

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, June 20, 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 AND FEEDBACK: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of May 16, 2023): 7:05pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
 - a. Thank you to Rebecca Just for hosting a successful Memorial Day Cookout at the pool.
 - b. The public hearing in front of the Planning Commission for the Parking Reimagined amendment to the Zoning Ordinance will be held on Wednesday, July 26th. You can sign up to speak on this topic at <https://www.fairfaxcounty.gov/planningcommission/speaker>
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15pm**
- V. COMMITTEE REPORTS: 7:20pm**
 - 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: 7:50pm:**
 - a. Discussion and vote on Shenandoah's proposal to remove stumps.

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VII. NEW BUSINESS: 8:10pm:

- a. Discussion and vote on Eden Tree Service's proposal for tree, bamboo and invasive vine removals.
- b. Discussion and vote on sealing or sports coating and painting basketball & multipurpose courts.
- c. Discussion of Insurance costs.
- d. Discussion and vote on Resale Certificate Resolution.

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