

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

Monday, December 10, 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 7:15**
- II. APPROVAL OF MINUTES (Meetings of November 12, 2018, October 10, 2018 and September 10, 2018) 7:15 to 7:20**
- III. PRESIDENT'S COMMENTS: 7:20 to 7:25**
 - a. Information on project to deal with erosion in the community.
 - b. Information on Coon Branch and Tributary Restoration project.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:25 to 7:30**
- V. COMMITTEE REPORTS: 7:30 to 7:50**
 - 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
- VI. OLD BUSINESS: 7:50 to 8:10**
 - a. Discussion and vote on replacement of street lights per the Reserve Study.
 - b. Discussion and vote on white coating of swimming pool per the Reserve Study.
 - c. Discussion and vote on when to publish the community Newsletter.
- VII. NEW BUSINESS: 8:10 to 8:30**
 - a. Discussion and vote on official Board position on the proposed Woodburn Manor Facility, SE#2018-MA-005.
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:30 to 8:35**
- IX. RECESS: (If Executive Session) 8:35 to 8:45**
- X. EXECUTIVE SESSION: 8:45 to 9:00** (All non-Board members must leave the room to ensure confidentiality of sensitive issues. This executive session will address delinquent payments.)
- XI. REPORT FROM EXECUTIVE COMMITTEE: 9:00**
- XII. ADJOURNMENT: 9:00**