

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

Monday, April 8, 2019

**Mason District Governmental Building, Small Conference 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 March 11, 2019) 7:15 to 7:20**
- III. PRESIDENT'S COMMENTS: 7:20 to 7:25**
 - a. Changes to the Swimming Pool Rules for 2019 were approved in an electronic vote (5-0-0).
 - b. The Arbor Day/Earth Day Resolution for 2019 was approved in an electronic vote (5-0-0).
 - c. The LVCA Formal Complaint Procedures were sent to all residents as a LVCA Announcement and on Nextdoor on April 5, 2018. These procedures will also be printed in the upcoming Spring Newsletter.
 - d. May and June BOD meetings held at Mason Crest Elementary School Library.
- 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 - Lisa Conoly
 - f. Finance- John Alexander
 - g. Fairfax Federation - Open
 - h. Mason District Council - Donna Jacobson
Diesel Fuel Leak from an underground tank on the Inova property site. For more information see <https://annandaleva.blogspot.com/2019/03/oil-spill-affects-holmes-run.html>
- VI. OLD BUSINESS: 8:00 to 8:20**
 - a. Discussion and vote on change in tree policy for ACC.
 - b. Discussion of Asphalt Rejuvenation Project.
- VII. NEW BUSINESS: 8:20 to 8:40**
 - a. Vote on new members to various committees.
- 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**