

# LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, April 20, 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 March 16, 2021): 7:10pm**

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

I wanted to mention that Fairfax County Officer Eddy Azcarate will be holding a special virtual meeting for residents of Lafayette Village on Wednesday, April 28<sup>th</sup> at 7:30pm. Included in his presentation will be information on how to make sure your house and car are secure, how to identify suspicious activity and the importance of notifying and cooperating with the police. Also, there will be time for questions.

**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. State and County Liaison Committee - Donna Jacobson

**VI. OLD BUSINESS: 8:00pm:**

- a. Discussion and vote on appointment of new Board member.
- b. Discussion and vote on new pool sign (NTE 24 square feet).
- c. Discussion of implementation of Little Free Library.

**VII. NEW BUSINESS: 8:15pm:**

- a. Discussion and vote on Ground Committee projects if necessary.
- b. Nomination and vote on Chair and members for the State & County Liaison Committee
- c. Nomination and vote on new members for the Neighborhood Watch Committee

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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**