

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday, May 16, 2023
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 April 18, 2023): 7:05pm**
- III. PRESIDENT'S COMMENTS: 7:05pm**
 - a. The Post Office is now charging residents if you need to get your lock replaced or a new key. If an entire mailbox needs to be replaced, the HOA will be charged.
 - b. Talked with our insurance agent and he will be getting us quotes for next year's policies by the middle of June. All our policies now renew on July 24th.
 - c. In June, Mike and I will be doing a walk-through of the property with Shenandoah to look at retaining walls and the erosion issue next to 7900 Byrds Nest Pass.
 - d. The County inspector has looked at the easement area for the Pond Retrofit project and the County is in the process of doing an appraisal.
 - e.
- 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 on Shenandoah's proposal to remove 4 stumps.

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VII. NEW BUSINESS: 8:00pm:

- a. Discussion on sports coating and painting the basketball and multipurpose court.

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