

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, September 19, 2023
Via Teleconference**

BOARD MEMBERS PRESENT:

Donna Jacobson
Adrian Sobie
Gina Keating (arrived at 7:40 p.m.)
John Alexander
Dr. Julia Wray

OTHERS PRESENT:

Rick Jacobson
Anne Sansbury
Rebecca Just
Mike Nutbrown
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Ms. Jacobson called the September 19, 2023, Board meeting to order at 7:02 p.m.

II. RESIDENTS' COMMENTS AND FEEDBACK:

There were no comments.

III. APPROVAL OF MINUTES

MOTION: Ms. Jacobson moved, Dr. Wray seconded, to approve the minutes of the August 15, 2023, Board meeting as presented. The motion passed unanimously (4-0-0). Ms. Keating had not yet arrived.

IV. PRESIDENT'S COMMENTS:

Mrs. Jacobson that the Board unanimously approved the purchase of a new pool cover for the wading pool in the amount of \$1,485 via email in outside of a regular Board meeting.

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. Residents can sign up to speak on the topic at <https://www.fairfaxcounty.gov/bosclerk/speakers-form> and can send an email voicing concerns on the topic to ClerkoftheBOS@fairfaxcounty.gov.

V. MANAGEMENT REPORT:

Mr. Edwards reported that the pool has closed for the season. He noted that the bench painting should be completed, and he will confirm that this week. He noted that he is having a difficult time reaching anyone at Dominion to speak to about the issue of the charge for the vapor lights. He noted that he is also having difficulty reaching Concrete Jack. Lastly, Mr. Edwards noted that since the hearings last month, letters were sent out and there are about ten violations outstanding.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Mr. Jacobson reported that in the last year, there have been 43 requests, 98 questions and 67 violations. He noted that there have been more activities this month. A fall walkthrough will take place in the coming weeks and the front yards will be inspected.

Communications Committee: There was no report.

Finance Committee: Mr. Alexander reported that a CD matured last month and another will mature this month.

MOTION: Mr. Alexander moved, Ms. Jacobson seconded, to approve two \$100,000 CDs, one for twenty-four months, and one for thirty-six months, based on current interest rates by the end of September. *The motion passed unanimously (4-0-0).*

Grounds Committee: Mr. Nutbrown reported that the committee is looking at options for addressing invasive species. The committee will also replace about twenty trees to replace trees that were removed. He also stated that the committee was waiting to hear back about the application for the grant through the Fairfax County.

Pool Committee: The Board discussed the use of the grill at the picnic pad at the pool and whether to allow it to be used next summer outside of association hosted events. The Board agreed that the insurance policy should be reviewed and possibly consult with the agent to determine how the propane tank would need to be stored when not in use.

State and County Liaison Committee: Ms. Jacobson referred to the public hearing on the "Parking Reimagined" project discussed earlier in the meeting.

VII. OLD BUSINESS:

Sports Coating Basketball and Multi-Purpose Courts: Ms. Jacobson reported that she was given a contact to reach out to but thinks that the company may be geared to much larger jobs. She will follow up.

Annual Meeting: The Board agreed to hold the Annual Meeting virtually as there has been an increase in COVID-19 cases.

VIII. NEW BUSINESS:

2024 Budget:

MOTION: Ms. Jacobson moved, Mr. Sobie seconded, to move the draft 2024 budget forward to present at the Annual Meeting and approve during the Board meeting immediately following the Annual Meeting. The motion passed unanimously (5-0-0).

Fairfax County EV Charger Program: Ms. Jacobson reported that she learned of a pilot program to help HOAs start EV charging programs in their communities. They select a small number of communities at a time. Ms. Jacobson suggested that LVCA may not be currently prepared to apply but recommends that the association continue to learn about the program and perhaps apply to be part of the program in the future.

IX. ACTION ITEM REVIEW

- For sale sign – Colonial Village
- Send Mr. Jacobson hearing list
- Mail annual meeting information
- Cancel annual meeting location
- Send fall walkthrough checklist to Mr. Jacobson
- List of trees

X. ADJOURNMENT

MOTION: Ms. Jacobson moved, Mr. Sobie seconded, to adjourn the regular session of the Board meeting at 8:23 p.m. to convene an Executive Session. The motion passed unanimously (5-0-0).

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Executive Session of the Board of Directors Meeting
Tuesday, September 19, 2023

- I. Call to Order:** 8:24 p.m.
- II. Special Note:** Executive Session of Board of Directors Meeting held via teleconference in accordance with our resolution regarding electronic meetings, dated August 17, 2021.
- III. Board Member Attendance:**
- a) Donna Jacobson, President – Present
 - b) Adrian Sobie, Vice President -- Present
 - c) John Alexander, Treasurer – Present
 - d) Gina Keating, Secretary – Present
 - e) Julia Wray, Member-At-Large – Present
 - f) Dale Edwards, Sequoia Representative – Present
 - g) Rick Jacobson, Co-Chair of Architecture Control Committee (present only for detailed discussion of architecture violations)
- IV. Issues Discussed:**
- a) Architecture Control Committee (ACC) Co-Chair Rick Jacobson discussed outstanding issues and violations in the community.
 - b) The board reviewed the LVCA Homeowner Aging Report, dated September 19, 2023. Dale Edwards reported there are several residents more than 60 days overdue with their assessment fees. Our president asked him to send notices to those residents requesting dues payments.
- V. Action Items:**
- a) Send letters to residents with outstanding assessment balances (Dale Edwards).
- VI. Adjournment:** 8:34 p.m.
- a) Our president made a motion to adjourn the executive session. Our member-at-large seconded the motion. The motion passed 5-0-0.