

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Wednesday November 20, 2019  
Mason Crest Elementary School Library  
3705 Crest Drive, Annandale, Virginia 22003  
Agenda**

- I. PRESENTATION: 7:00pm**  
Mr. Allen Wong, the owner/contractor of the property at 7816 Trammell Road will be present to give a short presentation and to answer residents' questions.
  
- II. RESIDENTS' COMMENTS & FEEDBACK: 8:00pm**
  
- III. APPROVAL OF MINUTES (Meeting of October 7, 2019): 8:05pm**
  
- IV. PRESIDENT'S COMMENTS: 8:07pm**
  
  
- V. MANAGEMENT COMPANY REPORT (Sequoia Management): 8:10pm**
  
- VI. COMMITTEE REPORTS: 8:15pm**
  - 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. Mason District Council & Fairfax Federation – Donna Jacobson
  
- VII. OLD BUSINESS: 8:35pm**
  - a. No old business to discuss.
  
- VIII. NEW BUSINESS: 8:45pm**
  - a. Discussion and vote on the new Pool contract for the next three years.
  - b. Discussion and vote on revision to ACC Guidelines for solar panels.
  
- IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:50pm**
  
- X. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) 9:00pm**
  
- XI. REPORT FROM EXECUTIVE COMMITTEE:**
  
- XII. ADJOURNMENT: 9:15pm**