

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, March 14, 2016
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:

Angela Cutter, Architectural Control Committee Chair
Amanda Sansbury, Fairfax Federation
Lisa Conoly, Pool Committee Chair
Mike Nutbrown, Grounds Committee Chair
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes
Anne Sansbury
Steve Longstreet
[couple but don't know their name]

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:01 p.m. and confirmed a quorum.

II. CITIZENS' COMMENTS:

Ms. Amanda Sansbury stated that she still finds Nexdoor.com useful but has noticed through using it that many residents do not know the rules and regulations of the Association.

Ms. Cutter discussed the increase in theft of packages from front porches.

Ms. Conoly inquired about problems at the tot lot. Mr. Iddings responded that there was a situation where older children stomped on some toys/equipment that are for the younger children.

III. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Mr. Franklin seconded, to approve the minutes of the February 8, 2016 Board meeting as presented. The motion passed unanimously (5-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings provided an update on the poor performance by Blade Runners during the blizzard in January. He reported that the Blade Runners' representative indicated that they were overwhelmed during the storm, and that some of their equipment broke down as well. They also indicated that they plan to operate on a contract basis with tiered service in the future. Mr. Franklin strongly encouraged the Board to go out for bid on snow removal service.

V. MANAGEMENT REPORT

Mr. Edwards reported that Blade Runners is doing a spring clean-up around the property. Mr. Edwards will begin the spring inspections tomorrow and plans to finish by the end of the week. He also reported that he has received three proposals for the pool house project. New pool passes will be issued to all residents this year. He suggested that they be mailed to residents rather than picked up at the pool house.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Ms. Cutter reported that some resident have been putting their trash out too early and she will continue to monitor this situation. She also reported that there have been a few requests this month for new roofs, windows, and siding.

Communications Committee: Mr. Iddings reported that the February/March newsletter is late but will go out to resident this week.

Grounds Committee: Mr. Nutbrown reported that the committee has visualized a list of erosion projects and will prioritize the list. The committee has also discussed the issue of installing a timber wall vs. an engineered block wall. The committee members feel that the engineered block will be more costly, but no quotes or professional study has been done yet. Mr. Nutbrown reported that the committee will compile a list of trees for spring pruning and/or removal. He noted that Anne Sansbury has been working on the garden plots and identifying owners of each plot. The committee has developed a list of street lights that need attention and will send the list to Mr. Edwards. LVCA will celebrate Earth Day/Arbor Day on April 30th and the committee has been discussing ways to attract adults to the event. Some ideas are to give out lottery scratchers, gift cards to a committee member's company's services, or having a drawing for prizes at the end of the day.

Neighborhood Watch Committee: Mr. Iddings reported that there have been no significant incidents on the property.

Pool & Recreation Committee: Ms. Conoly reported that there have been issues with the pool house parking lot lights. She noted that the pool cover has been removed and that

the furniture will likely be put out in the next two weeks. Ms. Conoly also reported that Courtney Gorham has found a potential water aerobics instructor. Lastly, Mr. Iddings confirmed that the application for pool passes will be published in the next newsletter.

Finance Committee: Mr. Franklin reported that the audit has been completed and is clean. He thanked Sequoia for their hard work. The Board will review the draft audit later in the meeting and any questions will be sent to the auditors. The Board will then approve the draft audit next month. There was a question by the auditors concerning the funding of the reserves, but Mr. Franklin cleared that up, and assured them that there is not a shortage situation in regards to the reserves. Lastly, Mr. Franklin stated that there will be a committee meeting on March 15th at his home at 7:00 p.m.

MOTION: Mr. Franklin moved, Mr. Alexander seconded, to approve the movement of \$50,000 from the money market account to a three-year CD. The motion passed unanimously (5-0-0).

Fairfax Federation: Ms. Amanda Sansbury reported that the Federation has been discussing pending legislation regarding the use of proffers. Mr. Iddings stated that the legislation failed.

Lafayette Village 2025: Mr. Franklin reported that he is currently writing the strategy so the committee is somewhat inactive. The first draft will be finished in the next two weeks and he will send that to be reviewed by his co-writers. The strategy will then be discussed at the next Board meeting, after which the committee will meet to discuss the edited version, and the finished product will be presented in June.

VII. OLD BUSINESS:

Pool House Renovations:

The Board reviewed the proposals received by Sequoia Management for value and completeness. There were several discussions about the scope of the work and questions about whether the Association had sufficient budget and funds to pay for the work. Mr. Franklin confirmed the Association had adequate funds and budget.

MOTION: Mr. Gaston moved, Mr. Alexander seconded, to accept the proposal from Sky Construction, less the drop ceiling. The motion passed unanimously (5-0-0).

VIII. NEW BUSINESS:

Review of Draft 2015 Audit:

MOTION: Mr. Gaston moved, Mr. Franklin seconded, to refer the audit to the Finance Committee for its review and appropriate action. The motion passed unanimously (5-0-0).

Approval of 2016 Pool Rules:

MOTION: Mr. Franklin moved, Mr. Alexander seconded, to approve the 2016 pool rules, with the changes made to the pool picnic pad rules and the pool picnic pad agreement. The motion passed unanimously (5-0-0).

Earth Day/Arbor Day Resolution:

MOTION: Mr. Alexander moved, Ms. French seconded, to approve the resolution as follows:

Whereas, Earth Day was founded through the efforts of Senator Gaylord Nelson and first celebrated on April 22, 1970, and

Whereas, Earth Day's purpose is to raise recognition and awareness about the earth and how we can better protect our environment, and

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and,

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Earth Day and Arbor Day are now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, a clean, tree-filled environment in our community increases property values, enhances the economic vitality of business areas, and beautifies our community,

Now Therefore Be It Resolved: that Saturday, April 30, 2016 be observed as Earth Day and Arbor Day in Lafayette Village, all residents being urged to celebrate Earth Day and Arbor Day and to support efforts to protect our environment including our trees and woodlands, and

Be It Further Resolved: that all residents are urged to assist LVCA in cleaning our grounds and planting trees in the common area to gladden the heart and promote the well-being of this and future generations.

The motion passed unanimously (5-0-0).

Semi-Annual Meeting: The Board decided that it will not hold a semi-annual meeting in 2016.

IX. ACTION ITEMS:

- Meet with Lisa Conoly to select colors for the pool house refurbishment and to develop a list of any additional items that will need to be done at the pool house

X. ADJOURNMENT:

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting at 8:31 p.m. to convene an Executive Session.

XI. EXECUTIVE SESSION:

The Board entered into Executive Session at 8:36 pm. The Board discussed the performance of Blade Runners during the January blizzard and establishing a relationship with a separate snow removal contractor.

The Board revoked parking privileges for a resident no longer in good standing due to failure to pay assessments, discussed various legal issues, the status of rule fines.

There being no further business, the Board rose from Executive Session at 8:56 pm, reported its deliberations and adjourned the meeting at 8:57 pm.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held May 9, 2016, are hereby submitted as APPROVED.

Respectfully,

//Gilbert J. Gaston, Jr.//

ATTEST: J. Gaston, Secretary