

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday, November 21, 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, 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 and the LVCA Email list.

- I. RESIDENTS COMMENTS AND FEEDBACK: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of October 17, 2023): 7:05pm**
- III. PRESIDENT'S COMMENTS: 7:05pm**
  - a. Fairfax Water will no longer be offering the swimming pool adjustment beginning in 2024. Without the swimming pool adjustment, which has been in effect for years, all water usage more than 1.3 times our winter quarter water consumption or 6000 gallons over our winter consumption, whichever is greater, will be subject to the peak use charge in water bills issued in June through November.
  - b. The new federal Corporate Transparency Act requires corporations and 'similar entities' to report information on individuals with 'substantial control' over the entity. The reporting requirements are applicable to community associations and most likely will include the entire Board of Directors. Existing organizations need to start doing this by 1/1/2025.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:05pm**
- V. COMMITTEE REPORTS: 7:15pm**
  - a. Architectural Control Committee – Rick Jacobson & Pete Phipps
  - b. Communications – Cheryl Ryefield & Steve Chao
  - c. Finance - John Alexander
  - d. Grounds - Mike Nutbrown
  - e. Merrimac Trail Liaison – Dave Whitfield
  - f. Neighborhood Watch - Open
  - g. Pool Committee – Rebecca Just

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- h. Recreation Committee – Open
- i. State and County Liaison Committee - Donna Jacobson

**VI. OLD BUSINESS: 8:15pm:**

- a. Discussion on sportscoat and lines for basketball and multipurpose court.

**VII. NEW BUSINESS: 8:20pm**

- a. Discussion and vote on Holiday Decorations Contest.
- b. Discussion and vote on Martin Luther King Food Drive.
- c. Discussion and vote on Tax Advice Letter from Goldklang Group CPAs, P.C.

**VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:25pm**

**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**