

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, October 20, 2015  
Woodburn Elementary School  
3401 Hemlock Drive, Falls Church, VA 22042**

**BOARD MEMBERS PRESENT:**

Carl Iddings, President  
John Alexander, Vice President  
James Franklin, Treasurer  
J. Gaston, Secretary  
Kathie French, Director at Large

**OTHERS PRESENT:**

Anne Sansbury  
Amanda Sansbury  
Angela Cutter, ACC Chair  
Mike Nutbrown, Grounds Chair  
Lisa Conoly, Pool Committee Chair  
Dale Edwards, Sequoia Management  
Joyce Hunt, Recording Secretary, Sequoia Management

**I. CALL TO ORDER:**

Mr. Iddings called the meeting to order at 7:19 p.m. and confirmed a quorum.

**II. Appointment of Board of Directors Officers:**

Carl Iddings, President  
John Alexander, Vice President  
James Franklin, Treasurer  
J. Gaston, Secretary  
Kathie French, Director at Large

**Motion: Mr. Iddings moved, Mr. Gaston seconded, to appoint the Board of Directors Officers, as listed above. The motion passed unanimously (5-0-0).**

**III. APPROVAL OF MINUTES:**

**Motion: Mr. Franklin moved, Mr. Gaston seconded, to approve minutes of the August 10, 2015 Board meeting as presented. The motion passed unanimously (5-0-0).**

**Motion: Mr. Franklin moved, Ms. French seconded, to approve minutes of the September 14, 2015 Board meeting as presented. The motion passed unanimously (5-0-0).**

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

Mr. Iddings thanked the homeowners for attending the Annual Meeting.

#### **V. MANAGEMENT REPORT**

Mr. Edwards discussed the management report.

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

No Committee Reports since they were delivered at the Annual Meeting.

#### **VII. OLD BUSINESS:**

Proposed changes to the ACC guidelines:

**Motion: Mr. Gaston moved, Mr. Franklin seconded, to approve the proposed changes to the ACC Guidelines. The motion passed unanimously (5-0-0).**

Tenant Disclosure Resolution:

**Mr. Edwards will send notices to residents and give 15 days to comply.**

#### **VIII. NEW BUSINESS:**

Tree Removal Proposals:

**Motion: Mr. Gaston moved, Mr. Iddings seconded, to table for grounds committee to review. The motion passed unanimously (5-0-0).**

Sidewalk Concrete Work Proposal: Tabled

Tot Lot Mulching Proposals:

**Motion: Mr. Gaston moved, Ms. French seconded, to approve proposal from Mulch Solutions, totaling \$2337.00. The motion passed (4-1-0). Mr. Iddings opposed.**

#### **IX. ACTION ITEMS:**

- LVCA 2025 Committee will prepare a suggested tree list for the November meeting to add to the ACC guidelines.
- Mr. Edwards will send out notices for the Tenant Disclosure Resolution.

#### **X. ADJOURNMENT:**

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting 10:31 p.m. to convene an Executive Session.

**XI. EXECUTIVE SESSION:**

The Board entered into Executive Session at 10:35 pm. There being no further business, the Board rose from Executive Session at 10:36 pm, reported its deliberations and adjourned the meeting at 10:37 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held November 20, 2015, are hereby submitted as APPROVED.

Respectfully,

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