

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

Monday, March 11, 2019

**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 (Meeting of February 11, 2019) 7:15 to 7:20**
- III. PRESIDENT'S COMMENTS: 7:20 to 7:25**
 - a. SB 1701, Short-Term Rentals was defeated in subcommittee in the General Assembly.
 - b. April BOD Meeting held at Mason District Governmental Center.
- 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 – Status of SE#2018-MA-005.
- VI. OLD BUSINESS: 8:00 to 8:20**
 - a. Discussion on asphalt rejuvenation project.
- VII. NEW BUSINESS: 8:20 to 8:40**
 - a. Discussion and vote on change in tree policy for ACC.
- 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.)
- XI. REPORT FROM EXECUTIVE COMMITTEE: 9:00**
- XII. ADJOURNMENT: 9:00**