

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, October 29, 2020
via Webex**

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: 8:45pm**
- II. APPROVAL OF MINUTES (Meeting of September 24, 2020): 8:50pm**
- III. PRESIDENT'S COMMENTS: 8:55pm**
 - a. I would like to thank Terri Clark for running for a Board seat again this year and the other Board members for their continued dedication.
 - b. Composition of the Board of Directors for the upcoming year.
 - c. 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 2nd. There will be public hearings on the nomination on in front of the Planning Commission on November 17th and 18th. You can find more information on the nomination at <https://www.fairfaxcounty.gov/planning-development/plan-amendments/sspa/south/track-nomination>. Information concerning how to voice your concerns about this proposed development can be found on Nextdoor or on Facebook @SaveAnnandale.
 - d. The November Board of Directors' meeting will be held on **Monday, November 23rd at 7:00pm** via Webex.
 - e. The Board voted to approve Erosion Projects #2,4 and 7 with a vote of 5-0-0.
 - f. The Board voted to approve the tree pruning, tree removal and tree/bush planting proposals with a vote of 5-0-0.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 9:00pm**
- V. COMMITTEE REPORTS: 9:10pm**
 - a. Architectural Control Committee – Rick Jacobson & Pete Phipps
 - b. Communications – Cheryl Ryefield & Brittany Dewberry
 - 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 and Fairfax Federation - Donna Jacobson
- VI. OLD BUSINESS: 9:20pm: None at this Time**

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

VII. NEW BUSINESS: 9:20pm:

- a. Discussion and vote on Tot Lot Inspection.
- b. Discussion and vote on resolution on Resolution regarding deferred assessments: I move that the Board adopt a Deferred Assessment Resolution declaring that the Association elects to apply any excess assessment income to the following year's assessments, in an amount to be determined by the Board. This Resolution is supported by our Auditors.
- c. Discussion and possible vote on Erosion Project #1.

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 9:40pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) 9:45pm

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 10:00pm