

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, February 11, 2019**

**Mason District Government Center Small Meeting Room
6507 Columbia Pike 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 (Meeting of December 12, 2018) 7:15 to 7:20**
- III. PRESIDENT'S COMMENTS: 7:20 to 7:25**
 - a. The Board conducted an email vote to terminate the landscaping contract of Peters Landscaping Inc. as for February 28, 2019. The Board voted in favor of terminating the contract by a vote of 5-0-0. Peters will still continue providing snow removal services to the community.
 - b. Information on SE#2018-MA-005, Woodburn Manor.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:25 to 7:30**
- V. COMMITTEE REPORTS: 7:30 to 8:00**
 - a. Architectural Control - Angela Cutter
 - b. Communications - Donna Jacobson
 - c. Grounds - Mike Nutbrown
 - d. Neighborhood Watch - Open
 - e. Pool & Recreation - Lisa Conoly
 - f. Finance- John Alexander
 - g. Fairfax Federation - Open
 - h. Mason District Council - Donna Jacobson
- VI. OLD BUSINESS: 8:00 to 8:20**
 - a. Discussion concerning sending violation notices to both home owners and renters.
 - b. Discussion concerning snow removal and ice treatment policy.
- VII. NEW BUSINESS: 8:20 to 8:40**
 - a. Discussion and vote on Community Garden Issues.
 - b. Discussion and vote on new landscaping company.
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:40 to 8:45**
- IX. RECESS: (If Executive Session) 8:45 to 8:50**
- X. EXECUTIVE SESSION: 8:50 to 9:00** (All non-Board members must leave the room to ensure confidentiality of sensitive issues. Discussion on procedure for posting Minutes on website.)
- XI. REPORT FROM EXECUTIVE COMMITTEE: 9:00**
- XII. ADJOURNMENT: 9:00**