

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, May 28th, 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. The Board approved the proposal for six waste stations from Victor Stanley in the color bronze for a price NTE \$9,650 by a vote of 5-0-0.
 - b. The Board approved the proposal from Shenandoah to install the waste stations for a price NTE \$5,550 by a vote of 5-0-0.
 - c. The Board approved access to a RV to a doctor due to special circumstance associated with the pandemic by a vote of 5-0-0.
 - d. The Board voted for the President to represent the Board to the BoS in regards to Land Use and Zoning issues 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: 7:55pm – None at this Time**
- VII. NEW BUSINESS: 8:00pm**
 - a. Discussion of swimming pool issues associated with opening the pool during the pandemic.
 - b. Discussion and vote on how to handle late fees and penalties for the 3rd Quarter of 2020 due the financial distress associated with the pandemic.

Agenda
Board of Directors' Meeting
April 23, 2020

- 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.) **8:40pm**
- X. REPORT FROM EXECUTIVE COMMITTEE:**
- XI. ADJOURNMENT: 9:00pm**