

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

Monday, June 10, 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. PRESENTATION: Erin Metheny of Metheny Insurance Professionals. 7:00 to 7:30**
- II. RESIDENT COMMENTS AND FEEDBACK: 7:30 to 7:40**
- III. APPROVAL OF MINUTES (Meeting of May 13, 2019) 7:40 to 7:45**
- IV. PRESIDENT'S COMMENTS: 7:45 to 7:50**
 - a. Patriot Disposal Services finally decided that Trash & Yard Waste will be picked up on Mondays & Thursdays and Recycling will be picked up on Wednesdays.
 - b. Ping Pong Table in patio area at the pool.
 - c. Traffic Study being done on Gallows Road.
- V. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:50 to 7:55**
- VI. COMMITTEE REPORTS: 7:55 to 8:25**
 - a. Architectural Control - Rick Jacobson & Peter Phipps
 - b. Communications - Donna Jacobson
 - c. Finance - John Alexander
 - d. Grounds - Mike Nutbrown
 - e. Recreation - Alexa McKenrick
 - f. Neighborhood Watch - Open
 - g. Pool - Lisa Conoly
 - h. Fairfax Federation - Donna Jacobson
 - i. Mason District Council - Donna Jacobson
- VII. OLD BUSINESS: 8:25 to 8:30**
 - a. Schedule for BOD meetings for next 6 months, including the Annual Meeting on October 7th.
- VIII. NEW BUSINESS: 8:30 to 8:40**
 - a. Discussion and vote on purchasing comprehensive erosion plan.
 - b. Discussion and vote on pool regulations concerning ping pong table.
 - c. Discuss of issues with Visitors parking spaces and Violation Notices.
- IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:40 to 8:45**
- X. RECESS: (If Executive Session) 8:45 to 8:50**
- XI. EXECUTIVE SESSION: 8:50 to 9:00** (All non-Board members must leave the room to ensure confidentiality of sensitive issues.)
- XII. REPORT FROM EXECUTIVE COMMITTEE: 9:00**
- XIII. ADJOURNMENT: 9:00**