LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, September 10, 2018
Mason Crest Elementary School

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

BOARD MEMBERS ABSENT:
Steve Longstreet, Director-at-Large

OTHERS PRESENT:
Anne Sansbury
Lisa Conoly
Mike Nutbrown
Carl Iddings
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 7:02 p.m. and confirmed a quorum.

II. RESIDENTS' COMMENTS AND FEEDBACK:

Carl Iddings discussed the issue of Board meeting agendas not being available to residents in advance of the meetings. He stated that he did not know that the Board was going to be voting on whitetail deer hunting during the August Board meeting. If he had known, he would have attended the meeting as it is a topic that is important to him. He expressed his displeasure with the way the Board voted on that issue.

III. APPROVAL OF MINUTES

MOTION: Ms. Phipps moved, Mr. Alexander seconded, to approve the minutes of the July 9, 2018 Board meeting as presented. The motion passed (3-0-1).

MOTION: Mr. Alexander moved, Mr. Bui-Pho seconded, to approve the minutes of the August 13, 2018 Board meeting as presented. The motion passed (3-0-1).

IV. PRESIDENT'S COMMENTS:

Ms. Kloc reported that this will be her last meeting with the Board of Directors as she is moving out of the area. Mr. Longstreet will lead the October annual and regular meetings.

V. MANAGEMENT REPORT:

Mr. Edwards reviewed his action items from the June Board meeting. He added that Mr. Alexander's parking space has been repaired. He also noted that he has not yet addressed the sign that is in the bushes at the pool parking lot. He will have maintenance take care of this. Mr. Edwards stated that will be in contact with Ms. Conoly to discuss pool furniture for next season.

VI. COMMITTEE REPORTS:

Architectural Control Committee: There was no report.

Communications: There was no report.

Grounds: Mike Nutbrown stated that he has emailed proposals for the asphalt work to the Board. The Board agreed to review the proposals and vote via email. Mr. Nutbrown added that the committee is looking into options to address the erosion issues that Kathleen Kennedy reported to the Board in August.

Pool & Recreation: Lisa Conoly reported that the end of summer cookout at the pool was well attended and that Labor Day was a busy day at the pool. She added that the schedule for putting away the pool furniture may need to be addressed for next year.

Finance: There was no report.

Fairfax Federation: No report was provided.

Mason District Council: No report was provided.

Nominations Committee: Mr. Alexander reported that the committee is still looking for candidates but has not had any volunteers thus far.

VII. OLD BUSINESS:

Grant Tree Assessment: Mike Nutbrown agreed to speak with John Grant to determine if he still wants the tree to be addressed. If so, the Board will consider hiring an arborist to assess the tree.

Kennedy Tree & Parking Space Numbers: The Board determined that Ms. Kennedy's parking space will numbers will be repainted after the asphalt work is completed. The tree that is hanging over Ms. Kennedy's roof is on common property and Mr. Edwards will address this.

Drainage Issues: The Landscaping Committee will seek proposals for addressing the area behind Kathleen Kennedy's home where water is pooling.

Revised Reserve Audit: Mr. Alexander will sign the audit.

VIII. NEW BUSINESS:

Trash Guidelines: The Board provided feedback on the proposed guidelines. The Architectural Control Committee will revisit the guidelines with that feedback in mind.

Electronic Charging Station Guidelines:

MOTION: Ms. Phipps moved, Mr. Alexander seconded, to approve the electronic charging station guidelines as amended to allow the conveyance of the charging station upon approval of application. The motion passed unanimously (4-0-0).

2019 Budget Review:

MOTION: Ms. Phipps moved, Ms. Kloc seconded, approve the 2019 draft budget with a three percent increase in assessments to be included in the annual meeting packet. The motion passed unanimously (4-0-0).

Patriot Trash: Mr. Edwards will address the performance issue with Patriot.

Peter's Landscaping Performance Issues: Mr. Edwards has addressed the performance issues with Peter's.

Action Item Review:

- Ensure Board meeting agendas are posted in advance of the meetings
- Contacts Steve with Atlantic Pools regarding re-strapping of chairs
- White coating for pool
- Power wash pool deck
- Discuss new pool furniture with Lisa Conoly
- Address tree at 3712 Mt. Airy

IX. ADJOURNMENT:

Ms. Kloc adjourned the Board meeting at 9:05 p.m.