

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, March 11, 2019
Mason Crest Elementary School**

BOARD MEMBERS PRESENT:

Donna Jacobson, President
John Alexander, Treasurer
Bob Rosenbaum, Director-at-Large

BOARD MEMBERS ABSENT:

Amy Phipps, Vice President
Steve Longstreet, Secretary

OTHERS PRESENT:

Anne Sansbury
Amanda Sansbury
Lisa Conoly
Mike Nutbrown
Rick Jacobson
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Ms. Jacobson called the meeting to order at 7:10 p.m. and confirmed a quorum.

II. RESIDENTS' COMMENTS AND FEEDBACK:

Alexa McHenrick discussed the tot lot and commented that it is in terrible shape. She recommends that mulch be added and that equipment that is in disrepair be removed and replaced. Mike Nutbrown responded that the Grounds Committee has contacted Shenandoah about adding mulch. Ms. Jacobson noted that Ms. McHenrick has volunteered to chair the Recreation Committee.

III. APPROVAL OF MINUTES

MOTION: Ms. Jacobson moved, Mr. Rosenbaum seconded, to approve the minutes of the February 11, 2019 Board meeting as presented. The motion passed unanimously (3-0-0).

IV. PRESIDENT'S COMMENTS:

Ms. Jacobson reported that the April Board meeting will be held at the Mason District Government Center.

She also reported that SB1701, regarding short-term rentals, was defeated in sub-committee in the General Assembly and Fairfax County rules will still apply.

V. MANAGEMENT REPORT:

Mr. Edwards reported that everything is going well with the new landscaping company. He noted that he included invoices from Peter's Landscaping for snow removal in the Board packet. Atlantic Pools will begin prepping the pool area for the season. Mr. Edwards will order the storm door and expects it to be in place by the April Board meeting. Mr. Edwards also reported that he has begun spring inspections and will be working on them all week. He will let Ms. Jacobson know when he sends out the first round of violation letters. He added that Shenandoah has indicated that they are able to accommodate the request for markers for those residents who wish to opt out of the landscaping.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Rick Jacobson reported on behalf of Angela Cutter. He reviewed the relevant dates for the spring inspection, as well as deadlines for compliance. He noted that the pool will open on May 25th and pool pass enforcement will begin on June 1st. Mr. Jacobson discussed a townhouse on Mt. Airy that is in the process of removing their in-ground pool. Mr. Jacobson also reviewed resident tree removals and noted that tree replacements may not take place until fall. The next committee meeting will be on Thursday, March 21st at 7:00 p.m. at Ms. Cutter's home.

Communications: Ms. Jacobson reported on behalf of Cheryl Ryefield. She stated that the next newsletter will go out mid-April in order to include information about the pool opening and Earth Day.

Grounds: Mike Nutbrown reported that a tree, shrub and grass list has been developed. He stated that there will be a walk-through of the property with the Shenandoah crew next week. The Grounds Committee expects eighteen trees to be put in this season. Lastly, Mr. Nutbrown noted that there will be one committee meeting before Arbor Day. The committee will discuss plans for the Arbor Day community activities.

Pool & Recreation: Lisa Conoly reported that she will email her draft of the amended pool rules to the Board for their review and electronic approval. Mr. Edwards noted that he has ordered stickers for the pool passes. Ms. Conoly inquired about power washing the pool deck. Mr. Edwards will contact Atlantic Pools for pricing. Ms. Conoly also mentioned that the privacy wall in the changing rooms needs to be resealed.

Finance: Mr. Alexander reported that the association is in a good financial position. He stated that there is \$300,000 in the money market account. Mr. Alexander will get clarification on the expected large expenditures planned for this year before purchasing new CDs.

Mason District Council: Ms. Jacobson reported SE#2018-MA-005 regarding Woodburn Manor is now on hold until transportation studies can take place. She encouraged residents to contact Supervisor Penny Gross regarding traffic lights at two specific intersections.

VII. OLD BUSINESS:

Asphalt Rejuvenation Project: Ms. Jacobson reported that the project will take place during the last week of April and the first week of May. The target date for completion is May 10th. The Board agreed to seek volunteers to serve as street captains who will coordinate notification for their streets of dates and times that they will need to move their vehicles. Mr. Edwards recommended doing a mailing as well. Ms. Jacobson stated that Cheryl Ryefield will do a mini-newsletter to help get the word out. Ms. Jacobson will contact the towing company to have them on site during the project. She will also consult with the association's attorney regarding translating the notifications into Korean and if that will require the association to translate the notifications into other languages as well.

VIII. NEW BUSINESS:

Change in Tree Policy:

The Board will send amended language back to the ACC for review.

IX. ACTION ITEMS

- Contact Atlantic Pools regarding power washing the pool deck and privacy walls
- Send Ms. Jacobson towing company contact information

X. ADJOURNMENT:

Ms. Jacobson adjourned the Board meeting at 8:33 p.m.