

Approved February 6, 2012

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, January 9, 2012
Mason District Government Center**

BOARD MEMBERS PRESENT:

Carl Iddings	President
John Alexander,	Vice President
Jay Jarvis	Treasurer
Nathan Garcia	Secretary
Hattie Walden	Member At Large

OTHERS PRESENT:

Dale Edwards	Property Manager, Sequoia Management
Chris Collins	Recording Secretary, Minute-By-Minute

I. CALL TO ORDER:

Mr. Iddings called the meeting to order at 7:06 p.m. and confirmed the presence of a quorum. He also noted that Hattie Walden would be recording the minutes in addition to Minute-By Minute.

II. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Mr. Jarvis seconded, to approve the minutes of the September 12, 2011 Board meeting as presented. The motion passed unanimously (5-0-0).

MOTION: Mr. Alexander moved, Mr. Jarvis seconded, to approve the minutes of the December 11, 2011 Board meeting as amended. The motion passed unanimously (5-0-0).

III. PRESIDENT'S COMMENTS:

Mr. Iddings welcomed Dale Edwards as the new property manager.

He also reported that the Grounds Committee submitted a grant proposal to the Transurban HOT Lanes Grant program for a \$5,000.00 grant to be used for landscape design assistance to help screen the Beltway, the Little River Turnpike bridge, and the sound barrier walls along the "S" curve on Lafayette Village Drive. He expects a response by early February 2012.

Mr. Iddings also stated that January 16th, Martin Luther King, Jr. Day, will be a day of service for the community. A service activity has been identified and residents are encouraged to participate in building a trail through the woods near Newport Glen pass into the meadow area.

IV. MANAGEMENT COMPANY REPORT:

Mr. Edwards reported that he is waiting for the year-end financials from KPA and hopes to have them at the February Board meeting. He also stated that he walked the property with Mr. Iddings and identified various issues that need attention.

Mrs. Walden inquired as to what kind of audit would be performed by our auditors, Goldklang Group, because previous audits have been conducted on a test/sampling basis. Having had several management companies over the past 5 years, it seems an opportune time to have an in-depth audit performed of the Association financial books and records. Mr. Edwards will inquire and get back to the board.

V. COMMITTEE REPORTS:

ACC: Ms. Cutter reported that the committee did not meet in December.

Communications: Mr. Iddings reported that the next newsletter will go out in early February and will be the February/March issue. The deadline for articles is January 25th. He stated that he needs an ACC article for inclusion in the newsletter.

Grounds: Mr. Alexander reported that 2 trees were planted at the tot lot in December. Big Steve trimmed some trees over the holidays. He also stated that the committee discussed the upcoming trash and grounds contracts. They identified a list of short term projects and will forward their requests to the management company.

Neighborhood Watch: Mr. Iddings reported that there will be a meeting on January 10th at 7:00 p.m. at Fred Saah's house.

Pool & Recreation: Ms. Conoly discussed the issuance of pool passes for 2012. Mr. Edwards said he will research what other properties do and will work with her on a plan for 2012. The pool is scheduled to open on May 26th.

Finance: No report was given.

Fairfax Federation: Mr. Iddings reported that Ms. Boone will attend the next meeting on January 19th. He also reported that interested residents can give input for criteria for the next county executive. Ms. Boone or Mr. Iddings can provide the web link to do this.

VI. OLD BUSINESS:

Parking Task Force: Mr. Alexander reported that Mr. Story has been compiling research on the parking history in the community. The task force will take another month before presenting its findings to the Board. Mr. Story, Butterfield Lane, announced that he had completed his work drafting the new regulations and documenting the history behind the various changes to the parking regulations, and would turn over the final steps in preparing a resolution for the Board to consider to other members of the task force. Mr. Iddings thanked him for his very detailed and informative work on the project.

Standard Operating Procedures: Ms. Walden stated that she is waiting for the pool rules from Ms. Conoly and will have another draft ready for the February Board meeting.

Lawsuit Against VDOT: Mr. Jarvis presented and the Board reviewed the report from the Association's appraiser who valued the land taken at \$69,000.00.

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to authorize Legal Counsel to offer a \$46,135.00 settlement to VDOT, and to approve \$5,000.00 in the event the offer fails and the Association has to go forward with a written appraisal. The motion passed unanimously (5-0-0).

VII. NEW BUSINESS:

Amendments to 2012 LVCA Adopted Budget:

Mr. Iddings distributed a resolution amending the 2012 LVCA Adopted Budget with the addition of various income and expense line items for the Community Garden and for the grants for which the Association has applied.

MOTION: Mr. Jarvis moved, Mr. Alexander seconded, to refer the proposed amendments to the LVCA 2012 Adopted Budget to the Finance Committee for review and recommendations. The motion passed (4-1-0).

Mrs. Walden had several questions regarding the grant projects purpose relative to LVCA Articles of Incorporation and Declaration of Covenants, Conditions and Restrictions; taking of common area grounds. Mr. Iddings stated that a community garden is not taking of common grounds.

Community Garden Fees:

MOTION: Mr. Alexander moved, Mr. Jarvis seconded, to approve the Grounds Committee's recommendation to set the garden usage fees at \$35 per year, or \$90 for three years with advanced payment. The motion passed unanimously (5-0-0).

VIII. ACTION ITEMS REVIEW CREATED AT THE MEETING:

- Contact Goldklang Group CPAs to find out if they will prepare a full audit since the Association has moved to a new management company
- Review pool pass procedures
- Review results of pool survey

IX. ADJOURNMENT:

Mr. Iddings adjourned the Regular Session of the Board meeting at 8:12 p.m.

No Executive Session was held following the Regular Board Session.

Respectfully Submitted

Nathan R. Garcia
Secretary