

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, July 11, 2016
Woodburn Elementary School**

BOARD MEMBERS PRESENT:

Carl Iddings, President
John Alexander, Vice President
James Franklin, Treasurer
J. Gaston, Secretary

BOARD MEMBERS ABSENT:

Kathie French, Director at Large

OTHERS PRESENT:

Angela Cutter
Amanda Sansbury
Lisa Conoly
Michael Nutbrown
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:14 p.m. and confirmed a quorum.

II. CITIZENS' COMMENTS:

Amanda Sansbury expressed her gratitude for various volunteers in the community.

III. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Mr. Franklin seconded, to approve the minutes of the June 13, 2016 Board meeting as corrected. The motion passed unanimously (4-0-0).

IV. PRESIDENT'S COMMENTS:

Mr. Iddings reported that the community will celebrate National Night Out on Tuesday, August 2nd. He also noted that this will be the last meeting that J. Gaston will participate in as a Board member. He thanked him for his service.

V. MANAGEMENT REPORT

Mr. Edwards reported that he has received no complaints regarding the pool this year. He also reported that he informed the Goldklang representative that the insurance agent came to an LVCA Board meeting to review the insurance policies for the association. The windows in the pool house will be touched up with paint and the gutters are scheduled to be addressed as well. He has copies of keys to the pool house. Mr. Edwards noted that he has requested proposals from various reserve study companies and is waiting to receive them. He also reached out to Blade Runners regarding the mosquito situation but has not heard back from them yet. Lastly, Mr. Edwards reported that there are fourteen hearings scheduled to take place this evening.

VI. COMMITTEE REPORTS:

Architectural Control Committee: No report was given.

Communications Committee: Mr. Iddings reported that the June/July newsletter has gone out, and that the August newsletter will go out the last weekend in July.

Grounds Committee: Mr. Nutbrown reported that the retaining walls behind 7809-7811 Butterfield Lane and between 7842 Butterfield Lane and 7811 Byrds Nest Pass have been installed.

Neighborhood Watch Committee: Mr. Iddings reported that he has asked Doug Stewart to take the lead on planning for the National Night Out event to take place on August 2nd. A Fairfax County police officer is scheduled to be in attendance at the event.

Pool & Recreation Committee: Lisa Conoly reported that things at the pool are going well and the lifeguards are great. There has been one “swim under the stars” event that was attended by about fifty people. The wine and cheese event was attended by about forty people. Another “swim under the stars” event is scheduled for Saturday, July 23rd. Mr. Iddings noted that the owners of 4020 Lafayette Village Drive are planning on installing a retaining wall at the edge of their property and have requested that the pool parking lot be closed during the time of installation.

Finance Committee: Mr. Franklin distributed copies of the draft 2017 budget and requested that committee chairs review their areas of the budget and provide him with any requests. A final version of the draft budget will be voted on by the Board in September and the budget will be published in October for the Annual Meeting.

Fairfax Federation: No report was given.

Lafayette Village 2025: No report was given.

VII. OLD BUSINESS:

Amendment to Association Parking Regulations:

MOTION: Mr. Franklin moved, Mr. Alexander seconded, to adopt the amendment to the association parking regulations as follows:

WHEREAS some homeowners and residents allow their guests to park their vehicles illegally on community streets in violation of paragraph 13 of the LVCA Parking Regulations; and

WHEREAS the current enforcement mechanism involves a Board member calling a towing company to tow the offending vehicle; and

WHEREAS the current enforcement mechanism is ineffective for various reasons, including because the infraction is noticed too late for the tow truck to arrive, or because the guest or resident moves the vehicle before the tow truck can tow the vehicle; and

WHEREAS the Board of Directors has determined that an additional enforcement mechanism is required to ensure residents comply with paragraph 13 of the LVCA Parking Regulations:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAFAYETTE VILLAGE COMMUNITY ASSOCIATION that paragraph 13 of the LVCA Parking regulations be amended by the addition of the following:

13(a). Homeowners or residents are responsible for ensuring that they and their guests adhere to the parking prohibitions in paragraph 13 above. Homeowners or residents who violate paragraph 13 or who allow their guests to violate paragraph 13 may be cited by the Association for a rules violation. Upon a repeat violation of paragraph 13, the Association will schedule a hearing in front of the Board for the homeowner and/or resident which could result in the suspension of the homeowner's parking privileges for up to 60 days.

AND BE IT FURTHER RESOLVED that this amendment be publicized in the Association newsletter and via the Association newsletter and via the Association mailing list and social network.

AND BE IT FURTHER RESOLVED that this amendment take effect on August 15, 2016.

The motion passed unanimously (4-0-0).

VIII. NEW BUSINESS:

Nominations Committee: Mr. Iddings reported that there are two Board seats up for election in October. He indicated that he will chair the committee and Mr. Franklin will serve on the committee. They will look for a third member. Mr. Iddings noted that a resident of Merrimac Trail has expressed interest in filling the Board seat that is being vacated by Mr. Gaston

Approval of Grounds Maintenance Proposal:

MOTION: Mr. Franklin moved, Mr. Gaston seconded to approve the proposal from Blade Runners for ground maintenance in the amount of \$3,420.00. The motion passed unanimously (4-0-0).

Proposal for Speed Humps & Traffic Control Devices on Trammell Road:

MOTION: Mr. Gaston moved, Mr. Alexander seconded, to authorize the President to draft a letter to Mason District Supervisor, Penny Gross, in support of the traffic calming plan for Trammell Road, to include a proposed three-way stop at Aston and Trammell Road. The motion passed unanimously (4-0-0).

IX. ACTION ITEMS:

- Recode expenses on financial statements
- Mr. Franklin to send Mr. Edwards a check for the reserves account

X. ADJOURNMENT:

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting 7:57 p.m. to convene an Executive Session.

XI. EXECUTIVE SESSION:

The Board met in Executive Session to hold hearings with 14 homeowners with 17 violations resulting from the spring inspections. Seven of the homeowners completed the necessary repairs and were deemed in compliance. One homeowner was granted a continuance until his return in August from out of the country. Six homeowners were given two weeks to come into compliance, after which their parking privileges would be rescinded for sixty days.

There being no further business for the executive session, the Board adjourned the session at 8:53 p.m.