

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS 2015 ANNUAL MEETING**

**October 20, 2015
Mason District Government Center
6507 Columbia Pike
Annandale, Virginia
7:00 p.m.**

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Dale Edwards	Property Manager, Sequoia Management
Joyce Hunt	Recording Secretary, Sequoia Management

CALL TO ORDER:

Mr. Iddings called the 2015 Annual Meeting to order at 7:12 p.m.

PROOF OF NOTICE:

Mr. Edwards provided proof of notice.

PROOF OF PROXIES:

Mr. Edwards reported that there were 63 proxies or members present and a quorum was met.

APPROVAL OF MINUTES OF THE 2014 ANNUAL MEETING:

MOTION: Mr. Iddings moved to approve the minutes from the 2014 Annual Meeting as presented. Seconded from the floor. The motion passed by acclamation.

RESIDENT FORUM:

A resident asked about what process is conducted to get the waste management contracts. A resident asked about the lighting throughout the community. A resident asked about the cost of the parking signs that were replaced.

PRESENTATION:

Mr. Franklin discussed the Lafayette Village 2025 project.

REPORTS OF OFFICERS:

President's Report: Mr. Iddings gave a thanks to all the volunteers that served on the Association's committees and discussed some of the accomplishments over the last year.

- The collection policy changes.
- Tenant disclosure policy resolution.
- The 2025 committee to preserve the community for the future.

Treasurer's Report: Mr. Franklin reviewed his report, as attached to this document.

Secretary's Report: Mr. Gaston discussed the procedure for the recording of the minutes for the meetings.

COMMITTEE REPORTS:

Architectural Control Committee: Angela Cutter reported that there were about 300 violations that were cited during the 2015 spring inspection. The committee has reviewed about 30 requests for ACC improvements. Ms. Cutter noted that homeowners often do not obtain proper approval prior to making modifications, which can result in rework to bring the modifications into compliance.

Communications Committee: Mr. Iddings' report summarized the activities of the communications committee for the newsletter, website and mailing list.

Grounds Committee: Mike Nutbrown gave a recap of the year.

- Reserved parking signs installed.
- Earth Day/ Arbor Day cleanup.
- Replaced the fence and playhouse at the playground.
- Community garden.
- Monarch waystation was expanded.
- Replaced broken benches throughout the community.

Neighborhood Watch Committee: Mr. Iddings, reporting for Doug Stewart, reported that there have been 8 incidents called in to the police over the past year. Many of the incidents pertained to tenants in a rental house.

Pool and Recreation Committee: Lisa Conoly discussed the highlights of the season.

- Fence around the pool was replaced and new trees planted around the fencing.
- New umbrellas were purchased to provide additional shade.
- Patio was reserved for small parties.
- Reader's Exchange bookcase for residents to borrow and share books and magazines.

- Two “Swim under the Stars” events were held, where the pool was kept open late for families.
- Wine and Cheese event was held for an adult party.
- 2 cookouts were held, one at the beginning of the season and one in August.

Finance: Mr. Franklin reviewed the budget.

ELECTION OF DIRECTORS:

There were two Board seat open for election.

Election Results:

MOTION: It was moved and seconded from the floor to close the nominations and approve the slated candidates by acclamation. J. Gaston and James Franklin were nominated and elected to the Board by acclamation.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Resolution Amending the Lafayette Village Community Association Bylaws Offered to the Membership of the Board.

MOTION: It was moved and seconded from the floor to approve the Resolution. The motion passed by acclamation.

A resident discussed the procedure in getting pool passes.

A raffle was held and Larry Dunham, 3979 Hancock Forest, was the winner.

ADJOURNMENT:

MOTION: It was moved and seconded from the floor to adjourn the 2015 Annual Meeting at 9:08 p.m. The motion passed by acclamation.

Respectfully,

ATTEST: J. Gaston, Secretary