

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, April 18, 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 March 21, 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. The Planning Commission hearing on the Parking Reimagined Initiative is expected to be in the middle of June, with the BoS hearing to follow.
- 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 of milling & paving of basketball and multipurpose courts.
- VII. NEW BUSINESS: 8:00pm:**
 - a. Discussion and vote on signs.

**Agenda
Board of Directors' Meeting
April 18, 2023**

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