

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

**Tuesday, December 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, 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 November 21, 2023): 7:10pm

III. PRESIDENT'S COMMENTS: 7:10pm

- a. Steve Bogdanoff with Atlantic Pool Service investigated the issue of Fairfax Water no longer offering the swimming pool adjustment beginning in 2024. It affects all of his pools. Unfortunately, the only explanation he received was that Fairfax Water is no longer offering this adjustment. I have written to Senator Marsden, Delegate Watts and soon to be Supervisor Jimenez, to see if they have any insight into this issue, but have not heard back.
- b. Steve needed to replace 14 brass deck pool cover anchors at \$26 each for a total price of \$364. I approved this expenditure.
- c. We are in the process of getting quotes for three retaining walls and hope to have something the Board can vote on in January.
- d. CAI is trying to get an exemption for community associations in relation to Federal Corporate Transparency Act, which we discussed at the November meeting. I sent information on this to all Board members and Committee Chairs.
- e. There is a new proposed development at Hummer Road/Little River Turnpike which you can read about at <https://annandaletoday.com/residential-conversion-proposed-for-annandale-office-building/> On the surface this proposed development appears to be more reasonable than the previous one, however, we need to keep an eye on the details as the proposal progresses.

IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15

V. COMMITTEE REPORTS: 7:20pm

- a. Architectural Control Committee – Rick Jacobson & Pete Phipps

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- 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
- 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 proposal to remove 4 dead trees behind Colonial Village Row.
- b. Discussion and vote on maintenance and wood chips for the Tot Lot.
- c. Discussion on keeping the website updated and sending information to Steve Chao, our website manager.

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

**I WOULD LIKE TO THANK EACH OF YOU FOR YOUR SERVICE TO THE
COMMUNITY AND WISH YOU A HAPPY HOLIDAY SEASON!**