LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, June 25, 2020
Via Teleconference

BOARD MEMBERS PRESENT:
Donna Jacobson, President
Terri Clark, Vice President
John Alexander, Treasurer
Gina Keating, Secretary
Bob Rosenbaum, Director-at-Large

OTHERS PRESENT:
Adrian Sobie
Amanda Sansbury
Anne Sansbury
Cheryl Ryefield
Mike Nutbrown
Lisa Conoly
Rick Jacobson
Eric Sorenson
Ilene Teixeira
John Wolken
Linh Nge
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Ms. Jacobson called the meeting to order at 7:04 p.m. and confirmed a quorum. The meeting was conducted via teleconference due to the COVID-19 pandemic.

Erin Metheny from the Association's current insurance provider joined the meeting and provided information and answered questions regarding the renewal proposal that was submitted to the Board.

II. RESIDENTS' COMMENTS AND FEEDBACK:

Linh, a homeowner on Butterfield, discussed current issues relating to equality and social justice and the Association's response. The Board agreed that there is a need to develop a statement regarding its position on inclusivity and equality in the community. Ms. Jacobson will work with Linh to draft something to post on the website and include in the next newsletter.

III. APPROVAL OF MINUTES

MOTION: Ms. Jacobson moved, Mr. Alexander seconded, to approve the minutes of the May 28, 2020 Board meeting as presented. The motion passed unanimously (5-0-0).

IV. PRESIDENT'S COMMENTS:

Mrs. Jacobson reported that Bob Rosenbaum was due to be on a medical leave of absence but is in attendance this evening.

She also reported that the public hearing for the Van Duc Tu Temple, SP 2019-MA-054, will take place on Wednesday, July 8, 2020 at 9:00 am. Comments can be submitted to bzaclerkmail@fairfaxcounty.gov.

V. MANAGEMENT REPORT:

Mr. Edwards reviewed his report as included in the Board packet. He provided an update of action items from the May Board meeting. He added that he is still having a difficult time obtaining bids from insurance companies.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Rick Jacobson reported that the committee has received fifty requests for approval of exterior improvements to date. There have been seventy-six violations. He added that there has been an increase in requests, questions and violations recently. Lastly, Mr. Jacobson reported that the committee is working on revising paint colors.

Communications Committee: Cheryl Ryefield reported that, based on a recent survey, about seventy-five percent of the community would like to receive the newsletter digitally and twenty-five percent would like a paper copy delivered. Ms. Ryefield will reach out to those volunteers who have delivered the newsletter in the past to find out if they are willing to hand deliver the newsletter during the pandemic. Lastly, the next newsletter will go out the first week in August. Submissions for inclusion are due on July 17th.

Finance Committee: Mr. Alexander reported that the Association's taxes have been prepared, signed and submitted. Mr. Alexander will provide monthly committee reports to the webmaster for posting on the Association's website. Lastly, he discussed the low rates on broker CDs. Mr. Alexander will work with Mr. Edwards to discuss non-broker CDs.

Grounds: Mike Nutbrown reported that the lighting project is moving forward. He added that he met and did a walk through with an individual regarding a potential Eagle project.

The committee will meet to discuss issues with the lighting project and the erosion project.

Neighborhood Watch Committee: Adrian Sobie reported that National Night Out has been postponed until October 6th. He added that he posted a call for volunteers on NextDoor.com. He will be in touch with county police regarding how to deal with individuals smoking marijuana in outdoor community areas.

Pool Committee: Lisa Conoly reported that there is a light in the men's restroom in the pool house that is out.

MOTION: Mrs. Jacobson moved, Ms. Clark seconded, to approve the appointment of Eric Sorenson to the Pool Committee. The motion passed unanimously (5-0-0).

VII. OLD BUSINESS:

There was no old business to discuss.

VIII. NEW BUSINESS:

Pool Discussion: The Board discussed potential scenarios for opening the pool when Virginia enters Phase 3 of the reopening plan.

MOTION: Mrs. Jacobson moved, Mr. Alexander seconded, to open the pool when Virginia moves into Phase 3 of the reopening plan. The motion passed (3-2-0).

Due to the difficulty of the discussion concerning the swimming pool, Mrs. Jacobson stated that she no longer felt that she was the right person to represent the Association as President and wanted to resign.

X. EXECUTIVE SESSION:

XI. REPORT FROM THE EXECUTIVE SESSION:

At the end of the Executive Session, the Board came back into the regular meeting and gave a report concerning what had been discussed in the Executive Session. The Board then held another vote concerning opening the pool.

MOTION: Mrs. Jacobson moved, Mr. Rosenbaum seconded, to open the pool when Virginia moves into Phase 3 of the reopening plan. The motion failed (1-4-0).

XII. ADJOURNMENT: The Board of Directors Meeting was adjourned at 9:40pm.

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Executive Session of the Board of Directors Meeting
Via Teleconference Due to Governor's EO #55
Thursday, June 25, 2020

I. **Call to Order:** 9:20 p.m.

II. **Special Note:** Executive Session of Board of Directors Meeting held via teleconference due to the COVID-19 pandemic.

III. **Board Member Attendance:**
a) Donna Jacobson, President – Present
b) Terri Clark, Vice President - Present
c) John Alexander, Treasurer – Present
d) Gina Keating, Secretary – Present
e) Bob Rosenbaum, Member-at-Large – Present
f) Dale Edwards, Sequoia Representative – Present

IV. **Issues Discussed:**
In the Executive Session, Terri Clark, Vice President, took control of the meeting with the following results:
1. After discussion with the other Board Members, Mrs. Jacobson was persuaded that it was better for the community if she did not resign her position as President. Therefore, she relinquished her desire to resign, did not tender a written resignation and resumed her duties as President.
2 After further analysis of the legal and medical issues surrounding opening the pool, two of the Board Members wanted to change their votes concerning opening the pool. They had decided that it was better for the community if the pool did not open this summer.

V. At the end of the Executive Session, the Board came back into the regular meeting, gave a report of what happened during the executive session and held another vote concerning opening the pool. That motion was declined by a vote of 1-4-0. The Board of Directors Meeting was then adjourned.

VI. **Adjournment:** 9:40 p.m.