

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Wednesday, October 12, 2016  
Mason District Government Center**

**BOARD MEMBERS PRESENT**

Carl Iddings, President  
John Alexander, Vice President  
James Franklin, Treasurer  
Michelle Kloc, Member-at-Large

**BOARD MEMBERS ABSENT**

Steven Longstreet

**OTHERS PRESENT**

Amanda Sansbury  
Anne Sansbury  
Kathy French  
Lisa Conoly  
Dale Edwards, Sequoia Management

**I. CALL TO ORDER**

Mr. Iddings called the meeting to order at 9:01 p.m. and confirmed a quorum.

**II. APPOINTMENT OF BOARD OFFICERS**

**MOTION: Jim Franklin moved and John Alexander seconded, to appoint Carl Iddings as President, Michelle Kloc as Vice President, Jim Franklin as Treasurer, John Alexander as Secretary, and Steven Longstreet as Member-at-Large. The motion passed unanimously (4-0-0).**

**III. APPROVAL OF MINUTES**

**MOTION: Michelle Kloc moved, Jim Franklin seconded, to approve the minutes of the September 12, 2016 Board meeting as presented. The motion passed unanimously (4-0-0).**

**IV. PRESIDENT'S COMMENTS**

Mr. Iddings thanked the homeowners who attended the Annual Meeting; there were 57 proxies and people. The Board approved by email for Jim Franklin to direct Sequoia to purchase a \$50,000 CD, which has been done.

## **V. MANAGEMENT REPORT**

Mr. Edwards reported that there were no issues with trash collection, Blade Runners, or the pool. Blade Runners and Peters cannot give detailed quotes for 6" snow removal services, but have provided hourly rates for various equipment and services. Invoices from our legal counsel have been included in the board package.

The President declared that the Board will discuss snow removal at the November meeting. If the community wants Blade Runners to use a box plow to avoid large piles of snow behind cars, we have to reserve it. In November we need to have a plan to give to the company that gets the contract.

## **VI. COMMITTEE REPORTS**

Committee reports were given at the Annual Meeting. No additional reports were given.

## **VII. NEW BUSINESS**

**MOTION: John Alexander moved, and Jim Franklin seconded, to appoint Colin Dewberry to the Finance Committee. Motion passed unanimously (4-0-0).**

## **IV. ACTION ITEMS**

There were no action items for Sequoia.

Homeowner comments from Annual Meeting will be addressed at future board meetings:

- Tailored delivery of paper newsletter to people who don't receive the electronic version will need to be evaluated in light of the bylaws requiring a paper delivery.
- ACC approval and guidelines for external cameras.
- Establishing a 'No Solicitation' policy and signs.
- Markings and signs at our storm water drains declaring watershed areas. This is a free service offer by Fairfax County.

## **IX. ADJOURNMENT**

There being no further business, Mr. Iddings adjourned the Regular Session of the Board meeting at 9:12 p.m. to convene an Executive Session.

## **X. EXECUTIVE SESSION**

The board entered into Executive Session at 9:15 p.m. The Board rose from Executive Session at 9:22 and reported that the aging report was reviewed and no actions are needed at this time. In addition, the Board directed Mr. Edwards to send a letter to a resident who violated Association parking regulations, outlining future penalties should the parking violations continue.

These minutes, having been reviewed and properly approved by the LVCA Board of Directors during the regularly scheduled monthly meeting held November 14, 2016, are hereby submitted as FINAL.

Respectfully,

*// John M. Alexander //*

ATTEST: John Alexander, Secretary