

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, July 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 June 15, 2021): 7:10pm

III. PRESIDENT'S COMMENTS: 7:10pm

- a. Mason District SSPA Task Force voted against increased development of the public storage facility on Ravensworth Road & Little River Turnpike. The Annandale Chamber of Commerce is also against this nomination because they think that it is not in keeping with the Annandale Urban Design Guidelines.

However, the Planning Commission decided to recommend that the nomination move forward. The final public hearing for the nomination is in front of the Board of Supervisors on Tuesday, July 27th.

- b. VDOT is doing a survey of traffic on Little River Turnpike (Route 236) from the Beltway to the Interstate 395. You can take this survey at:
<https://live.metroquestsurvey.com/?u=ra6o6w#!/?p=web&pm=dynamic&s=1&pop=WTDVDOT> or you can submit comments to:
meetingcomments@vdot.virginia.gov

All surveys and comments need to be completed by July 28, 2021.

IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15pm

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

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VI. OLD BUSINESS: 8:00pm:

- a. None at this time.

VII. NEW BUSINESS: 8:00pm:

- a. Discussion and vote on Insurance Policy.
- b. Discussion and vote on Management Contract.
- c. Discussion and vote on Nominating Committee.
- d. Discussion and vote on date/time of Annual Meeting.

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:30pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:40pm**

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm