

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, November 23, 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: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of October 29, 2020): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:15pm**
 - a. The public hearings in front of the Planning Commission for PC19-MA-005: The Western Annandale CBC nomination, for the development of the area around Hummer Road and Little River Turnpike, were held on **Wednesday, November 18th**. A decision on the nomination is going to be given at the Planning Commission meeting on Wednesday, December 2nd. Information concerning how to voice your concerns about this proposed development can be found on Nextdoor or on Facebook @SaveAnnandale. You can continue sending your concerns to the Planning Commission until December 2nd.
 - b. The Board voted to approve that the accounts of residents who are 3 quarters or more in arrears with their dues will automatically be turned over to legal for collection, unless the resident has contacted Sequoia Management and worked out a payment plan. (5-0-0).
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:20pm**
- V. COMMITTEE REPORTS: 7:30pm**
 - 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: 8:00pm: None at this Time**
- VII. NEW BUSINESS: 8:00pm:**
 - a. Discussion of meeting date for the December Board of Directors meeting.
 - b. Discussion of Holiday Decorations Contest
 - c. Discussion and possible vote on Erosion Project #1.

**Agenda
Board of Directors' Meeting
November 23, 2020**

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:20pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:30pm**

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 8:45pm