

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, April 20, 2021
Via Teleconference

BOARD MEMBERS PRESENT:

Donna Jacobson, President
John Alexander, Treasurer
Gina Keating, Secretary
Terri Clark, Director-at-Large

OTHERS PRESENT:

Adrian Sobie
Anne Sansbury
Cheryl Ryefield
Mike Nutbrown
Rick Jacobson
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Ms. Jacobson called the meeting to order at 7:02 p.m. and confirmed a quorum. The meeting was conducted via teleconference due to the COVID-19 pandemic.

II. RESIDENTS' COMMENTS AND FEEDBACK:

There were no comments.

III. APPROVAL OF MINUTES

MOTION: Ms. Jacobson moved, Ms. Clark seconded, to approve the minutes of the March 16, 2021 Board meeting as presented. The motion passed unanimously (3-0-0). Mr. Alexander had not yet joined the meeting.

IV. PRESIDENT'S COMMENTS:

Ms. Jacobson reported that Fairfax County Officer Eddy Azcarate will hold a special virtual meeting for residents of Lafayette Village on Wednesday, April 28th at 7:30 p.m. 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. There will be time for questions.

V. MANAGEMENT REPORT:

Mr. Edwards reported that the tot lot work is being completed. The CAI membership has been renewed. The Little Library has been brought to the pool house. The signed contract for the pool repairs has been sent to Atlantic. Mr. Edwards also reported that he has received approximately thirty responses to violation notices generated from the spring inspection.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Rick Jacobson reported that there have been 58 requests, 79 inquiries, and 60 violations over the last year. He noted that requests have increased lately.

Communications Committee: Cheryl Ryefield reported that the newsletter will go out on June 4th and reports are due to her on May 19th.

Finance Committee: John Alexander reported that a six-month CD was recently purchased in the amount of \$150,000 at 0.1% interest rate. A \$150,00 CD matured on February 7th.

Grounds Committee: Mike Nutbrown reported that the committee will focus on erosion projects in the community. An American Hop Hornbeam tree was to be planted during the Arbor Day event on April 24th.

Neighborhood Watch Committee: Adrian Sobie reported that there was a break-in on April 3rd near Newport Glen Pass. On April 12th, a resident's van was broken into and work equipment was stolen. On April 14th a Hit and Run occurred on Newport Glen Pass. No one was injured, however there was property damage and the suspect was apprehended. Also on April 14th, the Fairfax Police held a virtual Neighborhood Watch meeting. Residents are encouraged to call the police if they see anything questionable in the community.

Pool & Recreation Committee: Ms. Jacobson reported that the Governor has not yet made the expected update regarding COVID-19 restrictions. The pool is currently being prepared for the season. Atlantic will provide hand sanitizing stations and two lifeguards will be provided.

State & County Liaison Committee: Ms. Jacobson reported that the county has been mostly focused on the zMOD issue. It passed at the end of March and goes into effect on July 1st.

VII. OLD BUSINESS:

Appointment of New Board Member: This was deferred to the May Board meeting.

New Pool Sign:

MOTION: Ms. Jacobson moved, Mr. Alexander seconded, to approve the new pool sign from NVA Signs with specifications as indicated by Mr. Edwards. The motion passed unanimously (4-0-0).

Little Free Library: Mr. Nutbrown will install the library at the pool house. Ms. Ryefield reported that she is currently looking into stocking the library and has identified two stewards to assist in managing the library.

VIII. NEW BUSINESS:

Grounds Committee Erosion Projects:

MOTION: Ms. Jacobson moved, Ms. Clark seconded, to approve the proposal from Shenandoah Landscaping for projects 1-5 in the amount of \$25,794. The motion passed unanimously (4-0-0).

Chair & Members – State & County Liaison Committee:

MOTION: Ms. Jacobson moved, Mr. Alexander seconded, to appoint Ms. Jacobson as chair of the State & County Liaison Committee, and Caroline Young as a member. The motion passed unanimously (4-0-0).

New Member – Neighborhood Watch Committee:

MOTION: Ms. Jacobson moved, Mr. Alexander seconded, to appoint Rick Jacobson, Donna Jacobson, and Caroline Young to the Neighborhood Watch Committee. The motion passed unanimously (4-0-0).

IX. ACTION ITEM REVIEW

- Update list of authorized individuals for towing
- Order sign for pool house
- Provide amount in cash account to John Alexander

X. ADJOURNMENT

Ms. Jacobson adjourned the Board meeting at 8:03 p.m.

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Executive Session of the Board of Directors Meeting
Via Teleconference Due to COVID-19 Pandemic
Tuesday, April 20, 2021

I. Call to Order: 8:03 p.m.

II. Special Note: Executive Session of Board of Directors Meeting held via teleconference due to the COVID-19 pandemic.

III. Board Member Attendance:

- a) Donna Jacobson, President – Present
- b) Vice President – vacant
- c) John Alexander, Treasurer – Present
- d) Gina Keating, Secretary – Present
- e) Terri Clark, Member-at-Large – Present
- f) Dale Edwards, Sequoia Representative – Present

IV. ACC Appeal Hearing Attendance:

- a) All board members listed above under III
- b) Residents presenting the Appeal
- c) Mr. Alex Laufer (Attorney for the residents)
- d) Mr. Robert Segan (LVCA's attorney)
- e) Mr. Rick Jacobson (ACC Co-Chair)

V. ACC Appeal Hearing:

The president made a motion to enter Executive Session at 8:03 p.m. and discuss the appeal of a disapproval of an ACC Request for Exterior Improvement. The request was to erect a new fence, deck and retaining wall in the backyard of the resident's townhome. The ACC had disapproved this request in March 2021. The request was disapproved until the ACC could have an engineering study to determine if the request would damage HOA property and if proper County permits had been received. A decision was not made at this meeting but it was agreed to bring in Mr. Greg Budnik, an engineering consultant, to analyze the issue and make recommendations, after which a decision would be made concerning the appeal.

VI. Other Issues Discussed:

Reviewed the LVCA Homeowner Aging Report, dated April 16, 2021. Currently, there are four accounts two quarters or more in arrears. Dale Edwards will send letters to these owners and request that they make their accounts current.

Action Items:

Dale Edwards will send letters out to the residents that are in arrears more than two quarters with their HOA dues.

VII. Adjournment: 9:32 p.m.