

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, March 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 February 15, 2022): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
 - a. Thank you to residents who pick up trash around the community.
 - b. Reminder that LVCA will celebrate Arbor Day/Earth Day on Saturday, April 30th.
 - c. The Board voted to have an engineering consulting firm do a site visit to look at the retaining walls. (5-0-0)
- 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:**
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:00pm**

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- 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**