

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, February 15, 2022  
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 in accordance with the Board's resolution concerning electronic meetings. This meeting has been advertised on Nextdoor and our LVCA Email list, in order to make residents aware that the meeting 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 January 18, 2022): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
  - a. Information on Fairfax County Parking Reimagined initiative.
  - b. Reminder that LVCA will celebrate Arbor Day/Earth Day on Saturday, April 30<sup>th</sup>.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15**
- V. COMMITTEE REPORTS: 7:20pm**
  - a. Architectural Control Committee - Rick Jacobson & Pete Phipps
  - b. Communications - Cheryl Ryefield & Brittany Dewberry
  - c. Finance - John Alexander
  - d. Grounds - Mike Nutbrown
  - e. Merrimac Liaison Committee – Dave Whitfield
  - f. Neighborhood Watch - Adrian Sobie
  - g. Pool Committee and Recreation Committee – Open
  - h. State and County Liaison Committee - Donna Jacobson
- VI. OLD BUSINESS: 8:00pm:**
- VII. NEW BUSINESS: 8:00pm:**
  - a. Discussion and vote on Community Garden contract
  - b. Resolution on Arbor Day/Earth Day
  - c. Discussion and vote on swimming pool and picnic pad rules and regulations
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:10pm**

**Agenda**  
**Board of Directors' Meeting**  
**February 15, 2022**

- IX. EXECUTIVE SESSION:** (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:15pm**
  
- X. REPORT FROM EXECUTIVE COMMITTEE:**
  
- XI. ADJOURNMENT: 8:30pm**