

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**Thursday, September 24, 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, the LVCA Email list and our website.

**I. RESIDENTS' COMMENTS & FEEDBACK: 7:00pm**

**II. APPROVAL OF MINUTES (Meeting of August 27, 2020): 7:10pm**

**III. PRESIDENT'S COMMENTS: 7:15pm.**

- a. The Western Annandale CBC nomination for the development of the area around Hummer Road and Little River Turnpike was moved on by the SSPA Task Force on September 2<sup>nd</sup>. There will be public hearings on the nomination on in front of the Planning Commission on November 17<sup>th</sup> and 18<sup>th</sup>. You can find more information on the nomination at <https://www.fairfaxcounty.gov/planning-development/plan-amendments/sspa/south/track-nomination>. We will also be discussing this nomination at the September BOD meeting.
- b. Results of discussion with the County concerning the possibility of a better traffic sign for our crosswalk area by Brunswick Forest Pass.
- 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>

**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 Committee - Open
- g. Recreation Committee – Open
- h. Mason District Council - Donna Jacobson
- i. Fairfax Federation – Donna Jacobson

**VI. OLD BUSINESS: 8:20pm: None at this Time**

**VII. NEW BUSINESS: 8:20pm:**

- a. Discussion and vote on PC19-MA-005, the Western Annandale CBC nomination.
- b. Discussion and vote on Budget for 2021.
- c. Discussion and vote on Martin Luther King Food Drive

**Agenda**  
**Board of Directors' Meeting**  
**August 27, 2020**

**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.) **8:45pm**

**X. REPORT FROM EXECUTIVE COMMITTEE:**

**XI. ADJOURNMENT: 9:00pm**