

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, November 15, 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 October 18, 2022): 7:05pm**
- III. PRESIDENT'S COMMENTS: 7:05pm**
 - a. The December Board of Directors meeting will be on Tuesday, December 20th at 7:00pm.
 - b. County staff will present their proposed parking amendment to the Zoning Ordinance to the Board of Supervisors Land Use Policy Committee on Tuesday, November 22nd and to the Planning Commission Land Use Policy Committee on Thursday, December 1st.
- 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 and vote on community signs.
- VII. NEW BUSINESS: 8:00pm:**
 - a. Discussion and vote on Martin Luther King Food Drive.
 - b. Discussion and vote on Holiday Decorations contest.
 - c. Discussion and vote on Pool contract.

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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