

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, August 27, 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 the COVID-19 pandemic. This meeting has been advertised on Nextdoor and our LVCA Email list, in order to let residents know that it will be held via Webex and to give residents a chance to participate in the meeting. An agenda for this meeting was also posted on Nextdoor, LVCA Email list and our website.

- I. RESIDENTS' COMMENTS & FEEDBACK: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of July 23, 2020): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:15pm**
 - a. Fairfax County has moved the National Night Out to a tentative date of Tuesday, October 6th. Adrian Sobie, our Neighborhood Watch Chair believes that it would be better not to have NNO this year due to the pandemic. The Board concurs with this perspective.
 - b. The Western Annandale CBC nomination for the development of the area around 7616 Little River Turnpike and Woodland Road is being heard on Wednesday, September 2nd at 7:00pm. The application for the nomination and information on how to access this hearing via Webex, can be found at <https://www.fairfaxcounty.gov/planning-development/plan-amendments/sspa/south/track-nomination>
 - c. Remember to vote early this year to ensure that your vote will be counted. For more information on voting in the November general election in Fairfax County, please see <https://www.fairfaxcounty.gov/elections/upcoming>
 - d. In September, I will be sending out to all residents a letter confirming the Annual Meeting to be held on Thursday, October 29, 2020 via Webex. There will still be a raffle to win one quarter Dues Payment.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:20pm**
- V. COMMITTEE REPORTS: 7:50pm**
 - a. Architectural Control Committee – Rick Jacobson & Pete Phipps
 - b. Communications - Donna Jacobson
 - c. Finance - John Alexander
 - d. Grounds - Mike Nutbrown
 - e. Neighborhood Watch - Adrian Sobie
 - f. Pool and Recreation Committee – Open
 - g. Mason District Council - Donna Jacobson
 - h. Fairfax Federation – Donna Jacobson
- VI. OLD BUSINESS: 8:20pm: None at this Time**

Agenda
Board of Directors' Meeting
August 27, 2020

VII. NEW BUSINESS: 8:20pm:

- a. Discussion and vote on deer and coyote management in Lafayette Village.
- b. Discussion and vote on individuals to the Nominating Committee.
- c. Discussion and vote on Budget for 2021.

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:50pm**

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm