

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, March 16, 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 inform residents 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 February 25, 2021): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:15pm**
 - a. On **Wednesday, March 3rd**, the **Planning Commission** voted to recommend that zMOD be amended so that public hearings for a Special Permit would be retained for Accessory Living Units (ALUs) and for Home-Based Businesses (HBBs) which have customers, other than teaching/tutoring businesses which have less than 4 students at a time and 8 students in one day. On **Tuesday, March 9th**, **The Board of Supervisors held a public hearing on zMOD**. A decision on adopting zMOD and the recommended amendments was deferred until **Tuesday, March 23rd**, with the record staying open for resident comments. Comments can be sent to the Clerk of the Board of Supervisors at ClerktotheBOS@fairfaxcounty.gov Please ask the Clerk to distribute your comments to all of the Supervisors.
- 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 and Recreation Committee - Open
 - g. Mason District Council and Fairfax Federation - Donna Jacobson
- VI. OLD BUSINESS: 8:00pm:**
 - a. Discussion and vote on establishing a Pickle Ball Court.
 - b. Discussion and vote on establishing a Little Free Library book exchange.
 - c. Discussion and vote on new pool sign.

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VII. NEW BUSINESS: 8:15pm:

- a. Discussion and vote on acceptance of 2020 Audit Report.
- b. Discussion and vote on acceptance of 2021 Reserve Study.
- c. Discussion and vote on State & County Liaison Committee.
- d. Discussion and vote on any Ground Committee projects.

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