

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

**Tuesday, January 16, 2024
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 December 19, 2023): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
 - a. **The winners of the Holiday Decorations contest were as follows:**
 - 1st Place – 7838 Ashley Glen Pass
 - 2nd Place – 7854 Butterfield Lane
 - 3rd Place - 7861 Newport Glen Pass

Honorable Mentions: 7861 Colonial Village Row
3955 Hancock Forest Trail
3967 Hancock Forest Trail
7860 Newport Glen Pass

Most Festive Street was Hancock Forest Trail and an Honorable Mention went to Newport Glen Pass.

Best Block of Houses were the townhouses between 7851 and 7865 Colonial Village Row.
 - b. We are still in the process of getting quotes for three retaining walls and the bridge to the Meadows. We hope to have something the Board can vote on in February.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15pm**

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V. COMMITTEE REPORTS: 7:25pm

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

VI. OLD BUSINESS: 8:00pm:

- a. Discussion on sportscoat and lines for basketball and multipurpose court.
- b. Discussion on any updates to the website.

VII. NEW BUSINESS: 8:05pm

- a. Discussion and vote on swimming pool furniture purchase.
- b. Information on 4020 Lafayette Village Drive and how it affects LVCA.

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.) 8:30pm

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm