

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, February 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 in accordance to the Resolution Regarding Electronic Meetings, dated August 17, 2021. 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 January 17, 2023): 7:05pm**
- III. PRESIDENT'S COMMENTS: 7:05pm**
  - a. The County is still looking for resident input on the Parking Reimagined Initiative. The Board of LVCA has signed on to a letter to Chairman McKay asking for the underlying documentation that was used in determining County staff's required parking minimums. Any one who would like to write to Supervisor Gross concerning the issue can email her at [mason@fairfaxcounty.gov](mailto:mason@fairfaxcounty.gov). You can reach the entire Board of Supervisors by emailing [ClerktotheBOS@fairfaxcounty.gov](mailto:ClerktotheBOS@fairfaxcounty.gov)
  - b. We have a new bench that was built to replace the old one in front of the pool house. The bench was built with leftover lumber from renovations at Hidden Oaks Nature Center.
- 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 parking issues.
  - b. Discussion of basketball and multipurpose courts.

**Agenda  
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February 21, 2023**

**VII. NEW BUSINESS: 8:00pm:**

- a. Discussion and vote on Community Garden contract.
- b. Discussion and vote on Signs.
- c. Discussion and vote on Pool Rules & Guest Passes for the pool for the 2023 season.

**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**