

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, April 23rd, 2020
Teleconference Meeting Due to the COVID-19 Pandemic
Agenda**

I would like to start by stating that we are having this month's Board of Directors' meeting via teleconference due to Governor Northam's Executive Order #55, which require residents to Stay-At-Home through June 10, 2020, due to the COVID-19 pandemic.

- I. RESIDENTS' COMMENTS & FEEDBACK: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of February 27, 2020): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:15pm**
 - a. Sadly, Amy Phipps has resigned her position as Vice President.
 - b. Adrian Sobie has been appointed by the Board as Chair of Neighborhood Watch Committee by a vote of 4-0-0.
 - c. Terri Clark has been appointed to complete Amy Phipps' term, which ends this October 2020, by a vote of 4-0-0.
 - d. The Board has approved the 2020 Swimming Pool rules, regulations and documents by a vote of 5-0-0.
 - e. The Board approved the establishment of the LVCA Volunteer Network and appointed Kathie French as Chair by a vote of 5-0-0.
 - f. The Board approved sending the LVCA Spring Newsletter as a PDF file via the LVCA Email List and Nextdoor, due to the problems of printing and distributing the newsletter during the pandemic, by a vote of 5-0-0.
 - g. The Board approved the purchase of Zoom Pro for 1 year for \$149 in order to have Board and Committee meetings, due to the pandemic or other issues that may arise, by a vote of 5-0-0.
 - h. The Board approved waiving late fees and penalties for the 2nd Quarter of 2020, to those who are suffering financial distress due to the pandemic, by a vote of 5-0-0.
- 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 – Adrian Sobie
 - g. Pool - Lisa Conoly
 - h. Mason District Council & Fairfax Federation – Donna Jacobson
- VI. OLD BUSINESS: 7:50pm – None at this Time**

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VII. NEW BUSINESS: 8:15pm

- a. Discussion of swimming pool issues. Due to the Governor's Executive Order #55, the pool cannot open until June 11th at the earliest.
- b. Discussion and vote on proposal to replace community waste stations.

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:40pm

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