**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION**
**BOARD OF DIRECTORS MEETING**
**Monday, July 8, 2019**
**Mason Crest Elementary School**

**BOARD MEMBERS PRESENT:**
Donna Jacobson, President
Amy Phipps, Vice President
John Alexander, Treasurer
Steve Longstreet, Secretary

**BOARD MEMBERS PRESENT:**
Bob Rosenbaum, Director-at-Large

**OTHERS PRESENT:**
Anne Sansbury
Amanda Sansbury
Lisa Conoly
Mike Nutbrown
Rick Jacobson
Cheryl Ryefield
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

## I. CALL TO ORDER:

Ms. Jacobson called the meeting to order at 7:08 p.m. and confirmed a quorum.

## II. RESIDENTS' COMMENTS AND FEEDBACK:

Amanda Sansbury commented that there are still issues with dogs off-leash in the community.

## III. APPROVAL OF MINUTES

**MOTION: Ms. Jacobson moved, Ms. Phipps seconded, to approve the minutes of the June 10, 2019 Board meeting as amended. The motion passed unanimously (4-0-0).**

## IV. PRESIDENT'S COMMENTS:

Ms. Jacobson discussed parking issues and noted that there are currently five homeowners assisting in handing out tickets when needed. She added that twenty-six tickets have been given and seven cars have been towed over the last few months.

## V. MANAGEMENT REPORT:

Mr. Edwards reviewed his report as included in the Board packet. He reminded everyone that the August Board meeting will be held at the Mason District Center.

## VI. COMMITTEE REPORTS:

Architectural Control Committee: Mr. Jacobson reported that the committee has received a handful of standard requests recently.

Communications: Ms. Ryfield reported that the next newsletter will go out at the end of July. The deadline for articles/reports is July 19th. The Board agreed that a proxy statement will be posted to the community's website in advance of the October annual meeting.

Finance: Mr. Alexander reviewed his written report as provided to the Board.

**MOTION: Mr. Alexander moved, Ms. Jacobson seconded, to increase the deductible on the Premier Businessowner insurance policy to $2,500 from $500, for a savings of $408 in 2019-2020. The motion passed unanimously (4-0-0).**

**MOTION: Mr. Alexander moved, Ms. Jacobson seconded, to add $25,000 to the $50,000 CD maturing on July 19, 2019 to purchase a thirty-six-month, $75,000 CD. The motion passed unanimously )4-0-0).**

Grounds: Mike Nutbrown reported that Shenandoah is currently working on the bridge area and will begin work on Ashley Glen the week of July 15th. He is waiting for the list of plantings from Shenandoah.

Recreation Committee: No report was provided.

Pool: Lisa Conoly reported that the "swim under the stars" event in June as well attended. She added that the ping pong table will be set up in the picnic area. The next scheduled event is the wine and cheese event scheduled for Saturday, July 13th from 8:00 pm until 10:30 pm.

Fairfax Federation: No report was provided.

Mason District Council: No report was provided.

## VII. OLD BUSINESS:

Pool Regulations – Ping Pong Table:

**MOTION: Ms. Jacobson moved, Ms. Phipps seconded, to approve the rules as amended to add language indicating that the pig pong table may not be used while picnic area is in use, unless being used by the party who reserved the picnic area. The motion passed unanimously (4-0-0).**

## VIII. NEW BUSINESS:

Alcohol Ban – Lift for Adult Wine & Cheese Party at Pool:

**MOTION: Ms. Jacobson moved, Ms. Phipps seconded, to lift the alcohol ban at the pool during the wine and cheese party to be held on July 13, 2019 from 8:00 pm to 10:30 pm. The motion passed unanimously (4-0-0).**

National Night Out: National Night Out will be held on Tuesday, August 6th. Ms. Jacobson will take the lead in planning the LVCA event. Mr. Edwards will rent the moon bounce and snow cone machine.

Dog Issues: The Board discussed dog issues in the community. Residents will be encouraged to take photos of dogs seen off-leash and to send them to Mr. Edwards for violation notifications. A reminder about the policy will be included in the next newsletter. The Board decided that all pets off-leash should be handled in the same way.

## IX. ACTION ITEMS:

- Annual meeting mailing for October 7th meeting
- Reserve meeting room for the annual meeting
- Website – GL is over budget
- Order moon bounce and snow cone machine

## X. ADJOURNMENT

Ms. Jacobson adjourned the Board meeting at 8:30 p.m.

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION**

**Executive Session of the Board of Directors Meeting**

**Monday, July 8, 2019**

**Mason Crest Elementary School**

**Present:**
Donna Jacobson, President
John Alexander, Treasurer
Steven Longstreet, Secretary
Dale Edwards, Sequoia Representative

**Absent:**
Bob Rosenbaum, Member-at-Large

**Issues Discussed**:

1. Discussed the 13 home owners who still have outstanding violation notices from the Spring Inspections. None of them showed up for their Hearings, however, three of them had contacted Dale Edwards and are moving forward on correcting their violations. It was decided to send letters to all 13 home owners requiring the violations to be fixed.