

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

**Tuesday, April 2, 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 February 20, 2024): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
  - a. The Board unanimously approved Shenandoah Landscaping Inc to do retaining walls #1, #17, and #18 for a price NTE \$50,000.
  - b. The Board unanimously approved William Moroney & Associates LLC to do an appraisal, for a cost of \$2,000, of the easement behind 3967 to 3979 Hancock Forest Trail.
  - c. The Board unanimously approved Atlantic Pool Inc., to do required caulking of the pool area and pressure washing of the pool deck for an amount NTE \$5,925.
  - d. The Board unanimously approved Hop on Pop (Mid-Atlantic Adventures) to provide a Moon Bounce House for the Earth Day celebration on Saturday, April 20<sup>th</sup>, for a cost NTE \$900.
  - e. Mulch for the Community Garden was approved in an amount NTE \$535.
  - f. Patriot is increasing the recycling costs \$.18 per unit, per month, which will be an increase of approximately \$685 per year.
- 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

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

**VI. OLD BUSINESS: 8:00pm:**

- a. Discussion on any updates to the website.
- b. Discussion and vote on basketball and multipurpose court.

**VII. NEW BUSINESS: 8:10pm**

- a. Discuss and vote on tree to plant for Earth Day.
- b. Discuss and vote on joining the Fairfax Invasive Removal Alliance (FIRA).
- c. Discussion and vote on proposal to place “No Trespassing” signs in the Meadows.
- d. Discuss and vote on any Tot Lot issues.
- e. Discussion on easement for 4020 Lafayette Village Drive.

**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**