

# LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday, May 17, 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. PRESENTATION FROM INSURANCE REPRESENTATIVE: 7:00pm**
- II. RESIDENTS' COMMENTS & FEEDBACK: 7:25pm**
- III. APPROVAL OF MINUTES (Meeting of March 15, 2022): 7:30pm**
- IV. PRESIDENT'S COMMENTS: 7:30pm**
  - a. **VDOT Study of Little River Turnpike, Rt. 236:** Please provide comments by May 31, 2022 by email to [meetingcomments@vdot.virginia.gov](mailto:meetingcomments@vdot.virginia.gov) or mail comments to Mr. Waqas Siddiqui, Virginia Department of Transportation, 4975 Alliance Drive, Fairfax, VA 22030.  
  
Meeting materials and the presentation from May 12, 2022 will be available online at [virginiadot.org/Route236Stars](http://virginiadot.org/Route236Stars), including the recorded presentation after the meeting.  
  
The study is expected to be complete and posted online this summer. This study does not set construction dates for any improvements, but develops proposed improvements that localities can pursue for funding.
- V. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:35**
- VI. COMMITTEE REPORTS: 7:40pm**
  - 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
- VII. OLD BUSINESS: 8:20pm:**

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

**VIII. NEW BUSINESS: 8:20pm:**

- a. Discussion of trash and recycling contract.

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

**X. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) 8:35pm**

**XI. REPORT FROM EXECUTIVE COMMITTEE:**

**XII. ADJOURNMENT: 8:45pm**