

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, June 21, 2022
Via Teleconference**

BOARD MEMBERS PRESENT:

Donna Jacobson - President
Adrian Sobie - Vice President
Gina Keating - Secretary
Julia Wray – Member-at-Large

BOARD MEMBERS ABSENT:

John Alexander - Treasurer

OTHERS PRESENT:

Rick Jacobson
Anne Sansbury
Mike Nutbrown
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Ms. Jacobson called the meeting to order at 7:01 p.m. and confirmed a quorum. The meeting was conducted via teleconference due to the COVID-19 pandemic.

II. RESIDENTS' COMMENTS AND FEEDBACK:

There were no comments.

IV. APPROVAL OF MINUTES

MOTION: Ms. Jacobson moved, Mr. Sobie seconded, to approve the minutes of the May 17, 2022, Board meeting as presented. The motion passed unanimously (4-0-0).

V. PRESIDENT'S COMMENTS:

Ms. Jacobson reported that the Board unanimously voted to remove the leaning and unhealthy pine tree behind Trammell Court at a cost not to exceed \$2,600.

Ms. Jacobson also reported that the final proposal relating to the reduction of parking requirements in the Zoning Ordinance is projected to be finalized this summer and public hearings before the Planning Commission and Board of Supervisors should take place in

the fall/winter timeframe.

VI. MANAGEMENT REPORT:

Mr. Edwards reported that he has provided updated proposals for the basketball and multi-purpose courts. He added that he is seeking trash proposals. Mr. Edward noted that there are twenty-six homes with outstanding violations. Several of these were approved for an extension. Lastly, The tax documents are ready for Ms. Jacobson's signature.

VII. COMMITTEE REPORTS:

Architectural Control Committee: Rick Jacobson reported that, to date, there have been thirty-six requests, fifty-seven questions, and fifty-one violations. He noted that the committee has been busy over the Spring.

Communications Committee: Ms. Jacobson reported that the summer newsletter went out at the beginning of June.

Finance Committee: There was no report.

Grounds Committee: Mr. Nutbrown reported that all of the community lights have been replaced and paid for. He also reported that the committee has engaged with a contractor to address the bamboo behind Byrd's Nest. There is a tree on Peyton Forest that will need to come down at some point in the near future. He discussed the spice bushes and indicated that they may have been sprayed. Spruce trees on Yorktown were addressed and branched have been trimmed. The new grill cover was delivered to the pool. The committee is still working on how to address the retaining walls issues.

Merrimac Liaison Committee: There was no report.

Neighborhood Watch Committee: Mr. Sobie reported that communities near Lafayette Village continue to experience crime, while Lafayette Village has been fortunate not to experience any real incidents of crime. Mr. Sobie added that he will register Lafayette Village for the National Night Out in August.

Pool & Recreation Committee: The Board discussed options for guest passes and a better way to distribute pool passes.

State & County Liaison Committee: There was no report.

VIII. OLD BUSINESS:

Trash & Recycling Contract: Ms. Jacobson will seek additional information (regarding escalation upper limits) from Patriot.

IX. NEW BUSINESS:

Miscellaneous Landscape Services:

MOTION: Ms. Jacobson moved, Mr. Sobie seconded, to accept the proposal from Shenandoah for two erosion solutions in an amount not to exceed \$1,600. The motion passed unanimously (4-0-0).

Community Signs: The Board discussed parking and stop signs around the community that may need to be replaced due to fading from sunlight. They also discussed seeking the Fairfax County Police to ticket residents for traffic infractions relating to these signs.

MOTION: Ms. Jacobson moved, Mr. Sobie seconded, to send a letter to the Fairfax County police regarding relation of traffic infractions related to stop signs, parking, registrations and inspection on the property. The motion passed unanimously (4-0-0).

X. ACTION ITEMS:

- Pick up newsletters from the pool house
- Sign inventory
- Follow up regarding installation of the community signs
- Have President sign the 2021 Tax Return.

XI. ADJOURNMENT

MOTION: Ms. Jacobson moved, Ms. Keating seconded, to adjourn the regular session of the Board meeting at 7:58 p.m. to convene an Executive Session. The motion passed unanimously (4-0-0).

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Executive Session of the Board of Directors Meeting
Via Teleconference Due to COVID-19 Pandemic
Tuesday, June 21, 2022

- I. Call to Order:** 7:59 p.m.
- II. Special Note:** Executive Session of Board of Directors Meeting held via teleconference due to the COVID-19 pandemic.
- III. Board Member Attendance:**
- a) Donna Jacobson, President – Present
 - b) Adrian Sobie, Vice President -- Present
 - c) John Alexander, Treasurer – Absent
 - d) Gina Keating, Secretary – Present
 - e) Julia Wray, Member-At-Large – Present
 - f) Dale Edwards, Sequoia Representative – Present
- IV. Issues Discussed:**

- a) Reviewed the LVCA Homeowner Aging Report, dated June 17, 2022. According to Dale Edwards, one resident account more than three quarters behind will be paid in full shortly. Dale Edwards spoke with the owner and received current contact information from him. Sequoia Management company was not aware that tenants lived at the residence. There are several other accounts that are in arrears by more than 60 days.
- b) Our president mentioned that the positions of Treasurer and Secretary will be due for reelection this October 2022.
- c) There was a discussion about the intersection of Little River Turnpike and Hummer Road. Our president indicated she wanted to pursue a solution for the intersection, but local redevelopment efforts involving that area have overtaken this issue.

Action Items:

- a) None.
- V. Adjournment:** 8:08 p.m.
- a) Our president made a motion to end the executive session, and our vice president seconded the motion. The motion passed 4-0-0.