

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

BOARD MEMBERS PRESENT:

Donna Jacobson, President
Amy Phipps, Vice President
John Alexander, Treasurer
Steve Longstreet, Secretary
Bob Rosenbaum, Director-at-Large

BOARD MEMBERS ABSENT:

OTHERS PRESENT:

Anne Sansbury
Lisa Conoly
Mike Nutbrown
Angela Cutter
Cheryl Ryefield
Rick Jacobson
John Wolken
Doug & Kristie Stewart
Charles & Christine Woodard
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Ms. Jacobson called the meeting to order at 7:05 p.m. and confirmed a quorum.

II. RESIDENTS' COMMENTS AND FEEDBACK:

Several residents discussed the issue of noise, trespassing and trash from a neighbor on Ashley Glen. The Board agreed to direct the association's attorney to send a letter to the neighbor to advise them that if the issues are not resolved, fines will be levied. Additionally, Ms. Phipps volunteered to speak with the neighbor as she knows them somewhat.

Lisa Conoly inquired, on behalf of her neighbor, if residents are permitted to park both a motorcycle and car a parking space. Ms. Jacobson requested that Ms. Conoly ask her neighbor to email Ms. Jacobson and she will respond directly.

III. APPROVAL OF MINUTES

MOTION: Ms. Jacobson moved, Mr. Longstreet seconded, to approve the minutes of the September 10, 2018 Board meeting as presented. The motion passed unanimously (5-0-0).

MOTION: Ms. Jacobson moved, Ms. Phipps seconded, to approve the minutes of the November 12, 2018 Board meeting as presented. The motion passed unanimously (5-0-0).

IV. PRESIDENT'S COMMENTS:

Ms. Jacobson reported that the Grounds Committee has identified areas around the community that need to be addressed due to erosion issues. Several contractors will be brought in to assess and provide proposals for addressing the issues. Ms. Jacobson also reported that the work on the Coon Branch and Tributary Restoration project will begin the week of December 17th.

V. MANAGEMENT REPORT:

Mr. Edwards reported that leaf removal will take place the week of December 17th. He noted that he will replace the storm door of the pool house. There is a quote for re-strapping pool furniture included in the Board packet, as well as a proposal for white coating the pool.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Ms. Cutter reported that there have been a few minor requests recently. She also noted that there will be a hearing this evening.

Communications: Cheryl Ryefield stated that the December newsletter has gone out.

Grounds: Mike Nutbrown reported that the drainage/erosion issues around the community will be addressed. He noted that the stump removal and tree pruning has not started yet.

Pool & Recreation: There was no report.

Finance: Mr. Alexander reported that some adjusted journal entries need to be completed. Mr. Edwards will address this with the accounting department.

Fairfax Federation: No report was provided.

Mason District Council: Ms. Jacobson reported that during the last Land Use Committee meeting, the committee voted to recommend that the Planning Commissioner vote against the Woodburn Manor redevelopment plan.

VII. OLD BUSINESS:

Pool White coating:

MOTION: Ms. Jacobson moved, Mr. Rosenbaum seconded, to approve the proposal from Atlantic Pool Services for white coating the pool in the amount of \$27,000. The motion passed unanimously (5-0-0).

Community Newsletter:

MOTION: Ms. Jacobson moved, Mr. Longstreet seconded, to publish the community newsletter in February, mid-April, August and November. The motion passed unanimously (5-0-0).

VIII. NEW BUSINESS:

Woodburn Manor Facility:

MOTION: Ms. Jacobson moved, Ms. Phipps seconded, to oppose the current proposal for the redevelopment of the Libeau Lane area and develop a position of opposition to be submitted to the county. The motion passed unanimously (5-0-0).

Pool Furniture Re-strapping:

MOTION: Ms. Jacobson moved, Ms. Phipps seconded, to approve the re-strapping of pool furniture and direct the Pool & Recreation Committee to select the colors of the straps. The motion passed unanimously (5-0-0).

IX. ACTION ITEMS

- Research parking rules re: motorcycle and car parked in same parking space
- Adjust journal entries in audit budget

X. ADJOURNMENT:

Ms. Jacobson adjourned the Board meeting at 8:52 p.m.