

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Board of Directors Meeting
APRIL 28, 2004

ATTENDEES

The meeting of the Board of Directors of Lafayette Village Community Association, held on April 28, 2004, was officially called to order at 7:00 p.m. at Woodburn Elementary School Cafeteria. The following Board of Directors and Committee members were in attendance:

Myke Glaze, President
Pam Paroline, Vice President and Neighborhood Watch Committee
Mary Jo Kellgren, Treasurer
Joe Braceland, Secretary and Media Committee
Mary McFadden, Member at Large
Lidna Witham, Pool and Recreation Committee
Christine Magulas, Pool and Recreation Committee
Jennifer Dinoia, Media Committee

Also in attendance were Trudie H. Peterson of Armstrong Management Services, Inc., and Sandra Proffitt-Marsteller, Recording Secretary.

OWNER/RESIDENT INQUIRES

Owners in attendance inquired in regards to:
Parking/Towing Sign installation
Tree Stumps
Minutes on Web site
Spring Inspections
Commercial Vehicles

APPROVAL OF MINUTES

The Board of Directors reviewed the meeting minutes for the March 24, 2004 Board of Directors Meeting.

[M] Member at Large McFadden made a motion to approve the March 24, 2004 meeting minutes; seconded by Treasurer Kellgren; voted on and unanimously approved.

COMMITTEE REPORTS

ACC/Grounds

Street Lights – Tabled

[M] Replacement of Fence – Member at Large McFadden made a motion to have the association's attorney review and provide an opinion to see if the Board of Directors can override the ACC Committee's decision. This motion was seconded by President Glaze; voted on and unanimously approved.

Recreation & Pool Committee

Yard Sale – May 22, 2004

Picnic – June 6, 2004

[A] Pool Application – Re-design for 2005 pool season

Media Committee

Newsletter Articles – June 20, 2004

Minutes should appear under a password protect portion of the Lafayette Village Web site. Secretary Braceland will provide passwords and keep a database of said information.

Finance Committee

The Income Taxes and Audit are being worked on.

AG&E's check will be reflected in last fiscal year.

MANAGEMENT REPORT

Drainage

[M] President Glaze made a motion to have Scot Chipman correct the drainage at Yorktown Village Pass to flow into creek. This motion was seconded by Vice President Paroline; voted on and unanimously approved.

UNFINISHED BUSINESS

Parking Lot Striping

[M] Member at Large McFadden made a motion to approve American Striping's proposal as outlined in option 1 in the amount of \$4,267 plus the option to add 2 Handicap spaces and cross walk at the swimming pool in the amount of \$200. This motion was seconded by President Glaze; voted on and unanimously approved.

Street Sweeping

[A] Mrs. Peterson to obtain proposals for sweeping of specific streets in the community, to compare with the proposal to sweep all of the streets.

NEW BUSINESS

Springfield Nursery

[M] Member at Large McFadden made a motion to accept the proposal for Lime application in the amount of \$2,650. Treasurer Kellgren seconded this motion; voted on and unanimously approved.

Concrete Replacements

The Board directed Mrs. Peterson to obtain additional specific proposals for concrete repairs.

Tree removal

The Board of Directors tabled this matter.

ACC Chairperson

Mrs. Waldren is not interested in chairing committee at this time.

Plant Sale

[A] Mrs. Waldren is organizing the plant sale for the community.

Guidelines

The ACC Committee will submit proposed revisions to the Guidelines at the August Board of Directors Meeting. Review and changes will be made for the September Board of Directors Meeting. The new guidelines will be printed for the October Annual meeting.

ACC Requests

[A] Jackson - Tabled request for second story deck, pending outcome of survey in the newsletter to community.

Request for siding must be in writing.

[A] Popp - Mrs. Peterson will forward picture of bay window once received, to the Board of Directors for their vote.

[A] 7871 Byrds Nest Pass – Board approved requested to remove stone and mulch and replace with grass.

[A] 3739 Yorktown Village Pass – The request to replace plastic border with 12" red brick was tabled for further information to include a diagram.

EXECUTIVE SESSION

The Board of Directors moved into executive session at 9:14pm to discuss delinquent accounts and legal matters.

ADJOURNMENT

There being no further business the meeting adjourned at 9:58 p.m.