

# LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday, May 18, 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. PRESENTATION ON INSURANCE INFORMATION: 7:00pm**
- II. RESIDENTS' COMMENTS & FEEDBACK: 7:20pm**
- III. APPROVAL OF MINUTES (Meeting of April 20, 2021): 7:30pm**
- IV. PRESIDENT'S COMMENTS: 7:30pm**

**Christine McCoy of the Fairfax County Solid Waste Management Program**, will be making a presentation at our June Board of Directors meeting on **Tuesday, June 15<sup>th</sup>**. Her presentation will cover what items can be thrown out as household trash, what items can be recycled, what items can be taken to the I-66 Transfer station, how to compost at home and other items of interest. She will also be entertaining any questions residents might have. Ms. McCoy will be the first speaker at the June Board meeting.

- V. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:35pm**
- VI. COMMITTEE REPORTS: 7:45pm**
  - 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
- VII. OLD BUSINESS: 8:15pm:**
  - a. Discussion and vote on appointment of new Board member.
  - b. Discussion of implementation of new pool sign (NTE 24 square feet).
  - c. Discussion of implementation of Little Free Library.
- VIII. NEW BUSINESS: 8:45pm:**
  - a. Discussion and vote on Ground Committee projects if necessary.

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**IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 9:00pm**

**X. EXECUTIVE SESSION:** (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **9:10pm**

**XI. REPORT FROM EXECUTIVE COMMITTEE:**

**XII. ADJOURNMENT: 9:30pm**