.

The Board entered into executive session at 8:47pm and reviewed homeowner accounts for late payments. The Board directed the management company to revoke parking privileges for homeowners whose payments were in arrears for two quarters or more or with outstanding uncorrected ACC violations.

The Board rose from executive session at 8:56pm, reported its deliberations and adjourned the meeting at 8:56pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held May 11, 2015, are hereby submitted as APPROVED.

Respectfully,

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