

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, August 15, 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. I want to give a big Thank You to Rebecca Just for organizing our first Wine & Cheese Social since the pandemic.
- b. I want to give a big Thank You to Adrian Sobie for organizing National Night Out. We had numerous police officers, auxiliary police officers and officers in training, show up at the event. It was interesting talking to them about their work and what is happening in Mason District.
- c. Since our last Board meeting, I have approved tree work proposed by Shenandoah on two trees in the community. One behind 7857 Trammell Court in the amount of \$370 and one behind 7823 Butterfield Lane for \$275.
- d. The public hearing in front of the Board of Supervisors for the Parking Reimagined amendment to the Zoning Ordinance will be held on Tuesday, July 26th. You can sign up to speak on this topic at <https://www.fairfaxcounty.gov/bosclerk/speakers-form>

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

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VI. OLD BUSINESS: 7:50pm:

- a. Discussion and vote on sports coating and painting basketball & multipurpose courts.

VII. NEW BUSINESS: 8:10pm:

- a. Discussion concerning upcoming Annual Meeting.

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. Board hearings on outstanding violations.) **8:45pm**

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm