

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, January 23, 2020
Mason Crest Elementary School Library
3705 Crest Drive, Annandale, Virginia 22003
Agenda**

- I. RESIDENTS' COMMENTS & FEEDBACK: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of December 18, 2019): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:15pm**
 - a. Update on the property at 7816 Trammell Road.
 - b. Update on status of House Bills that could affect LVCA.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:20pm**
- V. COMMITTEE REPORTS: 7:30pm**
 - 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
- VI. OLD BUSINESS: 8:00pm**
 - a. No old business to discuss.
- VII. NEW BUSINESS: 8:00pm**
 - a. Discussion and vote on new Solar Panel ACC Guidelines for townhouses.
 - b. Discussion and vote on proposal to trim community trees.
 - c. Discussion on security measures in the community.
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:30pm**
- IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) 8:45pm**
- X. REPORT FROM EXECUTIVE COMMITTEE:**
- XI. ADJOURNMENT: 9:00pm**