LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, August 12, 2019
Mason District Government Center

BOARD MEMBERS PRESENT:
Donna Jacobson, President
John Alexander, Treasurer
Bob Rosenbaum, Director-at-Large

BOARD MEMBERS ABSENT:
Amy Phipps, Vice President
Steve Longstreet, Secretary

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 7:15 p.m. and confirmed a quorum.

II. RESIDENTS' COMMENTS AND FEEDBACK:

A homeowner, Mr. Metcalfe, was present for a hearing and stated that it was not necessary for the other homeowners to leave the room during his hearing. He stated that he had been cited for issues with his back fence. He also stated that he and his wife have been trying to get a contractor to repair the fence since March and has finally found one that he feels will complete the work by the end of August. He asked to have the penalty fees waived.

MOTION: Ms. Jacobson moved, Mr. Alexander seconded, to waive the violation fees assessed to Mr. Metcalfe provided that the repairs to his back fence are completed by the end of August 2019. The motion passed unanimously (3-0-0).

III. APPROVAL OF MINUTES

MOTION: Ms. Jacobson moved, Mr. Alexander seconded, to approve the minutes of the July 8, 2019 Board meeting as presented. The motion passed unanimously (3-

0-0).

IV. PRESIDENT'S COMMENTS:

National Night Out: Ms. Jacobson reported that National Night Out was a success and thanked Rick Jacobson for operating the Sno-Cone machine.

Proposed Development for INOVA: Ms. Jacobson reported that hearings regarding this project have been scheduled. Ms. Jacobson has posted that information on Next Door.

Friend of Holmes Run Watershed: Ms. Jacobson reported that a new environmental group has been established. If residents are interested in joining the group, Ms. Jacobson can connect them to the group representative.

V. MANAGEMENT REPORT:

Mr. Edwards reviewed his report as included in the Board packet. He reminded Ms. Jacobson about the letter from her that will be included in the Annual Meeting packet to homeowners.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Mr. Jacobson reported that the committee has received a slight increase of requests recently. He also noted that the committee has made a minor update to the ACC guidelines relating to the changes in Patriots trash and recycling collection days.

Communications Committee: Ms. Ryfield reported that the next newsletter will go out in November. The deadline for articles/reports will be mid-October. Ms. Ryefield reported on pricing for color printing of the newsletter. The Board agreed that color printing will be too costly. Ms. Ryefield asked for suggestions for future "meet your neighbor" articles.

Finance Committee: Mr. Alexander reported that the committee met yesterday and reviewed the draft 2020 budget. He reminded everyone that the committee needs official budget requests from committee chairs. Mr. Alexander stated that the Board will approve the final draft budget at the next Board meeting.

Grounds: Mike Nutbrown reported that the perimeter control is completed, and that pricing is still being sought for the lighting project.

Recreation Committee: No report was provided.

Pool Committee: Lisa Conoly reported that there was a recent incident at the pool that resulted in the pool being closed for two hours. She also reported that the turnout for the wine and cheese event was smaller than last year's event, but there was a good turnout

for the recent "swim under the stars" event. The last event of the summer will be the cookout during Labor Day Weekend.

Fairfax Federation: No report was provided.

Mason District Council: No report was provided.

VII. OLD BUSINESS:

There was no old business to discuss.

VIII. NEW BUSINESS:

Suburban Whitetail Management:

MOTION: Mr. Rosenbaum moved, Ms. Jacobson seconded, to approve the proposal from Suburban Whitetail Management for the September 2019 – May 2020 timeframe. The motion passed unanimously (3-0-0).

Summer Hours at Pool:

MOTION: Ms. Jacobson moved, Mr. Rosenbaum seconded, to keep the swimming pool open (with summer hours) August 26th – August 30th. The motion passed unanimously (3-0-0).

Nominating Committee:

MOTION: Ms. Jacobson moved, Mr. Rosenbaum seconded, to form a Nominating Committee for the 2019 Board elections and to appoint Donna Jacobson to the committee. The motion passed unanimously (3-0-0).

IX. ACTION ITEMS:

- Send an accounting of all reserve study charges since 2012 to Mr. Alexander
- Seek proposal from Atlantic Pools for summer hours for the period of Memorial Day through Labor Day
- Inspect Mr. Metcalf's back fence after August 31st to ensure compliance
- Contact Mason District Center re: Board Meeting
- Check old invoices from Atlantic Pools to identify paint color used
- FedEx invoice

X. ADJOURNMENT

Ms. Jacobson adjourned the Board meeting at 8:25 p.m.

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Executive Session of the Board of Directors Meeting

Monday, August 12, 2019

Mason District Governmental Center

Present:
Donna Jacobson, President
John Alexander, Treasurer
Bob Rosenbaum, Member-at-Large
Dale Edwards, Sequoia Representative

Absent:
Amy Phipps, Vice President
Steven Longstreet, Secretary

Issues Discussed:

1. John Alexander will be remaining as Treasurer and will run for another term (3 Years) on the Board.
2. The Board of Directors meetings will be moved from the second Monday of the month to accommodate the schedules of Board members. In November and December the Board meetings will be held on the third Wednesday of the month. January through September, the Board meetings will be held on the fourth Thursday of the month. The date of the Annual Meeting each October will depend on a number of factors and will be announced within the required time period each year.
3. Discussed the upcoming Annual Meeting on October 7th and what needs to be included in the information distributed to residents.
4. Discussed having Dale Edwards send out notices to residents who have outstanding balances on the Home Owners Aging Report, including those with minor outstanding balances.