LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, August 13, 2018
George Mason Regional Library

BOARD MEMBERS PRESENT:
Michelle Kloc, President
John Alexander, Treasurer
Pascal Bui-Pho, Director-at-Large

BOARD MEMBERS ABSENT:
Steve Longstreet, Director-at-Large
Amy Phipps, Secretary

OTHERS PRESENT:
Amanda Sansbury
Anne Sansbury
Lisa Conoly
Mike Nutbrown
Kathleen Kennedy
Donna Jacobson
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:

Kathleen Kennedy informed the Board of dog waste around the community, advised that her parking space needs to be numbered, and inquired as to what chemicals are in the spray that the landscaping company uses. She discussed a common area where there is standing water and noted that it attracts mosquitos. Ms. Kennedy also advised of a tree on common area property that needs to be trimmed as it is hanging over her property.

Anne Sansbury stated that the National Night Out event was very successful. She noted that there was an area of the property where people congregated that had mushrooms growing. She recommended that it be cleaned up in advance nest year.

III. APPROVAL OF MINUTES

MOTION: Mr. Alexander moved, Ms. Kloc seconded, to approve the minutes of the July 9, 2018 Board meeting as presented. The motion did not pass (2-0-1).

Fairfax Federation: No report was provided.

Mason District Council: Ms. Jacobson reported that the amended short-term lease proposal was passed and will be in effect on October 1st. Fairfax County will host the first meeting regarding the Gallows Road redevelopment plan on September 25th.

VII. OLD BUSINESS:

Grant Tree Assessment: Ms. Kloc requested that Mr. Edwards hire an arborist to assess the tree.

Revised Reserve Audit: The requested changes have been made and Mr. Alexander will sign the audit.

VIII. NEW BUSINESS:

New Website: Brittany presented the updated association website as she designed it. She noted that after a few minor tweaks, it will be ready to go live.

MOTION: Mr. Bui-Pho moved, Mr. Alexander seconded to approve the launch of the updated website with the changes discussed. The motion passed unanimously (3-0-0).

Nominations Committee: The annual meeting will be held on October 10th. Mr. Edwards will send the notice to homeowners on September 12th.

MOTION: Ms. Kloc moved, Mr. Bui-Pho seconded to appoint Donna Jacobson and John Alexander to the 2018 Nominations Committee. The motion passed unanimously (3-0-0).

Deer Hunting in Common Area 2018:

MOTION: Ms. Kloc moved, Mr. Bui-Pho seconded to not allow deer hunting in the common areas this year. The motion passed unanimously (3-0-0).

New Pump for Main Pool:

MOTION: Ms. Kloc moved, Mr. Alexander seconded to approve the purchase of a new pump for the main pool in the amount of $7,850, to come from the 2019 budget. The motion passed unanimously (3-0-0).

Sink Hole:

MOTION: Ms. Kloc moved, Mr. Bui-Pho seconded to approve the proposal from Peter's Landscaping to repair the sink hole on Peyton Forest Trail at a cost not to exceed $6,000. The motion passed unanimously (3-0-0).

Newsletter Frequency:

MOTION: Ms. Kloc moved, Mr. Bui-Pho seconded to publish the newsletter on a quarterly basis, schedule to be determined, providing this does not conflict with the association's governing documents. The motion passed unanimously (3-0-0).

Pool Hours:

MOTION: Ms. Kloc moved, Mr. Bui-Pho seconded to extend the hours at the pool t the end of the 2018 season. The motion passed unanimously (3-0-0).

Inspection Violations:

MOTION: Mr. Alexander moved, Mr. Bui-Pho seconded, to impose a $10 per day assessment for those homeowners who have not resolved their inspection violations beginning on August 14, 2018. The motion passed unanimously (3-0-0).

IX. ADJOURNMENT:

Ms. Kloc adjourned the Board meeting at 8:45 p.m.