

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Thursday, February 25, 2021  
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 January, 2021): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:15pm**
  - a. The Board of Directors voted to approve the Garden Contract for 2021 by a vote of 5-0-0.
  - b. The Board of Directors voted to approve the Swimming Pool and Picnic Area Rules and Regulations, including the Swimming Pool Application Form for 2021, by a vote of 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:**
  - a. Discussion and vote on Tot Lot recommendation.
  - b. Discussion and vote on Little Free Library book exchange.
- VII. NEW BUSINESS: 8:15pm:**
  - a. Discussion of new pool sign to attach to pool house.
  - b. Discussion of community street light project and any other Grounds Committee projects.

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**VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:25pm**

**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**