

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, April 11, 2016  
Woodburn Elementary School  
3401 Hemlock Drive, Falls Church, VA 22042**

**BOARD MEMBERS PRESENT:**

Carl Iddings, President  
John Alexander, Vice President

**BOARD MEMBERS ABSENT:**

James Franklin, Treasurer  
J. Gaston, Secretary  
Kathie French, Director at Large

**OTHERS PRESENT:**

Anne Sansbury  
Amanda Sansbury, Fairfax Federation  
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 informed the residents that, as a quorum is not present, the meeting will be limited to reports and no official business will be conducted.

**II. CITIZENS' COMMENTS:**

Amanda Sansbury shared chocolates with the meeting participants in honor of her birthday.

**III. PRESIDENT'S COMMENTS:**

Mr. Iddings reported that since the March Board meeting, the Board voted electronically on two items. The Board unanimously approved a proposal from Blade Runners in the amount of \$1,073.00. The Board also unanimously approved a proposal from Sky Construction to perform additional work at the pool house, in the amount of \$5,550.00.

Mr. Iddings also reported that Concrete Jack has been in the neighborhood to perform work that will eliminate uneven sidewalk areas.

#### **IV. MANAGEMENT REPORT**

Mr. Edwards reported that he met with Lisa Conoly to select a color scheme for the pool house. He also reported that the 2016 spring inspection has been completed and violation notices have been sent out.

#### **V. COMMITTEE REPORTS:**

Architectural Control Committee: Mr. Iddings reported, on behalf of Angela Cutter, that the committee has received fencing extension requests and are giving those requests consideration. The junk pile on the hill that is associated with the owner of 4020 Lafayette Village Drive is being addressed. Mr. Iddings requested that Mr. Edwards send the owner five pool passes per the agreement.

Communications Committee: Mr. Iddings reported that the April/May newsletter will go out tomorrow. Included will be the pool pass application, pool rules and the pool picnic pad rules.

Grounds Committee: Mr. Iddings reported, on behalf of Mike Nutbrown, that Concrete Jack will be back one more time to perform lift and seal work. The committee is seeking quotes for additional tree removal and pruning; retaining wall work between Byrds Nest Pass and Butterfield Lane; and plantings in front of the pool house and at the meadows. Lastly, Mr. Iddings reported that Arbor Day will be observed by the association on April 30<sup>th</sup>. A black gum tree will be planted at the corner of Lafayette Village Pass and Butterfield Lane. Activities will begin at 10:00 a.m. and will also include a barbeque and a moon bounce for the kids.

Neighborhood Watch Committee: Mr. Iddings reported, on behalf of Doug Stewart, that there has been a series of vehicle larcenies in the neighborhood and that some were not reported to the police.

Pool & Recreation Committee: Lisa Conoly reported that the pool is now filled and the furniture has been laid out. A survey was posted on nextdoor.com regarding a possible water aerobics class at the pool.

Finance Committee: Mr. Iddings reported, on behalf of Jim Franklin, that Mr. Franklin is currently working on a response to the audit, as well as the representation letter for the 2016 audit. The final audit should be submitted on or before April 25<sup>th</sup>. He also reported that snow removal expenses this winter were over budget. Lastly, Mr. Iddings reported that the 2010 taxes were amended and will now be paid. He will also sign the 2015 taxes.

Fairfax Federation: Amanda Sansbury reported that a representative from the Fairfax County Economic Development Authority spoke about vacant office space at the last meeting.

Lafayette Village 2025: Mr. Iddings reported, on behalf of Jim Franklin, that Mr. Franklin will draft a plan and distribute to the committee members for review. The goal is to have a final plan to present to the membership at the Annual Meeting in October.

**VI. ACTION ITEMS:**

- Email the inspection report to Mr. Iddings
- Send five pool passes to the owner of 4020 Lafayette Village Pass
- Reserve a moon bounce for the Arbor Day celebration
- Post a sign at the pool house regarding wet paint
- Repair chairs at the pool
- Process payment for 2010 taxes

**VII. ADJOURNMENT:**

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting 7:34 p.m.

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