

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Monday, November 12, 2018

**Mason Crest Elementary School, Library
3705 Crest Drive, Annandale, Virginia 22003**

Agenda

(Call to order is at 7:00 p.m. All other times are estimates.)

- I. RESIDENT COMMENTS AND FEEDBACK: 7:00 to 7:10**
- II. APPROVAL OF MINUTES (Meetings of October 10, 2018 and September 10, 2018) 7:10**
- III. PRESIDENT'S COMMENTS: 7:10 to 7:15**
 - a. Presidents email account is set up, so please use LVCA.bod.president@gmail.com for official LVCA business.
 - b. I will be Chairing the Communications Committee.
 - c. We still need a Chair for the Neighborhood Watch and a resident to attend the Fairfax Federation.
- IV. PRESENTATION: 7:15 TO 7:35**

Presentation from Steve Chiappetta, Fairfax County Coordinator, Suburban Whitetail Management, Inc. Also Sgt. Erit Powell from the Fairfax County Police Department and Mike Day will be available to answer questions.
- V. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:35 to 7:45**
- VI. COMMITTEE REPORTS: 7:45 to 8:05**
 - a. Architectural Control- Angela Cutter
 - b. Communications- Donna Jacobson
 - c. Grounds- Mike Nutbrown
 - d. Neighborhood Watch
 - e. Pool & Recreation- Lisa Conoly
 - f. Finance- John Alexander
 - g. Fairfax Federation
 - h. Mason District Council – Donna Jacobson – Update on Woodburn Manor Development
- VII. OLD BUSINESS: 8:05 to 8:25**
 - a. The 2019 Budget was approved in the October BOD meeting. The Board needs to discuss when the HOA Dues Booklets will be mailed to residents.
 - b. Discussion and vote on Grounds Committee contract with TRI Technologies for work on community's streets.
 - c. Discussion and vote on replacement of street lights per the Reserve Study.
- VIII. NEW BUSINESS: 8:25 to 8:45**
 - a. Resolution regarding deferred assessments: I move that the Board adopt a deferred assessment resolution declaring that the Association elects to apply any excess assessment income to the following year's assessments, in an amount to be determined by the Board. This Resolution is supported by our Auditors.
 - b. Board discussion and vote on deer management in the community.
 - c. Board discussion and vote on a holiday decorations contest this holiday season.
 - d. Board discussion and vote on Food Drive for Martin Luther King Day with proceeds being donated to the ACCA.

- IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45 to 8:50**
- X. RECESS: (If Executive Session) 8:50 to 9:00**
- XI. EXECUTIVE SESSION: 9:00 to 9:15** (All non-Board members must leave the room to ensure confidentiality of sensitive issues. This executive session will address delinquent payments.)
- XII. REPORT FROM EXECUTIVE COMMITTEE: 9:15**
- XIII.**
- XIV. ADJOURNMENT: 9:15**