

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, March 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. Anyone who would like to write to Supervisor Gross concerning the issue can email her at mason@fairfaxcounty.gov You can reach the entire Board of Supervisors by emailing ClerktotheBOS@fairfaxcounty.gov
- b. You can sign up to speak at the Planning Commission public hearing at: <https://www.fairfaxcounty.gov/planningcommission/speaker> Testimony can be given in person, via telephone or via video.

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 - Open
- 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 for milling & paving of basketball and multipurpose courts.

VII. NEW BUSINESS: 8:00pm:

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- a. Discussion and vote for Arbor Day/Earth Day celebration.
- b. Discussion and vote for removal of community trees.
- c. Discussion and vote on pool repairs

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