

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday, June 15, 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 FAIRFAX COUNTY SOLID WASTE MANAGEMENT PROGRAM – Christine McCoy: 7:00pm

II. RESIDENTS' COMMENTS & FEEDBACK: 7:35pm

III. APPROVAL OF MINUTES (Meeting of May 18, 2021): 7:45pm

IV. PRESIDENT'S COMMENTS: 7:45pm

a. The Board of Directors decided to delay enforcement of pool passes due to a backlog in processing and problems with mail delivery.

b. Mason District SSPA Task Force voted against increased development of the public storage facility on Ravensworth Road & Little River Turnpike. The Board of Supervisors will be making a final decision on the proposed nomination at their meeting on Wednesday, June 23rd at 7:30pm.

V. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:50pm

VI. COMMITTEE REPORTS: 8:00pm

- 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: 8:30pm:

- a. None at this time.

VIII. NEW BUSINESS: 8:30pm:

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- a. Nominate members to committees.
- b. Discuss and vote on any Grounds Committee projects if necessary.

IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45pm

X. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:55pm**

XI. REPORT FROM EXECUTIVE COMMITTEE:

XII. ADJOURNMENT: 9:15pm