

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday December 18, 2019
Mason Crest Elementary School Library
3705 Crest Drive, Annandale, Virginia 22003
Agenda**

I. PRESENTATION: 7:00pm

Greg Wendel of Mountchor Technologies will talk about how automation can help HOAs and answer questions.

II. RESIDENTS' COMMENTS & FEEDBACK: 7:35pm

III. APPROVAL OF MINUTES (Meeting of November 20, 2019): 7:40pm

IV. PRESIDENT'S COMMENTS: 7:45pm

- a. The winners of the Christmas Decorations Contest will be announced.

v. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:50pm

VI. COMMITTEE REPORTS: 8:00pm

- 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: 8:30pm

- a. No old business to discuss.

VIII. NEW BUSINESS: 8:30pm

- a. Discussion and vote on the Martin Luther King Food Drive.
- b. Discussion and vote on membership in the CAI.
- c. Discussion and vote on Resolution concerning proposed Assisted Living Facility at 7816 Trammell Road.

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. Review of nonrecurring invoices.) 9:00pm

XI. REPORT FROM EXECUTIVE COMMITTEE:

XII. ADJOURNMENT: 9:15pm