

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, August 12, 2019**

**Mason District Governmental Center – 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 7:10**
- II. APPROVAL OF MINUTES (Meeting of July 8, 2019) 7:10 to 7:15**
- III. PRESIDENT’S COMMENTS: 7:15 to 7:20**
  - a. National Night Out
  - b. Information on meeting dates and public hearings for the proposed development for Inova.
  - c. Formation of new environmental group in Fairfax County – Friends of Holmes Run watershed.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:20 to 7:25**
- V. COMMITTEE REPORTS: 7:25 to 8:00**
  - 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
- VI. OLD BUSINESS: 8:25 to 8:30**
  - a. None
- VII. NEW BUSINESS: 8:30 to 8:40**
  - a. Discussion and vote on Suburban Whitetail Management.
  - b. Discussion and vote on leaving the pool open for summer hours August 26<sup>th</sup> through the 30<sup>th</sup>.
  - c. Discussion and vote on creation of Nominating Committee for Board seats.
- 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**