

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 20, 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 January 16, 2024): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
 - a. Dale Edwards is on medical leave and Larry Gilbert from Sequoia will be our temporary manager.
 - b. Senate Bill 675: Casino gambling, eligible host cities was voted to be carried forward to the 2025 General Assembly session and for a Joint Legislation Audit and Review Commission (JLARC) report to be conducted on the ramifications of a casino in Northern Virginia.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15pm**
- 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

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VI. OLD BUSINESS: 8:00pm:

- a. Discussion on any updates to the website.
- b. Update on sports coating and painting of lines for the courts.

VII. NEW BUSINESS: 8:10pm

- a. Discussion and vote on repair of bridge in the Meadows.
- b. Discussion and vote on three retaining walls.
- c. Discussion and vote on Community Garden contract.
- d. Discussion and vote on Pool Rules and Regulations.
- e. Discussion and vote on distribution of the LVCA newsletter.
- f. Information on 4020 Lafayette Village Drive.
- g. Discussion of the destruction of the landscape in the Meadows.

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:40pm

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