

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

Tuesday, June 21, 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 April 17, 2022): 7:30pm**
- IV. PRESIDENT'S COMMENTS: 7:30pm**
 - a. The Board unanimously voted to have Shenandoah remove the leaning and unhealthy pine tree behind Trammel Court for a price NTE \$2,600.
 - b. Please keep your eyes open for the final proposal relating to the reduction of parking requirements in the Zoning Ordinance. It should be finalized this summer and public hearings before the Planning Commission and Board of Supervisors should take place in the fall/winter time frame.
- 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:**
 - a. Discussion of trash and recycling contract.

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VIII. NEW BUSINESS: 8:20pm:

- a. Discussion and vote on Miscellaneous Landscape Services.
- b. Discussion of pool passes.
- c. Discussion of community signs.

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