

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, December 20, 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. This meeting has been advertised on Nextdoor and our LVCA Email list, in order to let residents know that it 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 November 15, 2022): 7:05pm**
- III. PRESIDENT'S COMMENTS: 7:05pm**
  - a. The Board held an electronic vote and unanimously approved the proposal from Atlantic Pool Services to operate our pool for the next three years.
  - b. The County is looking for resident input on the Parking Reimagined Initiative between now and January 16, 2023. You can find the link for your input at the following URL:  
<https://www.fairfaxcounty.gov/planning-development/zoning-ordinance/parking-reimagined>
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:10pm**
- V. COMMITTEE REPORTS: 7:15pm**
  - a. Architectural Control Committee – Rick Jacobson & Pete Phipps
  - b. Communications – Cheryl Ryefield & Brittany Dewberry
  - c. Finance - John Alexander
  - d. Grounds - Mike Nutbrown
  - e. Merrimac Trail Liaison – Dave Whitfield
  - f. Neighborhood Watch - Adrian Sobie
  - g. Pool Committee – Rebecca Just
  - h. Recreation Committee – Open
  - i. State and County Liaison Committee - Donna Jacobson
- VI. OLD BUSINESS: 7:45pm:**
  - a. Discussion of pool costs in 2022.
  - b. Discussion of invoices to be included in the 2022 financial statements.
- VII. NEW BUSINESS: 8:00pm:**
  - a. Discussion and vote on Guest Passes for the pool for the 2023 season

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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.) **8:45pm**

**X. REPORT FROM EXECUTIVE COMMITTEE:**

**XI. ADJOURNMENT: 9:00pm**