

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, July 9, 2018  
Mason Crest Elementary School**

**BOARD MEMBERS PRESENT:**

Michelle Kloc, President  
John Alexander, Treasurer  
Amy Phipps, Secretary

**BOARD MEMBERS ABSENT:**

Steve Longstreet, Director-at-Large  
Pascal Bui-Pho, Director-at-Large

**OTHERS PRESENT:**

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

**I. CALL TO ORDER:**

Ms. Kloc called the meeting to order at 7:00 p.m. and confirmed a quorum.

**II. RESIDENTS' COMMENTS AND FEEDBACK:**

Anne Sansbury stated that a notice has been posted on nextdoor.com to remind residents that plastic bags should not be placed in recycle bins.

Amanda Sansbury inquired as to whether fireworks can be set off on the blacktop.

John Alexander discussed a sink hole in his parking space.

**III. APPROVAL OF MINUTES**

**MOTION: Mr. Alexander moved, Ms. Phipps seconded, to approve the minutes of the June 11, 2018 Board meeting as presented. The motion passed unanimously (3-0-0).**

**IV. PRESIDENT'S COMMENTS:**

Ms. Kloc thanked everyone who helped with the wine and cheese event.

**V. MANAGEMENT REPORT:**

Mr. Edwards reviewed his action items later in the meeting.

**VI. COMMITTEE REPORTS:**

Architectural Control Committee: Ms. Cutter reported that she is waiting to see the trash removal contract so that she can clarify the rules for residents. Mr. Edwards stated that he will be doing second inspections this week and will schedule hearings for next month.

Communications: No report was provided.

Grounds: Mike Nutbrown reported that he has received a proposal for paving. The committee will review it and will send their recommendation to the Board for the next Board meeting. The issue of a sink hole in Mr. Alexander's parking space was discussed. Mr. Edwards will look at and determine what steps need to be taken.

Neighborhood Watch: There was no report.

Pool & Recreation: Lisa Conoly reported that there was a good resident turn out at the wine and cheese event. She thanked Ms. Phipps, Anne Sansbury and Angela Cutter for helping set up for the event. She noted that trees around the pool area need trimming as they are poking through the fence. Ms. Conoly also noted that there have been four patio reservations so far this season. She advised that there are spots on the white coating of the baby pool. Mr. Edwards responded that he will investigate it.

Finance: Mr. Alexander reported that the committee will meet this Sunday and will review the reserve study. The committee will have the draft 2019 budget prepared in time for the September Board meeting.

Fairfax Federation: No report was provided.

Mason District Council: No report was provided.

**VII. OLD BUSINESS:**

Review of HOA Insurance Policies: Erin Metheney, the association's Nationwide agent, reviewed the renewal of the association's policies.

Tree Issue: A homeowner discussed the issue of his neighbor's tree causing damage to his vehicle. Ms. Kloc responded that the tree is on private property and is not in violation of any ACC guidelines and therefore the Board is unable to require the homeowner to

trim the tree. The Board discussed the possibility of reassigning the “complainant’s” parking space. He will consider this and will get back to the Board.

Peter’s Single Day Projects: Mr. Nutbrown will provide Mr. Edwards with a list of approved items for day projects.

Water Fountain Removal: Mr. Edwards recommended that the fountain be removed, the pipes cut off and the hole be filled. He advised that Maintenance can do this. The Board authorized him to move forward with the removal.

Pool Equipment: Mr. Edward stated that he as ordered the pieces to repair straps on some of the pool furniture. He also has received a proposal for a new pool pump motor. The Board will discuss it at the end of this pool season.

National Night Out: Mr. Edwards will order a sno-cone machine and the moon bounce and will purchase flavor packets for the sno-cone machine.

Paving Proposal: Mr. Edwards will request from Peter’s some changes to the proposal.

#### **VIII. NEW BUSINESS:**

Violation Hearings: Mr. Edwards stated that there may be some hearings scheduled for August. He will send a letter to the homeowner who failed to show up for his/her hearing this evening.

#### **IX. ADJOURNMENT:**

Ms. Kloc adjourned the Board meeting at 8:00 p.m.