

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, September 19, 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 August 15, 2023): 7:05pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
 - a. The board approved purchased of a new pool cover for the wading pool in the amount of \$1,485.
 - b. The public hearing in front of the Board of Supervisors for the Parking Reimagined amendment to the Zoning Ordinance will be held on Tuesday, September 26th. You can sign up to speak on this topic at <https://www.fairfaxcounty.gov/bosclerk/speakers-form> and you can send an email voicing your concerns on the topic to ClerktotheBOS@fairfaxcounty.gov
- 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 - Budget
 - 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 of sports coating and painting basketball & multipurpose courts.

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VII. NEW BUSINESS: 8:10pm:

- a. Discussion of 2024 Budget and vote to move it forward to the Annual Meeting.
- b. Discussion of Fairfax County's EV Charger program.

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