

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, August 16, 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 June 21, 2022): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:15pm**
 - a. We had numerous trees and large limbs down throughout the community due to the storm on August 4th. Since this seems to be occurring more often, the Ground Committee is looking into having a Tree Study done in order to be better able to access and manage the health of the trees throughout the community
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:20**
- V. COMMITTEE REPORTS: 7:25pm**
 - 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 – Rebecca Just
 - h. State and County Liaison Committee - Donna Jacobson
- VI. OLD BUSINESS: 7:55pm:**
 - a. Nomination and vote for Rebecca Just to be Pool Committee Chair.
 - b. Discussion and vote on trash and recycling contractor.
 - c. Discussion and vote on work for basketball & multipurpose courts.
- VII. NEW BUSINESS: 8:10pm:**
 - a. Discussion and vote on Peter's snow removal contract.
 - b. Discussion and vote on community signs.

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

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues. Board hearings for those who have not fixed their Spring violations.) **8:35pm**

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm